

Gamania Digital Entertainment Co., Ltd.

2024 General Shareholders' Meeting Minutes

Time: 9:00 am, Thursday, June 20, 2024

Venue: Ballroom of Grand Victoria Hotel at 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 attending shares is 135,199,115, representing an attendance rate of 77.03%, attaining the statutory quota.

Attending Directors: Four directors, including the Chairperson Liu, Po-Yuan, Independent Director Sheng, Bao-Si (Convener of the Audit Committee), Independent Director Chen, Kuan-Pai, and Independent Director Hou, Chia-Qi, were present at the meeting, constituting more than half of the total of seven director seats.

Chairperson: Liu, Po-Yuan

Record taken by Hsu, Ching-Hsien

I. Call the Meeting to Order

II. Chairperson Remarks (omitted)

III. Reports

Motion 1

Cause of motion: The Company's 2023 business report.

Remark: See pages 5-6 of the Handbook for details.

Motion 2

Cause of motion: Audit Committee's review of 2023 financial statements.

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

Motion 3

Cause of motion: 2023 distribution of remuneration to employees and directors

Remarks: 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 2023 directors' remuneration and employees' remuneration has been resolved by the Board of Directors on March 6, 2024 to be distributed in cash but the distribution date is yet to be determined. Relevant information is as follows:

(1) Directors' remuneration: NTD 13,400,000

(2) Amount of remuneration to employees: NTD 67,500,000

- The recipients of the payment may include the employees of the affiliated companies who meet the requirements.
 - The amount of distribution is based on the Company's performance management system.
- (3) The directors' remuneration is increased by NTD 124,001 from the expenses recognized in 2023, and the employees' remuneration is increased by NTD 1,120,006 from the expense recognized in 2023; the differences will be recognized as 2024 profit or loss.

Motion 4

Cause of motion: Payment of 2023 remuneration to directors.

- Remarks: 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.

IV. Adoption

Motion 1:

Cause of motion: Adoption of the 2023 Business Report and Financial Statements.

- Remarks: 1. The Company's 2023 financial statements have been audited and certified by PwC Taiwan, Yan Yu-Fang CPA and Lin Yong-Chi CPA.
2. The above documents and the CPA's audit report are attached. For details, refer to pages 9-36 of the manual.

Resolution: The voting result on the Motion is stated as following: (Number of voting rights present at the time of the vote: 135,199,114 rights)

Voting result	As a % of voting rights of shareholders present
Number of rights in favor: 128,217,254 (including 70,771,930 rights by e-voting)	94.83%
Number of rights against: 497,534 (including 497,534 rights by e-voting)	0.37%
Rights invalid: 0	0%
Rights waived and abstained: 6,484,326 (including 6,378,326 rights by e-voting)	4.80%

The Motion is passed as submitted.

Motion 2:

Cause of motion: Ratification of the Company's 2023 earnings appropriation proposal.

Remarks: 1. The Company's net profit after tax in 2023 was NTD 575,187,853, and the surplus available for distribution in the current period was NTD 1,672,578,455.

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 2023 earnings distribution table is attached. Please refer to page 37 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: 135,199,114 rights)

Voting result	As a % of voting rights of shareholders present
Number of rights in favor: 129,022,252 (including 71,576,928 rights by e-voting)	95.43%
Number of rights against: 16,550 (including 16,550 rights by e-voting)	0.01%
Rights invalid: 0	0%
Rights waived and abstained: 6,160,312 (including 6,054,312 rights by e-voting)	4.56%

The Motion is passed as submitted.

V. Questions and Motions: None.

VI. Adjournment: 9:12 am

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

Note 2: 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 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

Record taken by Hsu, Ching-Hsien