

## Innodisk Corporation

# Notice of 2023 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Dear Shareholders,

The 2023 Annual General Shareholders' meeting (the "Meeting") of Innodisk Corporation (the "Innodisk") will be convened at 9:00 a.m., Tuesday, May 31, 2023 at T1 Building (RF1 meeting room), No. 237, Section 1, Datong Road, Xizhi District, New Taipei City

I. The agenda for the Meeting is as follows:

#### Report items

- (1) 2022 Business Report.
- (2) Audit committee's review report.
- (3) Report on the distribution of remuneration for employees and directors for 2022.
- (4) Report on the amendment of the Company's "Board of Directors' Meeting Procedure Rules".
- (5) Report on the amendment of the Company's "Code of Ethics".

#### Ratification items

- (1) 2022 business report and financial statements.
- (2) 2022 earnings distribution.

#### Discussion items

- (1) The Company's 2022 rights issue from retaining earnings.

II. The Company's 2022 business report and standalone and consolidated financial statements have been approved by the board resolution, audited by accountants, Tsui Miao Yeh and Shih-Chun Huang, of PricewaterhouseCoopers Taiwan and submitted to the Company's audit committee for audit, and the audited reports. Please refer to the Meeting Agenda on (<https://mops.twse.com.tw>)

III. It is proposed that the Company's 2022 earnings distribution plan be adopted as follows:

- (1) Cash dividend of common shares: Distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$13.8 per share.
- (2) Stock dividends of common shares: Distributed pro rata to the shareholders on the shareholder

register as of ex-dividend date at stock dividends of 20 shares per 1,000 shares.

IV. The shareholder voting right could be exercised through the internet during the period from 29 Apr, 2023 to 28 May, 2023. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

V. KGI Securities Co. Ltd is the proxy tallying and verification institution for this annual general meeting.

VI. These regulations should be abided and applied.

Sincerely Yours,  
Board of Directors,  
Innodisk Corporation