

Innodisk Corporation

Notice of 2024 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 2024 Annual General Shareholders' meeting (the "Meeting") of Innodisk Corporation (the "Innodisk") will be convened at 9:00 a.m., Friday, May 31, 2024 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) 2023 Business Report.
- (2) Audit Committee's Review Report.
- (3) Report on the distribution of remuneration to employees and directors for 2023.
- (4) Report on the amendment to the Company's "Board of Directors' Meeting Procedure Rules".
- (5) Report on the amendment to the Company's "Code of Ethical Conduct".

Ratification items

- (1) 2023 business report and financial statements.
- (2) 2023 earnings distribution.

Discussion and Election

- (1) The Company's capital increase from earnings with new shares issued in 2023.
- (2) The stock release planning proposed in response to the future application for listing on TWSE/TPEX by the subsidiary, Aetina Corporation.
- (3) Amendments to the Articles of Incorporation.
- (4) Amendments to the Company's "Shareholders Meeting Procedure Rules".
- (5) The re-election of directors (including independent directors) of the Company.
- (6) Proposal for termination of the non-competition restriction on new directors (including independent directors) and their representatives.

II. The Company's 2023 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 2023 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\$10.2 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 Company shall elect 9 directors (including 4 independent directors) at its 2024 Annual General Shareholders Meeting.

Pursuant to the Articles of Incorporation of Innodisk Corporation, The election shall adopt the candidate nomination system. The list of the nominated candidates is as follows :

Director : Chien, Chuan-Sheng 、 Lee, Chung-Liang 、 Hsu, Shan-Ke 、 Jhu, Cing-Jhong 、 Rui Ding Invest Co.,Ltd. Representative: Wu, Xi-Xi

Independent Director : Wang, Yin-Tien 、 Lin, Wei-Li 、 Yang, Kai-Charn 、 Lo, Su-Shun

For the related information of nominated candidates, please refer to the Meeting Agenda on (<https://mops.twse.com.tw>)

V. Pursuant to Article 209 of the Company Act, if a director engaging, either for himself or on behalf of another person, in activities that are within the scope of the company's business, shall secure the approval from the shareholders meeting without causing any harm to the Company, it is hereby proposed to release the prohibition on newly-elected directors and their corporate representatives, who participate in the operations of another company that engages in the same or similar business scope as the Company, from participation in the competitive business. For the related information of concurrent positions, please refer to the Meeting Agenda on (<https://mops.twse.com.tw>)

VI. The shareholder voting right could be exercised through the internet during the period from 1 May, 2024 to 28 May, 2024. 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.

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

VIII. These regulations should be abided and applied.

Sincerely Yours,
Board of Directors,
Innodisk Corporation