

Notice of General Shareholders' Meeting 2023 Gamania Digital Entertainment Co., Ltd.

- I. The Company will hold its 2023 general shareholders' meeting at 9:00 am, on Tuesday, June 20, 2023 in the Ballroom on the first floor of the Grand Victoria Hotel (No. 168 Jingye 4th Road, Taipei City) that will primarily cover:
- (I) Matters to be Reported:
1. Business Report of the Company for 2022.
 2. Audit Committee's review of the 2022 financial statements and reports.
 3. Distribution of 2022 Remuneration to Directors and Employees.
- (II) Matters to be Ratified:
1. Proposal for the Company's 2022 financial statements.
 2. Proposal for the Company's 2022 Earnings Distribution.
- (III) Matter on Election: Comprehensive re-election of 7 directors (Including 4 independent directors) for the 11th Meeting of Board of Directors.
- (IV) Other Proposals: The Motion for Termination of the Non-Competition Restriction Imposed on New Directors and Their Representatives
- (V) Ad Hoc Motions
- II. Concerning the proposal for distribution of 2022 earnings, the Board of Directors has made the following decision: Cash dividends will be distributed at NTD 5.8 per share (distribution of earnings at NTD 5.8 per share).
- III. 7 directors (including 3 directors and 4 independent directors) shall be elected at the 2023 general shareholders' meeting by the candidate nomination system. The list of candidates is as follows: Directors: Liu, Po-Yuan, Lin, Hsien-Ming, and Hsiao, Cheng Hao (representative of WANIN International Co., Ltd.); independent directors: Sheng, Pao-Hsi, Lin, Jui-I, Chen, Kuan-Pai, and Hou, Chia-Qi. For information about related candidates' experiences, please inquire via <https://mops.twse.com.tw> by browsing Major Information and Announcements/Announcement Query/Announcements on Adopted Candidate Nomination System, Director and Supervisor Election and Appointment.
- IV. Enclosed please find one copy of the notification for shareholders and the Power of Attorney, respectively. If you intend to attend the meeting in person, please sign or seal the third copy of the Notification (no need to mail it back) and bring it to the venue on the day of meeting (check-in time starts at 8:30 am at the meeting venue). If a proxy is to attend the meeting, please sign or seal the seventh copy of the Power of Attorney and complete the name and address of the proxy and sign or seal it. It is to be delivered to the shareholder service agent of the Company no later than five days prior to the meeting: Registrar of KGI Securities Co., Ltd. (5F, No. 2, Section 1, Chongqing South Road, Taipei City) to facilitate mail-out of the Attendance IDs. If the Attendance ID is not received before the meeting, please bring your identification supporting documents to the meeting venue for re-issuance directly.
- V. As stipulated by Article 172 of the Company Act, the main contents to be described in the proposal of this shareholders' meeting are announced on the MOPS ([https://mops.twse.com.tw/Basic Data/Electronic Documents/Data on Annual Reports and Shareholders' Meetings \(Including Depository Receipts\)](https://mops.twse.com.tw/Basic Data/Electronic Documents/Data on Annual Reports and Shareholders' Meetings (Including Depository Receipts))). Please enter the company code and year to look up proposals of the shareholders' meetings for reference, meeting handbooks, and supplementary meeting data.
- VI. For the current shareholders' meeting, it is allowed to exercise the voting right electronically from May 20, 2023 to

June 17, 2023. Please log into the electronic voting platform for the shareholders' meeting "Shareholder e-Vote" of the Taiwan Depository and Clearing Corporation (website: <https://www.stockvote.com.tw>) between May 25, 2021 and June 21, 2021 and vote according to related instructions.

VII. The Powers of Attorney are tallied and authenticated for the current shareholders' meeting by the Registrar of KGI Securities Co., Ltd.

VIII. Souvenir of the Shareholders' Meeting (666 Summer Fun Card) The souvenir comprises of 166 petty cash, three online consumption coupons for entertainment, and one coupon for consumption in GASH Principle for Releasing the Souvenir: For shareholders who do not hold 1,000 or more shares, unless they attend the meeting in person or exercise their voting rights electronically, they may not claim the souvenir.

To pick up the souvenir:

1. In the case of open solicitation of Powers of Attorney for the current general shareholders' meeting, the Company will upload the information to the website of the Securities and Futures Institute (<https://free.sfi.org.tw>) by May 19, 2023 as required. For further information, please refer to the instructions on the website. Shareholders may deliver their Power of Attorney to the open solicitor as stated on the website and the Company may hand over the souvenirs according to the number of Powers of Attorney to the solicitor, who will pass them down to the shareholders.
2. Shareholders who exercise their voting rights and have voted successfully electronically between May 20, 2023 and June 17, 2023 are asked to pick up their souvenir at the Registrar of KGI Securities Co., Ltd. (5F, No. 2, Section 1, Chongqing South Road, Taipei City) presenting the Notification, the identification supporting documents, and the whole page of "proposal voting status" on the electronic voting platform for the shareholders - Shareholder e-Vote" (one of them) between July 5, 2023 and July 7, 2023 (excluding holidays and weekends).
3. In addition to the method mentioned above, the Company only distributes souvenirs on the day of the shareholders' meeting before it is completed; the souvenir will not be put in mail or be distributed later.

Sincerely,

Board of Directors,

Gamania Digital Entertainment Co., Ltd.