

Gamania Digital Entertainment Co., Ltd.
Measures for the Prevention of Insider Trading

- Article 1 The Measures are formulated in accordance with paragraph 2, Article 8 of the Regulations Governing the Establishment of Internal Control Systems by Public Companies, and are designed to avoid and prevent engagement in insider trading due to a lack of knowledge of the regulations by those who gain knowledge of restricted information.
- Article 2 The stock affairs personnel must establish and maintain data files for insiders and shareholders holding more than 10% of the Company's shares; such parties include the following:
I Company directors, supervisors, managers, and natural persons designated by the government or legal persons to exercise their duties.
II Shareholders holding more than 10% of the Company's shares.
- Article 3 The scope of the Company's material information and prohibited trading regulations shall be handled in accordance with the "management measures for the scope of material information and disclosure methods in paragraphs 5 and 6, Article 157-1 of the Securities and Exchange Act" and "Article 7 of the Securities and Exchange Act Enforcement Rules"; when the persons mentioned in the paragraphs above or employees receive material internal information, they shall not buy or sell the Company's shares or other equity securities, either on their own or in the names of others, before or within 18 hours after the information is made public.
- Article 4 The filing and disclosure of material internal information of the Company shall be handled in accordance with relevant regulatory procedures such as "CC-111 Control of Public Information Filing Operations" and "CM-109 Management of Financial and Non-Financial Information".
- Article 5 Unless otherwise provided by laws or regulations, the disclosure of the Company's material internal information shall be handled by the Company's spokesperson; if necessary, the principal of the Company shall be directly responsible for handling the situation.
- Article 6 The Company shall keep the following records for information disclosure externally:
I The person, date and time of information disclosure.
II The information disclosure method.
III The content of the information disclosed.
IV The content of the written information delivered.
V Other relevant information.
- Article 7 If the content reported by the media does not match the content disclosed by the Company, the Company shall immediately clarify it on the Market Observation Post System and request correction by the media.
- Article 8 Regarding the transmission of important company information, other than appropriate protective measures, no participating members shall forward, copy or reveal important information of the Company to others.
- Article 9 Appropriate protection must be provided when the file or document of the Company's material information is transmitted in writing. If the transmission is done by email or other electronic means, appropriate security technologies such as encryption or electronic signature need to be used for processing. The file or document of the Company's material information should be backed up and stored in a secure location. If electronic information is stored, there should be access control and

permissions, and unauthorized use or access is not allowed without the permission of the responsible supervisor.

Article 10 For institutions or personnel outside the Company who participate in the Company's mergers and acquisitions, important memorandums, strategic alliances, or other business cooperation plans or important contracts, they may be required not to disclose their knowledge of material internal information of the Company to others, and may also be required to sign a confidentiality agreement as appropriate.

Article 11 The Company shall provide training and advocacy at least once a year to insiders and employees handling material information related businesses.

Article 12 Employees of the Company who violate the Measures or other laws or regulations shall be punished in accordance with the "Rewards and Punishments Measures" in the personnel management regulations; if any person outside the Company discloses material internal information of the Company, and causes damage to the Company's property or interests, the Company shall pursue the person's legal responsibility through relevant channels.

Article 13 Any matter not covered in the Measures shall be handled in accordance with relevant laws and regulations.

Article 14 The Measures shall be implemented after the approval of the board meeting; the same procedure shall apply to the amendments.

Article 15 The Measures were established on October 27, 2009.