

Innodisk Corporation

Notice of 2026 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 2026 Annual General Shareholders' meeting (the "Meeting") of Innodisk Corporation (the "Innodisk") will be convened at 9:00 a.m., Wednesday, May 27, 2026 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) 2025 Business Report.
- (2) Audit Committee's Review Report.
- (3) Report on the distribution of remuneration to employees and directors for 2025.

Ratification items

- (1) 2025 business report and financial statements.
- (2) 2025 earnings distribution.

Discussion items

- (1) Capital increase from earnings with new shares issued in 2025.
- (2) Revision of the Company's "Procedures for Acquisition or Disposal of Assets".

II. The Company's 2025 business report and standalone and consolidated financial statements have been approved by the board resolution, audited by accountants, Tsui-Miao Yeh and Chan-Yuan Tu, 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 2025 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\$16.9per 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 25 April, 2026 to 24 May, 2026. 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