

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.

Meeting Notice
for

Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting(the "Meeting") of MacroWell OMG Digital Entertainment Co., Ltd. (the "Company") will be convened at **9:00 a.m., Monday, June 21, 2021** at **Taipei Nangang Exhibition Center Rm. 402a (located at 4F., No.1, Jingmao 2nd Rd., Nangang Dist., Taipei City 115, Taiwan)**

The agenda for the Meeting is as follows:

1. Report Items

- (1) 2020 Business Report
- (2) Audit Committee's Review Report on 2020 Financial Statements
- (3) Distribution of compensation to employees and directors for the year 2020
- (4) Distribution of Cash Dividends from Retained Earnings of 2020

2. Proposed Resolutions

- (1) Adoption of the 2020 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2020 Profits

3. Discussion Items

- (1) Amendment to the "Operational procedures for Acquisition and Disposal of Assets"
- (2) Amendment to the "Rules of Procedure for Shareholders' Meetings"

4. Questions and Motions

5. Adjournment

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.