

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, June 14, 2017 at Taipei Nangang Exhibition Center Rm. 609 (located at 6F., 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 2016
- (2) Supervisor's review report of 2016
- (3) Report on Accumulated Losses Reaching One-Half of Paid-in Capital

2. Proposals and Discussion Items

- (1) To accept 2016 Business Report and Financial Statements
- (2) To accept of the Proposal for 2016 Deficit Compensation
- (3) Amendment to the Company's Corporate Charter (Articles of Incorporation)
- (4) Amendment to the Operational procedures for Acquisition and Disposal of Assets

Board of Directors

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.