

Gamania Digital Entertainment Co., Ltd.

Procedures for Election of Directors

- I Except as otherwise specified in Taiwan's Company Act and in the Articles of Association of the Company, directors of the Company shall be elected in accordance with these Procedures.
- II When directors are elected by the Company, the number of votes exercisable in respect of one Share shall be the same as the number of directors to be elected, and the total number of votes per share may be consolidated for election of one candidate or may be split for election of two or more candidates. Directors shall be elected by way of nomination of candidates. Directors whether independent or not shall be elected together to calculate the number of elected candidates.
- III The directors of the Company shall be elected at general meetings at which the Company shall produce ballots attached voting rights, and distribute the same to the shareholders present at the meetings.
- IV Before the start of the election, the chairman shall designate a number of scrutineers and tellers to perform related duties. The scrutineers may be appointed among the shareholders present.
- V A ballot box for election of directors shall be provided by the Company, and shall be publicly inspected by the scrutineers before the voting.
- VI If the electee is a shareholder, the elector shall fill in the electee's account name, shareholder account number and number of votes casted in the "electee" field of the ballot; if the electee is not a shareholder, the elector shall fill in the electee's name, identification document number and number of votes casted. However, when the government or legal person shareholder is elected, the "electee" column on each ballot shall be filled out with the name of the government or legal person, as well as the name of their representative.
- VII A ballot is invalid if:
 - (I) It is not prepared by the Company;
 - (II) A blank ballot is put in the ballot box;
 - (III) The handwriting is unrecognizable or altered;
 - (IV) If the electee filled in is a shareholder, and his/her account name and shareholder account number do not match those in the shareholder register; if the electee filled in is not a shareholder, his/her name and identification document number are verified to be inconsistent.
 - (V) In addition to filling in the account name (name) or shareholder account number (identification document number) of the electee and the number of voting rights allocated, there are other words included.
 - (VI) The electee's account name or account number (unified identity card number) are not filled out on the ballot.
 - (VII) The total votes cast by the elector exceeds the total votes he held.
 - (VIII) The number of candidates filled in on the ballot exceeds the number of candidates to be elected.
- VIII The directors of the Company are elected at the meeting of shareholders from capable persons. A candidate to whom the ballots cast represent a prevailing number of votes shall be deemed a director so elected based on the number of directors determined in the Articles of Association. If votes cast for more than two candidates (inclusive) are the same and more than the stipulated quota, the voting results will be decided by lottery. Lots will be drawn by the chairman of the Board on behalf of those not present at the meeting.
- IX After the voting, voting results will be announced by the chairman on the spot.
- X The elected directors shall be issued a notice of election by the Company.
- XI These Procedures and any amendments hereto, shall be implemented as soon as adopted at the general meeting.

These rules were established on March 17, 2002.
The 1st amendment was made on May 29, 2019.
The 2nd amendment was made on June 17, 2020.