

## Innodisk Corporation

# Notice of 2021 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 2021 Annual General Shareholders' meeting (the "Meeting") of Innodisk Corporation (the "Innodisk") will be convened at 9:00 a.m., Monday, May 31, 2021 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) 2020 Business Report.
- (2) Audit committee report.
- (3) 2020 distribution of employees' bonuses and directors' remuneration.
- (4) Amendments to the "Board Meeting Rules of Procedures."

#### Ratification topics

- (1) 2020 business report and financial statements.
- (2) 2020 earnings distribution.

#### Discussion and Election Matters

- (1) Amendment to the "Shareholders Meeting Rules of Procedures."
- (2) Amendment to the Company's "Procedure for Election of Directors."
- (3) The re-election of directors (including independent directors) of the Company.
- (4) The proposal of releasing the newly elected directors (including independent directors) and their representatives from the non-compete clause.

II . The Company's 2020 business report and standalone and consolidated financial statements have been approved by the board resolution, audited by CPAs, Tsui Miao Yeh and Shih-Chun Huang, of Pricewaterhouse Coopers 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 2020 earnings distribution plan be adopted as follows:

Cash dividend of common shares: Distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$6.8 per share.

IV. The Company shall elect 9 directors (including 4 independent directors) at its 2021 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, Hsi-Hsi

Independent Director : Wang, Yin-Tien 、 Lin, Wei-Li 、 Yang, Kai-Chan 、 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 30 Apr, 2021 to 28 May, 2021. 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.

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

VII. 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 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