

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.

Meeting Notice for

Annual Shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholders' Meeting(the "Meeting") of MacroWell OMG Digital Entertainment Co., Ltd. (the "Company") will be convened at **9:00 a.m., Tuesday, June 17, 2025 at 2F, Nankang Software Park Building A (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) 2024 Business Report
- (2) Audit Committee's Review Report on 2024 Financial Statements
- (3) Distribution of compensation to employees and directors for the year 2024
- (4) Distribution of 2024 Cash Dividends from Retained Earnings
- (5) Implementation of the first issuance of domestic secured convertible bonds in 2022

2. Proposed Resolutions

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2024 Profits

3. Discussion Items

Amendment to the "Articles of Incorporation"

4. Directors Election

The 10th 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

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.