

## **Notice for the 2026 Annual Shareholders' Meeting of Gamania Digital Entertainment Co., Ltd.**

### **I. Meeting Information:**

The 2026 Annual General Meeting of the Company is scheduled to be held at 9:00 AM on Wednesday, June 24, 2026, at the Grand Ballroom, 1F, Victoria Hotel (No. 168, Jingye 4th Rd., Taipei).

### **Report Matters:**

- (1) 2025 Business Report.
- (2) Audit Committee's Review Report on the 2025 Final Accounts.
- (3) Report on the distribution of 2025 remuneration for directors and employees.
- (4) Report on the remuneration paid to directors in 2025.
- (5) Report on the establishment of the "Procedures for Transfer of the 13th and 14th Repurchased Shares to Employees."
- (6) Report on the execution of treasury stock buyback.

### **Recognition Matters:**

- (1) Adoption of the 2025 Business Report and Financial Statements.
- (2) Adoption of the 2025 Earnings Distribution Proposal.

### **Discussion Matters:**

- (1) Amendment to the "Procedures for Acquisition or Disposal of Assets."

### **Election Matters:**

- (1) General election of 7 Directors (including 4 Independent Directors).

### **Other Matters:**

- (1) Waiver of non-competition restrictions for newly elected Directors and their representatives.

### **Extemporary Motions.**

### **II. Earnings Distribution:**

The Board of Directors has proposed a cash dividend of NT\$1 per share for the 2025 fiscal year.

### **III. Director Election Details:**

The election of 7 Directors (3 Directors, 4 Independent Directors) will adopt a candidate nomination system.

Nominees: \* Directors: Albert Liu (Liu Po-yuan), Wanin International Co., Ltd. (Representative: Kuo Hsiu-chuan), Lin Hsien-ming.

Independent Directors: Seraphina Sheng (Sheng Bao-xi), Lin Jui-yi, Chen Kuan-pai, Hou Chia-chi.

For educational and professional backgrounds, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>.

#### IV. Public Information:

Any matters required by Article 172 of the Company Act to be disclosed are available on the MOPS website under "Electronic Books/Annual Reports and Stockholders' Meeting Materials."

#### V. Attendance and Proxies:

Attending in Person: Please sign or seal the "Attendance Notice" (3rd copy) and bring it to the meeting venue for registration (starts at 8:30 AM).

Attending by Proxy: Please sign or seal the "Proxy Form" (3rd copy), fill in the proxy's details, and deliver it to our agent, KGI Securities Co., Ltd. (Transfer Agency Department), no later than five days before the meeting.

#### VI. Verification:

Shareholders, solicitors, and proxies must bring valid identification for verification.

#### VII. Electronic Voting:

Shareholders may exercise voting rights electronically via the "Stockvote" platform provided by the Taiwan Depository & Clearing Corporation (TDCC) at <https://stockservices.tdcc.com.tw> from May 23, 2026, to June 21, 2026.

#### VIII. Proxy Tallying Institution:

KGI Securities Co., Ltd. (Transfer Agency Department).

#### IX. Shareholder Souvenir (GAMA PAY Credit NT\$100):

Eligibility: Shareholders holding fewer than 1,000 shares are ineligible unless they attend in person or vote electronically.

#### Collection Methods:

Solicitation: Shareholders may deliver proxies to authorized solicitors (details available at <https://free.sfi.org.tw> before May 22, 2026).

Electronic Voters: Successful electronic voters may collect the souvenir from July 24 to July 28, 2026, at KGI Securities (No. 2, Sec. 1, Chongqing S. Rd., Taipei, 1F or 5F) by presenting the Attendance Notice and voting record.

AGM Venue: Available only on the meeting day before the meeting ends. No mailing or post-meeting issuance will be provided.

Sincerely,

Board of Directors,

Gamania Digital Entertainment Co., Ltd.