

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD. (the "Company") will be convened at 9:00 a.m., Friday, June 29, 2018 at Taipei Nangang Exhibition Center Rm. 505 (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 2017.
- (2) Supervisor's review report of 2017.
- (3) Shareholders' Proposals.
- (4) Operational plan progress report.

2. Recognition Items

- (1) To accept 2017 Business Report and Financial Statements.
- (2) To accept of the Proposal for 2017 Deficit Compensation.

3. Elections Item

Supplementary election of the Company's independent director of 7th board of directors.

4. Other Matters

To release the newly elected Independent Directors from non-competition restrictions.

5. Questions and Motions.

MACROWELL OMG DIGITAL ENTERTAINMENT CO., LTD.