

Wayi International Digital Entertainment Co., Ltd

Notice of 2023 Annual Shareholders Meeting (Summary Translation)

I. Information of the Meeting

Time : 09:00 a.m., June 21, 2023 (Wednesday)

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

Registration will be accepted at 8:30 a.m.

II. The agenda for the Meeting is as follows:

1. Report Matters

(1) 2022 Business Report.

(2) 2022 Audit Committee's Review Report.

(3) Report on the distribution of remuneration for directors and employees of 2022

(4) Report on Cash Dividends of Earnings Distribution of 2022

(5) Report on the Director Compensation Received in 2022

2. Recognition Matters

(1) 2022 Business Report and Financial Statements

(2) 2022 Profit Distribution Plan

3. Discussion Matters

(1) Proposal for issuing new shares through capitalization of retained earnings.

(2) Amendments to the "Rules of Procedure for Shareholders' Meetings"

4. Extemporaneous Motions

III. The Company's board of directors has passed the 2022 earnings distribution as follows:

Cash dividend will be distributed at NT\$0.6 per share.

The company will issue new shares through capitalization of retained earnings and 1,336,489 ordinary shares will be issued. For every 1,000 shares, 60 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.** According to the provisions of Article 165 of the Company Law, from April 23, 2023 to June 21, 2023, the registration of the shareholders' roster will be stopped. If you need to open an account (submit your signature card), please contact the Transfer Agency Department of Taishin Securities Co. Ltd.
- VI.** 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 19, 2023. 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.
- VII.** One copy of the attendance notification form and proxy form are attached to the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form 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 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.
- VIII.** 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 20, 2023 to June 18, 2023.
- IX.** 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.