

Gamania Digital Entertainment Co., Ltd.

2025 General Shareholders' Meeting Minutes

Time: 9:00 AM, June 26, 2025 (Thursday)
Venue: Ballroom of Grand Victoria Hotel at 1F (No. 168, Jingye 4th Rd., Taipei City)
Attendees: Among the total 175,493,573 already issued by the Company, shareholders representing a total of 175,493,573 shares with voting rights were present at the meeting. Considering that all of the shareholders present at the meeting represent 119,503,132 shares in total, the attendance rate reached 68.09%, attaining the statutory quota.
Attending Directors: Director Liu, Po-Yuan, Independent Director Sheng, Bao-Si (Convener of Audit Committee) 、Independent Director Lin, Ruei-Yi, Chen, Kuan-Pai, etc. Four directors were present, which constitutes more than half of the total of seven director seats.
Chairperson: Liu, Po-Yuan
Recorder: Hsu, Ching-Hsien

One. Call the Meeting to Order

Two. Chairperson Remarks (omitted)

Three. Reports

Motion 1

Cause of motion: The Company's 2024 business report.

Description: Please refer to Pages 5~6 of the Meeting Handbook.

Motion 2

Cause of motion: Audit Committee's review of 2024 financial statements.

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

Motion 3

Cause of motion: 2024 distribution of remuneration to employees and directors

Description:

1. According to Article 20 of the Company's Articles of Incorporation, the Company should set aside profit before tax of the current year before deducting the remuneration of employees and the remuneration of directors, and allocates 10% to 15% of the profit before tax for remuneration of employees and no more than 2% for remuneration of directors.
2. The distribution of 2024 directors' remuneration and employees' remuneration has been resolved by the Board of Directors on March 6, 2025 to be distributed in cash but the distribution date is yet to be determined. Relevant information is as follows:
 - (1) Remuneration for directors: NTD 48,000,000.
 - (2) Remuneration for employees: NTD 240,179,875.
 - (3) Distribution method: The above amount is fully distributed in cash.
 - (4) Remuneration for employees: Subject to the Articles of Incorporation.
 - (5) The remuneration of directors was NT\$35,975 less than the recognized expenses, and the differences are presented as the profit or loss in 2025.

Motion 4

Cause of motion: Payment of 2024 remuneration to directors.

Description:

1. According to Article 20 of the Company's Articles of Incorporation, the Company should set aside profit before tax of the current year before deducting the remuneration of employees and the remuneration of directors, and allocates 10% to 15% of the profit before tax for remuneration of employees and no more than 2% for remuneration of directors.
2. For details of the remuneration policy for directors and amounts of individual remunerations, please refer to page 8 of the meeting handbook.

Four. Acknowledgment

Motion 1:

Cause of motion: Adoption of the Company's 2024 Business Report and Financial Statements.

Description:

1. The Company's 2024 financial statements have been audited and certified by PwC Taiwan, Yan Yu-Fang CPA and Lin Yong-Chi CPA.
2. Said statements and the external auditor's report are attached hereto. For details, please refer to Pages 9~35 of the Meeting Handbook.

Resolution:

The voting result on the Motion is stated as following: (Number of voting rights present at the time of the vote: 119,503,132 rights)

Voting result	% of the number of votes held by the whole present shareholders
Number of rights in favor: 117,677,478 (including 60,218,463 rights by e-voting)	98.47%
Number of rights against: 547,670 (including 547,670 rights by e-voting)	0.45%
Votes invalid: 0 rights	0%
Rights waived and abstained: 1,277,984 (including 1,277,976 rights by e-voting)	1.06%

The Motion is passed as originally submitted.

Motion 2:

Cause of motion: Ratification of the Company's 2024 earnings appropriation proposal.

Description:

1. The Company's net profit after tax in 2024 was NTD2,067,755,416, and the surplus available for distribution in the current period was NTD1,785,785,768.
2. If the number of outstanding shares, the dividends per share and the dividend ratio are affected due to the repurchase of the Company's shares, the transfer or cancellation of treasury shares, or the exercise of employee stock options, the Board of Directors is authorized to handle the related matters with full authority.
3. The 2024 earnings distribution table is attached. Please refer to page 36 of the procedure handbook for details.

Resolution:

The voting result on the Motion is stated as following: (Number of voting rights present at the time of the vote: 119,503,132 rights)

Voting result	% of the number of votes held by the whole present shareholders
Number of rights in favor: 118,492,146 (including 61,033,131 rights by e-voting)	99.15%
Number of rights against: 61,672 (including 61,672 rights by e-voting)	0.05%
Votes invalid: 0 rights	0%
Rights waived and abstained: 949,314 (including 949,306 rights by e-voting)	0.79%

The Motion is passed as originally submitted.

Five. Discussion

Motion 1:

Cause of motion: Amendment to the Company's Articles of Incorporation.

Description:

1. In response to amendments to laws, the motion for amendments to the Company's "Articles of Incorporation" is submitted accordingly.
2. See page 37 of the Handbook for the Comparison Table of Amendments to the Articles of Incorporation.

Resolution:

The voting result on the Motion is stated as following: (Number of voting rights present at the time of the vote: 119,503,132 rights)

Voting result	% of the number of votes held by the whole present shareholders
Number of rights in favor: 118,472,815 (including 61,013,800 rights by e-voting)	99.13%
Number of rights against: 77,810 (including 77,810 rights by e-voting)	0.06%
Votes invalid: 0 rights	0%
Rights waived and abstained: 952,507 (including 952,499 rights by e-voting)	0.79%

The Motion is passed as originally submitted.

Six. Extraordinary Motions: None.

Seven. Adjournment: 9:10 AM

Note 1: There were no shareholder inquiries during this shareholders' meeting.

Note 2: These general shareholders' meeting minutes contain only the essential proceedings. The complete audio-visual recording of the meeting serves as the definitive record for comprehensive content.

Note 3: 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 total percentages not equal to 100%.

Chairperson: Liu, Po-Yuan
Recorder: Hsu, Ching-Hsien