

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.

Meeting Notice  
for

Annual Shareholders' Meeting  
(Summary Translation)

The 2023 Annual Shareholders' Meeting(the "Meeting") of MacroWell OMG Digital Entertainment Co., Ltd. (the "Company") will be convened at **9:00 a.m., Friday, June 16, 2023** at **Nankang Software Park International Conference Center (located at 2F., No.19-10, Building A, Sanchong Rd., Nangang Dist., Taipei City 115, Taiwan)**

The agenda for the Meeting is as follows:

**1. Report Items**

- (1) 2022 Business Report
- (2) Audit Committee's Review Report on 2022 Financial Statements
- (3) Distribution of compensation to employees and directors for the year 2022
- (4) Distribution of 2022 Cash Dividends from Retained Earnings
- (5) Amendment to the "Sustainable Development Best Practice Principles"
- (6) Implementation of the first issuance of domestic secured convertible bonds in 2022
- (7) Implementation of private placements of the subsidiary O'Pay Electronic Payment Co., Ltd.

**2. Proposed Resolutions**

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

**3. Discussion Items**

- (1) Amendment to the "Articles of Incorporation"

**4. Questions and Motions**

**5. Adjournment**

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.