

Interactive Digital Technologies Inc.
Meeting Notice of 2023 Annual General Shareholders' Meeting
(Translation)

Method of Meeting : Physical Shareholders' Meeting

TIME : 9:00 a.m., May 30, 2023

PLACE : No.38-1, Wugong 5th Rd., Wugu District, New Taipei City (meeting room on the F1)

Agenda

I. Report Items:

- (1) To report the business of 2022.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2022
- (4) To report the cash dividends distribution of 2022 earnings.
- (5) To report the cash distribution from Capital Surplus.
- (6) To report the Amendment of the "Rules of Procedure for Board of Directors Meetings".
- (7) To report the issuance of Domestic Convertible Corporate Bonds.

II. Election Item : To elect seven directors (including three independent directors).

III. Recognition and Discussion Items:

- (1) To accept 2022 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2022 earnings.
- (3) To approve the amendments to "Articles of Incorporation".
- (4) To approve the amendments to "Rules of Procedures for Shareholders' Meeting".
- (5) To lift non-competition restrictions on newly-elected directors and their representatives.

IV. Extraordinary Motions

V. Meeting Adjourn

The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows:

1. Cash dividends to common shareholders : Totaling NT\$213,341,902
Each common shareholder will be entitled to receive a cash dividend of NT\$5.3per share.
2. Share transfer suspension period: 2023/04/01~2023/05/30.
3. Shareholders could exercise voting right through the internet during the period from April 29, 2023 to May 27, 2023. Please login on TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights by following online instruction.

Board of Directors
Interactive Digital Technologies Inc.