

Interactive Digital Technologies Inc.
Notice of 2026 Annual Meeting of Shareholders
(Translation)

Type of Meeting: Physical Shareholders' Meeting

Time : May 21, 2026 (Thursday) 9:00 a.m.

Place : No. 38-1, Wugong 5th Rd., Wugu Dist., New Taipei City (1st Floor
Conference Room)

Agenda

I.Report Items

- (I) The 2025 Business Report.
- (II) Audit Committee's Review Report.
- (III) Report on the distribution of employee and directors' remuneration for 2025.
- (IV) Report on the distribution of cash dividends from earnings for 2025.
- (V) Report on the distribution of cash from capital reserve.

II.Election Matters

- (I) Re-election of Seven Directors (including independent directors).

III.Proposals and Discussion

- (I) Adoption of the 2025 Financial Statements and Business Report.
- (II) Adoption of the Proposal for Distribution of 2025 Earnings.
- (III) Amendment to the Articles of Incorporation.
- (IV) Proposal for Lifting the non-competition restrictions imposed on the new directors and their representatives.

IV.Questions and Motions

V.Adjournment

Board of Directors
Interactive Digital Technologies Inc.