

Gamania Digital Entertainment Co., Ltd.

Minutes of the 2026 Annual General Meeting of Shareholders

- **Time:** 9:00 AM, Wednesday, June 24, 2026
- **Venue:** 1F Banquet Hall, Grand Victoria Hotel (No. 168, Jingye 4th Road, Taipei City)
- **Total Outstanding Shares:** 175,493,573 shares
- **Total Shares with Voting Rights:** 174,230,573 shares
- **Total Attendance:** 118,685,690 shares (Attendance Rate: 68.11%, meeting the statutory quorum)
- **Chairperson:** Albert Liu (Liu, Po-Yuan)
- **Directors in Attendance:** Albert Liu (Chairman), Lin, Rui-Yi (Independent Director), Chen, Kuan-Bai (Independent Director), Hou, Chia-Chyi (Independent Director); representing over half of the board seats.

I. Call to Order

The chairperson called the meeting to order as the statutory quorum was reached.

II. Chairperson's Address

(Omitted)

III. Report Items

Report No. 1

Subject: 2025 Business Report of the Company.

Description: Please refer to pages 5-7 of the Meeting Handbook.

Report No. 2

Subject: Audit Committee's Review Report on the 2025 Financial Statements.

Description: Please refer to page 8 of the Meeting Handbook.

Report No. 3

Subject: Report on the Distribution of 2025 Employees' and Directors' Remuneration.

Description: The Company will not distribute any employees' and directors' remuneration for the fiscal year 2025.

Report No. 4

Subject: Report on the Payment of Directors' Remuneration for the Fiscal Year 2025.

Description:

1. According to Article 20 of the Articles of Incorporation, 10% to 15% of the pre-tax income before deducting employees' and directors' remuneration shall be distributed as employees' remuneration, and no more than 2% shall be distributed as directors' remuneration.
2. For the policy, individual contents, and amounts of directors' remuneration, please refer to page 9 of the Meeting Handbook.

Report No. 5

Subject: Report on the Establishment of the "Regulations for the Transfer of Shares to Employees for the 13th and 14th Share Buybacks" of the Company.

Description: Please refer to pages 10-11 of the Meeting Handbook.

Report No. 6

Subject: Report on the Execution Status of the Company's Treasury Share Buybacks.

Description: Please refer to page 12 of the Meeting Handbook.

IV. Ratification Items

Proposal No. 1

Subject: Ratification of the 2025 Business Report and Financial Statements.

Description:

1. The 2025 Financial Statements of the Company have been audited and certified by Yu-Fang Yen and Yung-Chih Lin, Certified Public Accountants of PwC Taiwan.
2. Please refer to pages 13-38 of the Meeting Handbook for the aforementioned reports and the Independent Auditors' Report.

Resolution: The voting results of this proposal are detailed below (Total voting rights present at the time of voting: 114,667,343).

Voting Results	Votes / Voting Rights	% of Total Present Voting Rights
Votes in Favor	112,693,595 votes (including 23,836,739 votes cast via electronic voting)	98.27%
Votes Against	72,486 votes (including 72,486 votes cast via electronic voting)	0.06%
Invalid Votes	0 votes	0.00%
Votes Abstained / Non-Voting	1,901,262 votes (including 1,901,262 votes cast via	1.65%

Voting Results	Votes / Voting Rights	% of Total Present Voting Rights
	electronic voting)	

The proposal was approved as originally proposed.

Proposal No. 2

Subject: Ratification of the 2025 Earnings Distribution Proposal.

Description:

1. The Company's net loss after tax for 2025 was NTD 269,341,136. After offsetting accumulated deficits, the total earnings available for distribution for the current period amounted to NTD 430,590,208.
2. If the number of outstanding shares is subsequently affected by the buyback of the Company's shares, transfer or cancellation of treasury shares, exercise of employee stock options, etc., resulting in a change in the stock or cash dividend payout ratio, the Board of Directors is fully authorized to handle all relevant matters.
3. Please refer to page 39 of the Meeting Handbook for the 2025 Earnings Distribution Table.

Resolution: The voting results of this proposal are detailed below (Total voting rights present at the time of voting: 114,667,343).

Voting Results	Votes / Voting Rights	% of Total Present Voting Rights
Votes in Favor	112,853,506 votes (including 23,996,650 votes cast via electronic voting)	98.41%
Votes Against	144,555 votes (including 144,555 votes cast via electronic voting)	0.12%
Invalid Votes	0 votes	0.00%
Votes Abstained / Non-Voting	1,669,282 votes (including 1,669,282 votes cast via electronic voting)	1.45%

The proposal was approved as originally proposed.

V. Discussion Items

Proposal No. 1

Subject: Amendment to the Company's "Procedures for Acquisition or Disposal of Assets".

Description:

1. In alignment with regulatory amendments, the Company proposes to amend its "Procedures for Acquisition or Disposal of Assets".
2. Please refer to pages 40-43 of the Meeting Handbook for the comparison table of the amendments.

Resolution: The voting results of this proposal are detailed below (Total voting rights present at the time of voting: 114,667,343).

Voting Results	Votes / Voting Rights	% of Total Present Voting Rights
Votes in Favor	112,837,359 votes (including 23,980,503 votes cast via electronic voting)	98.40%
Votes Against	147,275 votes (including 147,275 votes cast via electronic voting)	0.12%
Invalid Votes	0 votes	0.00%
Votes Abstained / Non-Voting	1,682,709 votes (including 1,682,709 votes cast via electronic voting)	1.46%

The proposal was approved as originally proposed.

VI. Election Items

Proposal No. 1

Subject: Full Re-election of 7 Directors (including 4 Independent Directors).

Description:

1. The term of the current Board of Directors is from June 20, 2023, to June 19, 2026. A full re-election is scheduled to take place at the Annual General Meeting on June 24, 2026.
2. It is proposed to elect 7 directors for the 12th term (including 4 independent directors) under a candidate nomination system.
3. The current board members will step down upon election at this AGM, and the newly elected board members will take office concurrently. The term of office shall be from June 24, 2026, to June 23, 2029.
4. Please refer to pages 44-45 of the Meeting Handbook for the list of director (including independent director) candidates, including their educational background, professional experience, and other relevant information.

Resolution: The Chairperson announced the list of elected directors as follows:

Elected Directors and Received Voting Rights

Shareholder No. / ID No.	Name	Received Voting Rights
1	Albert Liu (Liu, Po-Yuan)	158,966,293
121939	Gamania International Co., Ltd. Representative: Kuo, Hsiu-Chuan	118,077,450
D1013*****	Lin, Hsien-Ming	114,703,343

Elected Independent Directors and Received Voting Rights

Shareholder No. / ID No.	Name	Received Voting Rights
A1206*****	Sheng, Pao-Hsi	90,069,803
A1230*****	Lin, Rui-Yi	89,971,145
A1206*****	Chen, Kuan-Bai	89,866,290
A2258*****	Hou, Chia-Chyi	89,710,178

VII. Other Items

Proposal No. 1

Subject: Proposal to Lift Non-Compete Restrictions on Newly Elected Directors and Their Representatives.

Description:

1. In accordance with Article 209, Paragraph 1 of the Company Act, a director who engages in any business for himself or on behalf of another person that falls within the scope of the company's business operation shall explain the essential contents of such actions to the shareholders' meeting and obtain approval.
2. It is proposed to request the Shareholders' Meeting to approve the lifting of non-competes restrictions for the newly elected directors and their representatives from their inception date of office. Please refer to pages 38-39 of the Meeting Handbook for detailed information on the

lifting of non-compete restrictions.

Resolution: The voting results of this proposal are detailed below (Total voting rights present at the time of voting: 114,667,343).

Voting Results	Votes / Voting Rights	% of Total Present Voting Rights
Votes in Favor	107,927,327 votes (including 19,070,471 votes cast via electronic voting)	94.12%
Votes Against	3,568,167 votes (including 3,568,167 votes cast via electronic voting)	3.11%
Invalid Votes	0 votes	0.00%
Votes Abstained / Non-Voting	3,171,849 votes (including 3,171,849 votes cast via electronic voting)	2.76%

The proposal was approved as originally proposed.

VIII. Extemporaneous Motions (Any Other Business)

None.

IX. Adjournment

The meeting was adjourned at 9:20 AM.

Note 1: There were no questions raised by shareholders during this Annual General Meeting.

Note 2: These meeting minutes record only the summaries of the proceedings. For full details, please refer to the audio and video recordings of the meeting.

Note 3: The percentage figures for votes in favor, against, abstained/non-voting, and invalid votes relative to the total present voting rights are calculated automatically by the system and rounded down to the second decimal place. Therefore, slight rounding discrepancies may occur, and the sum of percentages may not equal exactly 100%.

Chairperson: Albert Liu

Minutes Taker: Hsu, Ching-Hsien