

Gamania Digital Entertainment Co., Ltd.

2021 General Shareholders' Meeting Minutes

Date and Time: August 5, 2021 (Thursday) at 9:00 AM

Venue: Ballroom of the Grand Victoria Hotel on 1F (No. 168, Jingye 4th Rd., Taipei City)

Attendees: The total number of shares issued by the Company is 175,493,573 shares, the same as the total number of voting rights, and the total number of attended shares is 113,790,134 shares, representing an attendance rate of 64.84%, attaining the statutory quota.

Meeting Chair: Chairman Mr. Liu, Po-Yuan

Attendees: Independent Director Mr. Bobby Sheng

Independent Director Mr. Lin, Ruey-Yih

Independent Director Mr. Chen, Kuan-Pai

Representative of Director Yun Pei Investment Co., Ltd: Mr. Chen, Shih-Ying

Group CFO: Mr. Su, Hsin-Hung

PwC Taiwan

Records taken by Hsu, Ching-Hsien

I. Call the Meeting to Order

II. Meeting Chair Remarks (omitted)

III. Reports

Motion 1

Subject: The Company's 2020 Business Report

Remarks: Please refer to Pages 4~6 of the Meeting Handbook.

Motion 2

Subject: Audit Committee's Review Report on the 2020 Final Accounting Reports and Financial Statements

Remarks: Please refer to Page 7 of the Meeting Handbook.

Motion 3

Subject: Report on the 2020 Distribution of Remuneration to Directors/Supervisors and Employees.

Remarks: 1. The proposal for the 2020 Distribution of Remuneration to Directors/Supervisors and Employees was passed upon resolution rendered at the Board meeting on March 22, 2021. The remuneration shall be paid in cash in whole, but the date of distribution has not yet been decided.

2. Remuneration to directors/supervisors: NT\$23,000,000.
3. Remuneration to employees: NT\$118,051,982 to be distributed to the subjects defined in the Articles of Incorporation.
4. The remuneration to directors/supervisors decreased by NT\$610,396 as compared to the expenses recognized in 2020. The difference will be recorded as profit or loss for 2021.

Motion 4

Subject: Report on the Execution of the Company's Treasury Stocks

Remarks: Please refer to Page 8 of the Meeting Handbook.

IV. Acknowledgement

Motion 1: Submitted by the Board of Directors

Subject: The Company's 2020 Final Accounting Reports and Financial Statements. The Motion is submitted for acknowledgement

Remarks: 1. The Company's 2020 financial statements have already been audited and attested to by Lin, Yi-Fan, CPA and Yen, Yu-Fang, CPA of PwC Taiwan.

2. The aforementioned statements and the external auditors' report are attached hereto. For details, please refer to Pages 9~34 of the Meeting Handbook.

Resolution: The voting results on the Motion are stated as follows:

The number of voting rights of shareholders present at the time of voting: 113,790,134

Voting results	As a % of voting rights of shareholders present
Number of rights in favor: 112,446,706 (including 46,530,309 rights by e-voting)	98.81%
Number of rights against: 51,296 (including 51,296 rights by e-voting)	0.04%
Rights invalid: 0	0%
Rights waived and abstained: 1,292,132 (including 1,291,932 rights by e-voting)	1.13%

The Motion is passed as submitted.

Motion 2: Submitted by the Board of Directors

Subject: The Company's 2020 Distribution of Earnings. The Motion is submitted for acknowledgement.

Remarks: 1. The Company's earnings after tax totaled NT\$872,496,138 for 2020, and the distributable earnings amounted to NT\$1,498,791,750.

2. The 2020 earning distribution schedule is attached hereto. For details, please refer to Page 35 of the Meeting Handbook

Resolution: The voting results of the Motion are stated as follows:

The number of voting rights of shareholders present at the time of voting: 113,790,134

Voting results	As a % of voting rights of shareholders present
Number of rights in favor: 112,542,423 (including 46,627,026 rights by e-voting)	98.90%
Number of rights against: 50,303 (including 50,303 rights by e-voting)	0.04%
Rights invalid: 0	0%
Rights waived and abstained: 1,197,408 (including 1,196,208 rights by e-voting)	1.05%

The Motion is passed as submitted.

V. Extempore Motions: None.

VI. Adjournment: 9:16AM

Note 1: The minutes for this general shareholders' meeting only specifies the key points of the meeting. For details, please refer to the audio and video records of the meeting.

Note 2: The percentages of votes in favor, against, abstaining from voting, invalid and non-voting to the number of voting rights of shareholders present are calculated by system and unconditionally rounded to the second decimal place, so there may be fractional trailing differences, resulting in the total percentages not equal to 100.00%.

Meeting Chair: Liu, Po-Yuan

Record taken by Hsu, Ching-Hsien