

Notice for the 2025 Annual Shareholders' Meeting of Gamania Digital Entertainment Co., Ltd.

- I. The Company will hold its 2025 annual shareholders' meeting at 9:00 am, Thursday, June 26, 2025 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. The 2024 Business Report of the Company. 2. Audit Committee's review of 2024 financial statements. 3. The Company's 2024 distribution of remuneration to employees and directors. 4. Payment of remuneration to directors by the Company in 2024. (II) Ratifications: 1. The Company's 2024 Business Report and Financial Statements. 2. The Company's 2024 earnings appropriation proposal. (III) Discussions: Amendment to the Company's Articles of Incorporation. (IV) Ad Hoc Motions.
- II. For the distribution of 2024 earnings, the Board of Directors has made the following decision: Cash dividends will be distributed at NTD 6 per share.
- III. Proposals at the shareholders' meeting that involve matters to be described in Article 172 of the Company Act are placed on the MOPS; please visit the website [[https://mops.twse.com.tw/Single company/Download of electronic documents/data related to annual meetings and shareholders' meetings](https://mops.twse.com.tw/Single%20company/Download%20of%20electronic%20documents/data%20related%20to%20annual%20meetings%20and%20shareholders'%20meetings)] and enter the Company's code and the year to make inquiries about the reference of the proposals or handbook of the shareholders' meeting and the supplementary materials of the meeting.
- IV. 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 the 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 third 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 to proxies who are engaged. If the Attendance ID is not received before the meeting, please bring your identification supporting documents to the meeting venue for re-issuance directly.
- V. Shareholders, solicitors and proxies shall bring their ID documents to the shareholders' meeting for verification.
- VI. For the current shareholders' meeting, it is allowed to exercise the voting right electronically from May 27, 2025 to June 23, 2025. Please log into the electronic voting platform for the shareholders' meeting "Shareholder e-Services" of Taiwan Depository & Clearing Corporation (website: <https://stockservices.tdcc.com.tw>) between May 27, 2025 to June 23, 2025 and vote according to related instructions.
- VII. The Powers of Attorney are tallied and authenticated for the current shareholders' meeting by the Registrar of KGI Securities Co., Ltd.
- VIII. Principle for releasing the souvenir for the shareholders' meeting (Gamania Shopping cash vouchers of NTD 88): 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 solicitation information summary table of solicitors to the website of the Securities and Futures Institute (<https://free.sfi.org.tw>) by May 26, 2025 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 27, 2025 and June 23, 2025 are asked to pick up their souvenir at the Registrar of KGI Securities Co., Ltd. (1F or 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-Services" (one of them) between July 21, 2025 and July 25, 2025 (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.