

Interactive Digital Technologies Inc.
Meeting Notice of 2025 Annual General Shareholders' Meeting
(Translation)

Type of meeting: Physical Shareholders' Meeting

Time: 9:00 a.m., on Friday, May 23, 2025

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 2024.
2. Audit Committee's Review Report.
3. To report the distribution of employees' and directors' remuneration of 2024.
4. To report the cash dividend distribution of 2024 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 2024 Business Report and Financial Statements.
2. To accept the proposal for the distribution of 2024 earnings.
3. To approve the amendments to Articles of Incorporation.
4. To lift non-competition restrictions on current directors and their representatives.

III. Questions and Motions

IV. Adjournment

Board of Directors
Interactive Digital Technologies Inc.