

- I. The Company will hold its general shareholders' meeting of 2022 at 9:00 am, Thursday, June 16, 2022 in the Ballroom on the first floor of the Grand Victoria Hotel (No. 168, Jingye 4th Road, Taipei City) that will primarily cover:
- (I) Reports:
 - 1. 2021 Business Report.
 - 2. Audit Committee' review of 2021 statements and reports
 - 3. Distribution of 2021 remuneration to directors and employees.
 - (II) Ratifications:
 - 1. 2021 Statements and reports.
 - 2. Distribution of 2021 Earnings.
 - (III) Discussion:
 - 1. Revision of the Company's Articles of Incorporation.
 - 2. Revision of the Company's Procedures for Acquisition or Disposal of Assets.
 - (IV) Ad Hoc Motions
- II. For the distribution of 2021 earnings, the Board of Directors has made the following decision: Cash dividends will be distributed at NTD 5 per share (distribution of earnings at NTD 5 per share).
- III. Enclosed please find one copy of the notification for shareholders and the Power of Attorney, respectively. If you intend to attend the meeting in person, please sign or seal the third copy of the Notification (no need to mail it back) and bring it to the venue on the day of meeting (check-in time starts at 8:30 am at the meeting venue). If a proxy is to attend the meeting, please sign or seal the seventh copy of the Power of Attorney and complete the name and address of the proxy and sign or seal it. It is to be delivered to the shareholder service agent of the Company no later than five days prior to the meeting: Registrar of KGI Securities Co., Ltd. (5F, No. 2, Section 1, Chongqing South Road, Taipei City) to facilitate mail-out of the Attendance ID. If the Attendance ID is not received before the meeting, please bring your identification supporting documents to the meeting venue for re-issuance directly.
- IV. The essential contents in the shareholders' meeting shall be disclosed in accordance with Article 172 of the Company Act on the MOPS [website: [https://mops.twse.com.tw/basic information/e-book/annual report and shareholders' meeting information \(including depository receipt information\)](https://mops.twse.com.tw/basic information/e-book/annual report and shareholders' meeting information (including depository receipt information))]. To search for references related to the resolutions of meetings of shareholders, or meeting agenda and supplementary information, please fill in the company code and fiscal year.
- V. For the current shareholders' meeting, it is allowed to exercise the voting right electronically from May 17, 2022 to June 13, 2022. Please log into the electronic voting platform for the shareholders' meeting "Shareholder e-Vote" of Taiwan Depository & Clearing Corporation (website: <https://www.stockvote.com.tw>) and vote according to related instructions.
- VI. The Powers of Attorney are tallied and authenticated for the current shareholders' meeting by the Registrar of KGI Securities Co., Ltd.
- VII. Principle for releasing the souvenir for the shareholders' meeting (beanfun! NTD 100): For shareholders who do not hold 1,000 or more shares, unless they attend the meeting in person or exercise their voting rights electronically, they may not claim the souvenir.
- To pick up the souvenir:
- 1. In case of open solicitation of Powers of Attorney for the current general shareholders' meeting, the Company will upload the information to the website of the Securities and Futures Institute (<https://free.sfi.org.tw>) by May 13, 2022 as required. For further information, please refer to the instructions on the website. Shareholders may deliver their Power of Attorney to the open solicitor as stated on the website and the Company may hand over the souvenirs according to the number of Powers of Attorney to the solicitor, who will pass them down to the shareholders.
 - 2. Shareholders who exercise their voting rights and voted successfully electronically between May 17, 2022 and June 13, 2022 are asked to pick up their souvenir at the Registrar of KGI Securities Co., Ltd. (1F and 5F, No. 2, Section 1, Chongqing South Road, Taipei City) presenting the Notification, the identification supporting documents, and the whole page of "proposal voting status" on the electronic voting platform for the shareholders - Shareholder e-Vote" (one of them) between June 30, 2022 and July 4, 2022 (excluding holidays and weekends).
 - 3. Besides the method mentioned above, the Company only distributes souvenirs on the day of the shareholders'

meeting before it is completed; the souvenir will not be put in mail or be distributed later.

Sincerely,

Board of Directors, Gamania Digital Entertainment Co., Ltd.

