

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2019 at Taipei Nangang Exhibition Center Rm. 614 (located at 6F., No.1, Jingmao 2nd Rd., Nangang Dist., Taipei City 115, Taiwan (R.O.C.))

The agenda for the Meeting is as follows:

1. Report Items

- (1) To report the business of 2018
- (2) Supervisor's review report of 2018
- (3) Amendment to the "Corporate Governance Best Practice Principles"
- (4) Amendment to the "Procedures for Ethical Management and Guidelines for Conduct"
- (5) Amendment to the "Ethical Corporate Management Best Practice Principles"
- (6) Amendment to the "Rules of Procedures for Board of Directors Meetings"
- (7) Amendment to the "Guidelines for the Adoption of Codes of Ethical Conduct"

2. Proposed Resolutions

- (1) To accept 2018 Business Report and Financial Statements
- (2) To accept of the Proposal for 2018 Deficit Compensation

3. Discussion Items

- (1) Amendment to the "Operational procedures for Acquisition and Disposal of Assets"
- (2) Amendment to the "Operational Procedures for Endorsements and Guarantees"
- (3) Amendment to the "Operational Procedures for Loaning of Company Funds"
- (4) Amendment to the "Operating Procedures for Trading Derivatives"
- (5) Amendment to the "Articles of Incorporation"

- (6) Abolishing the “Rules Governing the Scope of Powers of Supervisors”
- (7) Amendment to the “Procedures for Election of Directors and Supervisors” and rename it as the procedure for “Procedures for Election of Directors”
- (8) Amendment to the “Rules of Procedure for Shareholders Meetings”

4. Directors Election

8th Election of Directors and Independent Directors

5. Other Matters

To release the newly elected Independent Directors from non-competition restrictions

6. Questions and Motions

7. Adjournment

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.