

## Innodisk Corporation

# Notice of 2022 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 2022 Annual General Shareholders' meeting (the "Meeting") of Innodisk Corporation (the "Innodisk") will be convened at 9:00 a.m., Tuesday, May 31, 2022 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) 2021 Business Report.
- (2) Audit committee's review report.
- (3) Report on the distribution of remuneration for employees and directors for 2021

#### Ratification items

- (1) 2021 business report and financial statements.
- (2) 2021 earnings distribution.

#### Discussion items

- (1) The Company's 2021 rights issue from retaining earnings.
- (2) Revision of the Company's "Procedures for Acquisition or Disposal of Assets."

II. The Company's 2021 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 2021 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\$11.7 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 30 shares per 1,000 shares.

IV. The shareholder voting right could be exercised through the internet during the period from 30 Apr, 2022 to 28 May, 2022. 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.

Noted: Due to the COVID-19 (Novel Coronavirus) pandemic:

1. The Company encourages shareholders to vote electronically via <http://www.stockvote.com.tw>.
2. Shareholders who wish to participate in the AGM in person, please wear face masks at all times and have your temperature taken twice before entering the venue. Any persons without a face mask will not be allowed to enter the venue. In addition, any persons with forehead temperature above 37.5°C or ear temperature above 38°C will not be allowed to enter the venue. Please note, we do not provide any face masks at the venue.
3. The Company will make announcements if there is a venue change due to the COVID-19 pandemic.

Sincerely Yours,  
Board of Directors,  
Innodisk Corporation