

Gamania Digital Entertainment Co., Ltd.

Rules of Procedure for Shareholders' Meetings

- I The Rules of Procedure for Shareholders' Meetings, except as otherwise provided for by laws, regulations, or the articles of association, shall be as specified in these Rules.
- II For shareholders' meetings, the Company shall have a visitors' book for the attending shareholders to sign in, or the attending shareholders shall issue the sign-in cards instead. The number of shares held by the shareholders attending the meeting shall be calculated in accordance with the records of the visitors' book or attendance cards submitted by the shareholders.
- III For each shareholders' meeting, a shareholder may appoint a proxy to attend the meeting by providing the proxy form issued by the Company and stating the scope of the proxy's authorization.
- IV A shareholders' meeting shall be convened at the place where the Company is located or at such places convenient for attendance by shareholders and suitable for convention. The meeting shall not begin earlier than 9:00 a.m or later than 3:00 p.m.
- V If a shareholders' meeting is convened by the Board of Directors, the Chairman of the Board of Directors will be the chairperson of the meeting. In case the Chairman of the Board of Directors is on leave or absent or can not exercise his power and authority for any cause, the vice chairman shall act on his behalf. In case there is no vice chairman, or the vice chairman is also on leave or absent or unable to exercise his power and authority for any cause, the chairman of the board of directors shall designate one of the managing directors, or where there is no managing directors, one of the directors to act on his behalf. In the absence of such a designation, the managing directors or the directors shall elect from among themselves an acting chairman of the board of directors.

If a shareholders' meeting is convened by any person entitled to convene the meeting other than a member of the Board, such person shall preside at the meeting.

The Company may appoint the designated counsel, CPA or other related persons to attend the meeting.

- VI A shareholders' meeting shall, unless otherwise provided for in laws and regulations, be convened by the Board of Directors. The Company shall prepare and upload to the Market Observation Post System (MOPS) the electronic versions of the meeting notice, proxy form, the relevant proposals for ratification, matters for resolution, election or dismissal of directors and other matters on the meeting agenda, and the explanatory materials relating thereto 30 days before a general shareholders' meeting or 15 days before an extraordinary shareholders' meeting. The electronic versions of the shareholders' meeting handbook and supplementary materials for the meeting shall be uploaded to the Market Observation Post System (MOPS) 21 days before a general shareholders' meeting or 15 days before an extraordinary shareholders' meeting. Fifteen days prior to the shareholders' meeting, the Meeting Handbook and supplementary materials for the meeting shall be properly prepared and be available for retrieval by shareholders at any time and they shall be displayed at the Company and the professional shareholder service agent authorized by the Company and be distributed on the floor of the shareholders' meeting. The cause(s) or subject(s) of a meeting to be convened shall be indicated in the individual notice and announcement; and the notice may, as an alternative, be given by means of electronic transmission, after obtaining a prior consent from the recipient(s) thereof. The following matters shall be set out in the notice of the reasons for convening a shareholders' meeting, and shall not be proposed as ad hoc motions; the main contents of the following matters shall be placed on the website designated by the securities competent authority or the Company, with the website address stated in the notice: Election or dismissal of directors; amendments to the Articles of Association; reduction of capital, applying for the cessation of its status as a public company; discharge of directors from non-compete clauses; capital increase out of earnings or reserves; dissolution, merger or spin-off of the Company; or any matter under Article 185-1 of the

Company Act.

Any shareholder holding more than 1% of the total issued shares may submit to the company in writing a proposal for the general shareholders' meeting. However, each such shareholder is limited to making only one proposal, otherwise the excess proposals will not be included in the agenda. The Board of Directors shall include the proposals put forward by shareholders for urging the Company to promote the public interest or to fulfill its social responsibilities in the agenda. In addition, the board of directors may not list the proposal from a shareholder in case of any of the circumstances in paragraph 4, Article 172-1 of the Company Act.

The company shall, before the book-close date of the general shareholders' meeting, announce the acceptance of proposals, the written or electronic method accepted, and the location and period of acceptance; the period of acceptance shall not be less than 10 days. The number of words of a proposal to be submitted by a shareholder shall be limited to not more than three hundred (300) words; any one exceeding the limit will not be included in the agenda. The shareholder who has submitted a proposal shall attend, in person or by a proxy, the general shareholders' meeting whereat his proposal is to be discussed and shall take part in the discussion of such proposal.

- VII The company shall, from the time of the shareholder's registration, continuously audio and video record the process of the shareholder's registration, the process of the meeting and the process of voting and vote counting.

These tapes shall be preserved for at least one year. However, if a lawsuit has been instituted by any shareholder in accordance with Article 189 of the Company Act, the minutes of the shareholders' meeting involved shall be kept by the company until the legal proceedings of the foregoing lawsuit have been concluded.

- VIII The attendance in shareholders' meetings shall be calculated by the number of shares represented. When the start time of the meeting is due, the chairperson shall call the meeting to order. When the total number of outstanding shares represented falls short of a majority, however, the chairperson may announce that the meeting will be postponed. Such postponement is limited twice only and the time involved in the postponements combined may not exceed one hour. If after two postponements, the number of shares represented by the attending shareholders has not constituted more than one-third of outstanding shares, a tentative resolution may be passed in accordance with paragraph 1 of Article 175 of the Company Act. Before the meeting is completed, if the number of shares represented by attending shareholders already reaches a majority of the total outstanding shares, the chairperson may bring forth a tentative resolution made to be voted on again as required by Article 174 of the Company Act.

- IX The agenda of a shareholders' meeting shall be set by the Board of Directors, and relevant motions (including ad hoc motions and amendments to the original motions) should be voted on a case-by-case basis if the meeting is convened by the Board of Directors. Unless otherwise resolved at the meeting, the meeting shall proceed in accordance with the agenda. The above provision applies mutatis mutandis to the cases where the meeting is convened by any person, other than a member of the Board of Directors, who is entitled to convene such meeting.

Unless otherwise resolved at the shareholders' meeting, the chairman may not announce adjournment of the meeting before all the discussions (including ad hoc motions) listed in the agenda are resolved. The shareholders cannot designate any other person as chairman and continue a shareholders' meeting in the same or other place after the meeting is adjourned; However, in the event that the chairman adjourns a shareholders' meeting in violation of these Procedural Procedures, one person shall be elected as chairman to continue the meeting by a majority of votes represented by the shareholders attending the meeting.

- X Before an attending shareholder speaks, it is required to first complete the speech note specifying highlights of his/her speech, the shareholder's account number (or the Attendance ID number) and name. The chairperson will decide the sequential order by which he/she may speak.

When an attending shareholder only presents the speech note without speaking, it is considered that the shareholder has not spoken. When the information provided in the speech differs from that in the speech note, the actual speech delivered shall prevail.

While an attending shareholder speaks, unless having obtained permissions from the chairperson and the speaking shareholder, other shareholders may not speak and interfere with the speech. The chairperson shall stop any violator.

Unless otherwise permitted by the chairman, each shareholder shall not speak more than twice concerning the same item, and each speech shall not last more than 5 minutes. In case the speech of any shareholder violates the preceding paragraph or exceeds the scope of the agenda, the chairman may stop the speech of such shareholder.

When an institutional shareholder sends more than two people to attend a shareholders' meeting, for the same proposal, only one of them may speak.

After an attending shareholder has spoken, the chairperson may reply in person or designate someone to reply.

- XI The chairman may announce to end the discussion of any resolution and put it to the vote if he/she deems it appropriate, and reserve adequate voting time.
- XII Scrutineers and vote counters for proposals put to the vote are to be assigned by the chairperson. The scrutineers, however, shall be shareholders.
The results of voting shall be reported on the spot and placed on record.
- XIII When a meeting is in progress, the chairperson may announce a break if appropriate. If a force majeure event occurs, the chairperson may rule the meeting temporarily suspended and announce a time when, in view of the circumstances, the meeting will be resumed.
- XIV Each share of the shareholder is entitled to one vote; however, the above does not apply to shares that are restricted or have no voting rights in situations listed in paragraph 2, Article 179 of the Company Act.
Except as otherwise specified in the Company Act or in the Articles of Association of the Company, a resolution shall be adopted by a majority of the votes represented by the shareholders present at the shareholders' meeting.
When voting, it is considered that a proposal is approved if no dissenting opinions are raised upon inquiries from the chairperson. The power shall be identical to that having been voted on. Besides the proposals included in the agenda, other proposals introduced on one proposal or an amendment or alternative to an existing proposal introduced by shareholders shall be supported by other shareholders. The shares held by the proposer along with the endorser(s) combined shall account for 1% of all voting rights of outstanding shares.
- XV When there is an amendment or an alternative to one proposal, the chairperson shall decide the sequential order it is voted on along with the original proposal. If one of them has been approved, the other proposals are considered to have been vetoed; no additional voting is required.
- XVI If the reason for convening the shareholders' meeting has specified the election of directors and the date of appointment, the election shall be handled in accordance with the relevant election rules prescribed by the company, and the election results shall be announced on the spot. The appointment date shall not be changed by ad hoc motions or otherwise at the said shareholders' meeting.
- XVII The matters resolved at a general meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. The meeting minutes may be produced and distributed in electronic form.
The distribution of the meeting minutes in the foregoing paragraph may be announced as indicated in the MOPS. The meeting minutes shall accurately record the year, month, date, and place of the meeting, the chair's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their results ((including statistical weight), and shall be retained for the duration of the existence of the Company; if directors are selected, the number of votes for each candidate should be disclosed. The meeting minutes shall be retained for the duration of the existence of the Company.
- XVIII On the day of a shareholder's meeting, the Company shall explicitly disclose the number of shares obtained by solicitors through solicitation and the number of shares represented by proxies at the place of the meeting.

XIX The persons transacting affairs of the meeting shall wear identification cards or badges.

The chairman may direct inspectors (or security guards) to assist in keeping order at the meeting venue. Such inspectors or security guards shall wear badges marked with "Inspectors" for identification purpose to assist in keeping order at the meeting venue. Shareholders who violate the Rules of Procedure and do not obey correction by the chairperson and do not stop interfering with the meeting may be asked to leave the venue by the inspector or security guard as instructed by the chairperson.

XX These Rules and any amendments hereto, shall be implemented as soon as adopted at the general meeting.

XXI These Rules of Procedure were prepared on June 14, 2006.

The first amendment hereto was made on June 22, 2012

The second amendment hereto was made on June 17, 2020