

## Notice of General Shareholders' Meeting 2019 Gamania Digital Entertainment Co., Ltd.

- I. The Company is planning to convene general shareholders' meeting 2019 at 9 am of May 29, 2019 (Wed) in the 1st floor banquet hall of Grand Victoria Hotel (No. 168, Jingye 4th Rd., Taipei City). The main contents of the meeting include:
- (I) Report items:
1. Report of distribution of remunerations for directors, supervisors and employees for 2018.
  2. Operating report of the Company 2018.
  3. Report of supervisors' review of the final statement 2018.
  4. Report of amendment to the Company "Method of Transfer of Repurchased Shares to Employees for the 9th Time".
  5. Report of amendment to the Company "Method of Transfer of Repurchased Shares to Employees for the 10th Time".
  6. Report of amendment to the Company "Method of Transfer of Repurchased Shares to Employees for the 11th Time".
  7. Report of Execution status of treasury stock of the Company.
  8. Report of domestic issuance of guaranteed convertible corporate bonds for the first time in 2015 of the Company.
- (II) Recognition items:
1. Final statements of the Company 2018.
  2. Earnings distribution plan of the Company 2018.
- (III) Discussion Items:
1. Amendment to the Company "Articles of Association".
  2. Amendment to the Company "Treatment Procedures of Acquisition or Disposal of Assets".
  3. Amendment to the Company "Operation Procedures of Capital Loan and Endorsement Guarantee".
  4. Amendment to the Company "Method of Directors Election".
- (IV) Extempore Motion
- II. The Company's earnings distribution plan 2018 is as follows after resolution at board of directors: distributing cash dividend NT\$ 6.2 per share.
- III. For comparison table of amendments to some terms in the Articles of Association, please visit public information observation station ([http://mops.twse.com.tw/basic data/e-book/annual report and relevant data about shareholders' meeting \(including depository receipt data\)](http://mops.twse.com.tw/basic data/e-book/annual report and relevant data about shareholders' meeting (including depository receipt data))) for reference data about various bills for shareholders' meeting.
- IV. Each shareholder is provided with one copy of attendance notice and letter of entrustment; if shareholders decide to attend in person, they shall sign or stamp on the third couplet (not to be sent back), and bring them to report to the venue (report acceptance time: 8:30 am, the report place is the same with the meeting venue). If they need to entrust agent to attend, they shall sign or stamp on the seventh couplet and fill in the agent name, address and signature or stamp, which is to be sent to the service agency at least five days before the meeting: KGI Securities Co., Ltd. Service Agency Department (5 F., No. 2, Sec. 1, Chongqing S. Rd., Taipei City), thus facilitating the delivery of attendance certificate. If no attendance certificate is received, please bring ID document for application of re-issuance at the meeting venue.

- V. In this shareholders' meeting, voting power is executed through electronic form for the period from April 29, 2019 to May 26, 2019. Please log onto the e-voting platform "Shareholders E-vote" (<http://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation for voting.
- VI. The agency for the collection and verification of certificate of entrustment for this regular shareholders' meeting is the Service Agency Department of KGI Securities Co., Ltd.
- VII. The collection means of the souvenir (stainless multi-functional tools) for shareholders are as follows: (Due to limited quantity, if the souvenirs are all collected, the Company may use other equivalent products for replacement).
- (I) If there is public solicitation for letter of entrustment at this shareholders' meeting, the Company will upload to the website of Securities and Futures Institute before April 26, 2019 (<http://free.sfi.org.tw>). Please refer to the notes on the website. Shareholders shall deliver letter of entrustment to public solicitor recorded on the website, and the Company shall deliver souvenirs to the solicitors according to the number of entrusted persons who will transfer them to shareholders.
  - (II) Whoever wants to collect souvenirs without entrusting solicitor to attend the shareholders' meeting can go to the Service Agency of KGI Securities Co., Ltd. to collect souvenirs (address: 1 F., No. 2, Sec.1, Chongqing S. Rd., Taipei City, Tel: 02-2389-2999).
  - (III) Shareholders who succeed in voting through electronic form shall go the Company's service agency KGI Securities Co., Ltd. to collect souvenirs with attendance notice, ID document or "bill voting status" printed from "E-voting Platform -- Shareholders E-vote" (Address: 1 F., No. 2, Sec.1, Chongqing S. Rd., Taipei City, Tel: 02-2389-2999).
  - (IV) Apart from the above mentioned collection means, the Company will also distribute souvenirs at the venue before the end of the meeting on the date of shareholders' meeting, while parcel post and reissue are not available after the meeting.

**To Esteemed Shareholders**  
**Board of Directors, Gamania Digital Entertainment Co., Ltd.**