



INTAI TECHNOLOGY CORP.

Meeting Notice of 2021 Annual Shareholders' Meeting

Time: 9:00 a.m., Tuesday, June 22, 2021

Place: NO. 9, JINGKE RD.,

NANTUN DIST., TAICHUNG CITY, TAIWAN

AGENDA

- I. Management Presentation (Company Reports)
 - (1) Report on the Distribution of Compensation of Directors and Supervisors and Compensation of Employees for 2020.
 - (2) To report the Business of 2020.
 - (3) 2020 Audit Committee's Review Report.

- II. Proposals
 - (1) To accept 2020 Business Report and Financial Statements.
 - (2) To accept 2020 Earnings Distribution.

- III. Discussion Matters
 - (1) Amendment to the Company's "Rules of Procedure for Shareholders' Meetings".
 - (2) Amendment to the Company's "Procedures for Directors and Supervisors Election".
 - (3) Amendment to the Company's "Operational Procedures for Loaning of Funds and Making Endorsements/Guarantees".
 - (4) Amendment to the Company's "Procedures for Acquisition or Disposal of Assets".

- IV. Questions and Motions

- V. Adjournment