

Interactive Digital Technologies Inc.
Meeting Notice of 2024 Annual General Shareholders' Meeting
(Translation)

Type of meeting: Physical Shareholders' Meeting

Time: 9:00 a.m., on Tuesday, May 28, 2024

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 2023.
2. Audit Committee's Review Report.
3. To report the distribution of employees' and directors' remuneration of 2023.
4. To report the cash dividend distribution of 2023 earnings.
5. To report the cash distribution from capital surplus.
6. To report the issuance of Domestic Convertible Corporate Bonds.

II. Recognition and Discussion Items:

1. To accept 2023 Business Report and Financial Statements.
2. To accept the proposal for the distribution of 2023 earnings.
3. To lift non-competition restrictions on current directors and their representatives.

III. Questions and Motions

IV. Adjournment

Board of Directors
Interactive Digital Technologies Inc.