

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.

Meeting Notice for

Annual Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting(the "Meeting") of MacroWell OMG Digital Entertainment Co., Ltd. (the "Company") will be convened at **9:00 a.m., Friday, June 21, 2024** 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) 2023 Business Report
- (2) Audit Committee's Review Report on 2023 Financial Statements
- (3) Distribution of compensation to employees and directors for the year 2023
- (4) Distribution of 2023 Cash Dividends from Retained Earnings
- (5) Amendment to the "Corporate Governance Best Practice Principles"
- (6) Amendment to the "Rules of Procedures for Board of Directors Meetings"
- (7) Implementation of the first issuance of domestic secured convertible bonds in 2022

2. Proposed Resolutions

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Profits

3. Discussion Items

- (1) Amendment to the "Rules of Procedure for Shareholders' Meetings"
- (2) Amendment to the "Articles of Incorporation"

4. Directors Election

To elect a new Director to fill the vacancy

5. Other Matters

To release the newly elected Director from non-competition restrictions

6. Questions and Motions

7. Adjournment

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.