



## **INTAI TECHNOLOGY CORP.**

### **Meeting Notice of 2022 Annual Shareholders' Meeting**

**Time: 9:00 a.m., Thursday, June 23, 2022**

**Place: NO. 9, JINGKE RD.,**

**NANTUN DIST., TAICHUNG CITY, TAIWAN**

### **AGENDA**

- I. Report Items
  - (1)2021 Directors' Remuneration and Employees' Compensation Report
  - (2)2021 Business Report
  - (3)2021 Audit Committee's Audit Report
  
- II. Ratification Items
  - (1)2021 Business Report and Financial Statements
  - (2)2021 Earnings Distribution
  
- III. Discussion Items
  - (1)Amendments to "Articles of Incorporation"
  - (2)Amendments to "Procedures for Acquisition or Disposal of Assets"
  - (3)Amendments to "Rules of Shareholders Meeting"
  
- IV. Other Business and Special Motions
  
- V. Adjournment