Infortrend Technology, Inc.

Meeting Notice for 2024 Annual General Shareholders' Meeting

(Summary Translation)

I. The 2024 Annual Shareholders' Meeting (the "Meeting") of Infortrend Technology, Inc. (the "Company") will be held at RSL Hotel Taipei Zhonghe (Northwest Room), 3F, No. 631, Zhongzheng Road, Zhonghe District, New Taipei City 235, Taiwan on Friday, June 14, 2024 at 9:00 a.m. To take part in the Meeting, shareholders should check in and register starting at 8:30 a.m. The agenda of the Meetings is as follows:

1. Report Items:
   (1) 2023 Business Report.
   (2) 2023 Audit Committee's Review Report.
   (3) 2023 Distribution of Remuneration to Employees and Directors Report.
   (4) Report of the 2024 Promotion Plan for Sustainable Development Programs.

2. Proposal Items:
   (1) Adoption of the 2023 Business Report and Financial Statements.
   (2) Adoption of the Proposal for Distribution of 2023 Profits.

3. Election Items: General Re-elections of the Board of Directors.

4. Other Matters: Proposal for Lifting the Non-competition Ban on the Newly Elected Director.

5. Extemporary Motions

II. Allocation of retained earnings: cash dividends of 0.7 NTD per share, with the total being 191,486,077 NTD.

III. The number of directors to be elected at this shareholders' meeting is seven (including four independent directors).

IV. List of director candidates: 1.Shih-Tung Lo 2. Li-Wei Chen 3.Chun-Tsai Sung
List of independent director candidates: 1. Guang-Wei Sun 2.Liang-Yin Chen 3.Pin-Yu Hou 4.Chi-ChaoHuang
More information regarding the candidates can be found at the Market Observation Post System website at http://emops.twse.com.tw.

V. Per Article 209 of the Company Act, it is proposed that this shareholders' meeting relieves the non-compete clause for newly elected directors (including independent directors) and their representatives. Details are informed to shareholders in the meeting prior to discussion of this motion.

VI. Please find enclosed one copy of the Attendance Card and the Proxy Statement. If you wish to attend the meeting in person, please sign or stamp in the Attendance Card and bring it with you on the meeting date for registration. If you wish to delegate a proxy to attend, please sign or stamp on the Proxy Statement and fill into his or her name and address, and send the Proxy Statement five (5) days before the meeting date to the Company's registrar: Yuanta Securities, Registrar & Transfer Agency Department (B1, No. 210, Section 3, Chengde Road, Datong District, Taipei City 103432), for processing the Attendance Card to the proxy agent.

VII. The proxies of this Meeting shall be tallied and verified by the agency of Yuanta Securities, Registrar & Transfer Agency Department.

VIII. If a proxy statement is solicited by a shareholder, the Company will compile a summary statement of proxy solicitation on May 14, 2024 and disclose it on the Securities & Futures Institute website. If an investor would like to inquire, please enter the website: https://free.sfi.org.tw and click on the "Inquire on meeting information for proxy announcement", and then enter search conditions.

IX. If the agenda includes any meeting item covered by Article 172 of the Company Act, details shall be provided in the notice and can also be inquired at the Market Observation Post System website at https://emops.twse.com.tw (in "Basic Information ">"Electronic Books" > "Annual Reports and Shareholders' Meetings (Depository Receipts Included)" > "Shareholders' Meeting References (or Handbook and Meeting Supplementary Materials)".

X. This Meeting will adopt electronic voting. The duration is: from May 15, 2024 to June 11, 2024. Please access the website of "Shareholders e-Platform" of Taiwan Depository and Clearing Corporation at https://www.stockvote.com.tw, and follow the instructions to vote.

Sincerely yours,
Board of Directors
Infortrend Technology, Inc.