

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.

Meeting Notice for

Annual Shareholders' Meeting (Summary Translation)

The 2022 Annual Shareholders' Meeting(the "Meeting") of MacroWell OMG Digital Entertainment Co., Ltd. (the "Company") will be convened at **9:00 a.m., Wednesday, June 15, 2022 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) 2021 Business Report
- (2) Audit Committee's Review Report on 2021 Financial Statements
- (3) Distribution of compensation to employees and directors for the year 2021
- (4) Distribution of Cash Dividends from Retained Earnings of 2021
- (5) Amendment to the "Corporate Social Responsibility Best Practice Principles"
- (6) Amendment to the "Corporate Governance Best Practice Principles"

2. Proposed Resolutions

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2021 Profits

3. Discussion Items

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Operational procedures for Acquisition and Disposal of Assets"
- (3) Amendment to the "Rules of Procedure for Shareholders' Meetings"
- (4) In conjunction with the subsidiary's future application for the stock listing plan, the company handled the release of shares of the subsidiary O'Pay Electronic Payment Co., Ltd. and waived the cash capital increase plan of the subsidiary, the range of expected capital increase of 15,000 thousand shares approved by its Board of Directors.

4. Directors Election

The 9th Election of Directors and Independent Directors

5. Other Matters

To release the newly elected Directors and their representatives from non-competition restrictions

6. Questions and Motions**7. Adjournment**

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