

Wayi International Digital Entertainment Co., Ltd

Notice of 2022 Annual Shareholders Meeting

(Summary Translation)

I. Information of the Meeting

Time : 09:00 a.m., June 23, 2022 (Tuesday)

Location : B1, No. 39, Ln. 141, Xing'ai Rd., Neihu Dist., Taipei City

II. The agenda for the Meeting is as follows:

1. Report Matters

- (1) 2021 Business Report.
- (2) 2021 Supervisors' Report.
- (3) Report on the distribution of remuneration for directors, supervisors and employees of 2021
- (4) Report on Cash Dividends of Earnings Distribution of 2021
- (5) Amendments to the "Code of Ethical Conduct for Directors, Supervisors and Managers"

2. Proposed Matters

- (1) 2021 Business Report, Parent Company Only Financial Statements, and Consolidated Financial Statements
- (2) 2021 Profit Distribution Plan

3. Discussions

- (1) Proposal for issuing new shares through capitalization of retained earnings.
- (2) Amendments to the "Articles of Incorporation"
- (3) Amendments to the "Rules of Procedure for Shareholders' Meetings"
- (4) Amendments to the "Rules for Election of Directors and Supervisors"
- (5) Amendments to the "Procedures for Acquisition and Disposal of Assets"
- (6) Amendments to the "Procedures for Loaning of Funds and Making of Endorsements/Guarantees "

4. Election Matters

- (1) Proposal for re-election of Directors

5. Other Matters

- (1) Proposal to lift the restrictions on non-competition for newly appointed directors and their representatives.

6. Extempore Motions

III. The major items of the proposal for distribution of 2021 profit are as follows:
Cash dividend will be distributed at NT\$2 per share.

The company will issue new shares through capitalization of retained earnings and 2,905,410 ordinary shares will be issued. For every 1,000 shares, 150 shares shall be distributed.

The cash dividend distribution proposal authorizes the chairman to set the record date. The board set the capital increase record date after submitted to the competent authority for approval. The newly issued shares have the same rights and obligations as the original. The actual shareholders' percentage of distribution and dividend rates is adjusted according to the number of outstanding shares on the record day.

- IV.** Please refer to the website of MOPS at (<http://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Law.
- V.** To approve the removal of the non-competition restrictions on newly appointed directors and their representatives under Article 209 of the Company Act, please refer to the MOPS website (<https://mops.twse.com.tw>)
- VI.** According to the provisions of Article 165 of the Company Law, from April 25, 2022 to June 23, 2022, the registration of the shareholders' roster will be stopped.
- VII.** If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than May 23, 2022. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>). The Transfer Agency Department of Taishin Securities Co. Ltd is the proxy tallying and verification institution for this Meeting.
- VIII.** There will be an election for seven directors(including three independent director) at the Meeting.
Director candidates: Given Business Inc. Representative Chang Hsieh-chien, Given Business Inc. Representative Wu Ai-yun, Wanin International Co., Ltd. Representative Shi Shu-kai, Lin Wen-peng.
Independent director candidates: Hsiao Feng-hsiung, Liang Mu-chun, Gao Li-han.
For other relevant information relating to the candidates, please refer to the MOPS website. (<https://mops.twse.com.tw>)
- IX.** One copy of the attendance notification form and proxy form are attached to

this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification from and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Taishin Securities Co., Ltd at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.

- X.** Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 24, 2022 to June 20, 2022.
- XI.** Shareholders attending the meeting in person should bring identification documents.

Board of Directors
Wayi International Digital Entertainment Co., Ltd.

Note to Readers: If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.