

# **Meeting Notice**

**for**

## **Annual Shareholders' Meeting**

(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD. (the "Company") will be convened at 9:00 a.m., Monday, June 20, 2016 at Taipei Nangang Exhibition Center Rm. 501 (located at 5F., No.1, Jingmao 2nd Rd., Nangang Dist., Taipei City 115, Taiwan (R.O.C.))

The agenda for the Meeting is as follows:

### **1. Report Items**

- (1) To report the business of 2015
- (2) Supervisor's review report of 2015
- (3) To revise the following internal rules:
  - (a) Ethical Corporate Management Best Practice Principles
  - (b) Procedures for Ethical Management and Guidelines for Conduct
  - (c) Guidelines for the Adoption of Codes of Ethical Conduct

### **2. Proposals. Discussion and Election Items**

- (1) To accept 2015 Business Report and Financial Statements
- (2) To accept of the Proposal for 2015 Deficit Compensation
- (3) Amendment to the Company's Corporate Charter (Articles of Incorporation)
- (4) Amendment to the Rules of Procedure for Shareholder Meetings
- (5) Amendment to the Procedures for Election of Directors and Supervisors
- (6) The Election of Directors and Supervisors
- (7) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

Board of Directors

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.