

Softstar Entertainment Inc.
Meeting Notice for 2019 Annual Shareholders' Meeting
(Summary Translation)

- I. The 2019 Annual Shareholders' Meeting will be convened at Room 103, 1 Hsin-Yi Road, Section 5, Taipei City, Taiwan (R.O.C.) (Taipei International Convention Center) at 9:00 a.m., Monday, June 10, 2019 (reception at the same venue begins at 8:30 a.m.). The agenda for the Meeting is as follows:
- (I) Report Items:
1. 2018 Business Report.
 2. Audit Committee's Review Report on the 2018 Financial Statements.
 3. Report on conducting of private placement of securities.
 4. To report 2018 employees' profit sharing bonus and Directors' compensation.
- (II) Proposals:
1. Adoption of the 2018 Business Report and Financial Statements.
 2. Adoption of the Proposal for Distribution of 2018 Profits.
- (III) Discussion:
1. Proposal of Release the Prohibition on Directors and Representative from Participation in Competitive Business.
 2. Proposal for a cash offering by private placement.
 3. Amendment to the "Operational procedures for Acquisition and Disposal of Assets".
- (IV) Questions and Motions
- II. Please refer to the Chinese version for the proposal for a cash offering by private placement.
- III. According to Article 209 of the Company Act, the Company would like shareholders to release the prohibition in competitive business of Director Tu, Chun-Kuang and the Representative Director KO AN LIN during their tenure. Please refer to the Annual Shareholders' Meeting Handbook for the details.
- IV. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No.210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
- V. The statistics and verification for the proxies of the Company is Stock Registration Department of Yuanta Securities Co., Ltd.
- VI. If there is any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on May 10, 2019 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please log-on to the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then click "Enter for Inquiring Proxy Form, Public Announcement and Meeting Information" on the right hand side and input the conditions of inquiry accordingly.
- VII. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (URL: <http://mops.twse.com.tw>) and click "Electronic Books/Information Related to Annual Report and Stockholders' Meeting.
- VIII. Shareholders may exercise their voting rights via electronic means. The voting period will be from May 11th, 2019 to June 7, 2019. Please log in "Stockvote" (<http://www.stockvote.com.tw>) of the Taiwan Depository & Clearing Corporation(TDCC) and vote in accordance with relevant instructions.