

**Wayi International Digital Entertainment Co., Ltd**  
**Notice of 2024 Annual Shareholders Meeting**  
**(Summary Translation)**

**I. Information of the Meeting**

Time : 09:00 a.m., June 19, 2024 (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 Items

(1) Business Report for 2023

(2) Audit Committee's Review Report for 2023

(3) Report on distribution of remuneration to directors and employees for 2023

(4) Report on distribution of cash dividends from earnings for 2023

(5) Report on collection of director remuneration for 2023

2. Ratification Items

(1) Business Report and Financial Statements for 2023

(2) Earnings distribution for 2023

3. Discussion Items

Issue of new shares through capitalization of earnings

4. Extemporaneous Motions

**III. The Company's board of directors has passed the 2023 earnings distribution as follows:**

Cash dividend will be distributed at NT\$0.5 per share.

The company will issue new shares through capitalization of retained earnings and 2,361,130 ordinary shares will be issued. For every 1,000 shares, 100.00000423 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. If the major contents of this shareholders' meeting include any matters specified by Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, such matters are indicated in the notice to convene the meeting, and the major contents are made available on the Market Observation**

Post System. Please visit MOPS for details (<https://mops.twse.com.tw>, click “Electronic Books/Shareholders’ Meetings” and enter the Company’s stock code and year to get the materials related to the shareholders’ meeting).

- V.** According to the provisions of Article 165 of the Company Law, from April 21, 2024 to June 19, 2024, 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 17, 2024. 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 STOCKSERVICES platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 18, 2024 to June 16, 2024.
- 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.