

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD

Meeting Notice for

Annual Shareholders' Meeting (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of MacroWell OMG Digital Entertainment Co., Ltd. (the "Company") will be convened at **9:00 a.m., Friday, June 19, 2020** at **Courtyard by Marriott Taipei Downtown (located at 9F., No. 359, section 7, Zhongxiao East Road, Nangang District, Taipei City, Taiwan)**

The agenda for the Meeting is as follows:

1. Report Items

- (1) 2019 Business Report
- (2) Audit Committee's Review Report on 2019 Financial Statements
- (3) Report of the distribution of compensation to employees and directors for the year 2019
- (4) Amendment to the "Procedures for Ethical Management and Guidelines for Conduct"
- (5) Amendment to "Corporate Social Responsibility Best Practice Principles"
- (6) Amendment to the "Rules of Procedures for Board of Directors Meetings"

2. Ratification Items

- (1) Adoption of the 2019 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2019 Profits

3. Discussion Items

- (1) To approve the proposal of cash distribution from capital surplus
- (2) Approval of waiver of subscription right to Green World Fintech Service Co., Ltd cash offering of new shares.
- (3) Ratification of the sale of Green World Fintech Service Co., Ltd. shares
- (4) To approve the Amendment to the "Articles of Incorporation"
- (5) To approve the Amendment to the "Rules of Procedure for Shareholders' Meetings"
- (6) To approve the release of non-competition restrictions for Directors

4. Questions and Motions

5. Adjournment

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.