



INTAI TECHNOLOGY CORP.

Meeting Notice of 2023 Annual Shareholders' Meeting

Time: 9:00 a.m., Wednesday, June 21, 2023

Place: NO. 9, JINGKE RD.,

NANTUN DIST., TAICHUNG CITY, TAIWAN

AGENDA

- I. Report Items
 - (1)2022 Directors' Remuneration and Employees' Compensation Report
 - (2)2022 Business Report
 - (3)2022 Audit Committee's Audit Report

- II. Ratification Items
 - (1)2022 Business Report and Financial Statements
 - (2)2022 Earnings Distribution

- III. Discussion and Election Items
 - (1)Amendments to "Articles of Incorporation"
 - (2)Amendments to certain provisions of the Company's "Rules of Procedure of the Shareholders' Meeting"
 - (3)Issuance of new shares with restricted employee rights.
 - (4)General re-election of directors.
 - (5)Release of new directors and their representatives from the prohibition of competing for business.

- IV. Other Business and Special Motions

- V. Adjournment