

Softstar Entertainment Inc.
Meeting Notice for 2023 Annual Shareholders' Meeting
(Summary Translation)

- I. The Company's 2023 Annual Shareholders' Meeting will be convened at Conference Room 203, 2nd Floor, No. 123, Songren Rd., Xinyi Dist., Taipei City (Hua Nan Bank International Convention Center), at 9:00 a.m., Monday, June 26, 2023 (reception at the same venue begins at 8:30 a.m.).
The agenda for the Meeting is as follows:
- (I) Report Items:
1. 2022 Business Report
 2. 2022 Audit Committee's Review Report.
 3. Report on the 2022 distribution of compensation for employees and directors.
 4. Report on the execution of treasury stocks.
 5. Supplemental explanation of the 2015 report on the handling of private placement of securities
- (II) Proposals:
1. Adoption of the 2022 Business Report and Financial Statements.
 2. Distribution of 2022 earnings.
- (III) Discussions:
1. Amendments to certain articles of the "Articles of Incorporation"
 2. Discussion of the Company's 2022 capitalization of earnings and issuance of new stocks.
 3. Issuance of new restricted stocks to employees.
- (IV) Extemporaneous Motions
- II. Dividends Distribution
- (1) Cash dividend: NT\$127,129,439 (NT\$1.5 per share)
 - (2) Stock dividend: NT\$169,505,920 (NT\$2 per share; i.e., 200 shares per thousand shares).
- III. Please see the attachment for more details on the issuance of new restricted stocks.
- IV. An attendance card and a proxy form for the shareholder are enclosed. Where the shareholder intends to attend in person, please sign or affix his/her seal on the "attendance card" and bring the same for registration at the meeting venue on the

date of the Meeting. Where the shareholder engages a proxy, please sign or affix his/her seal on the proxy form, duly fill in the name and address of the proxy by the shareholder himself/herself, and then deliver the same to the Stock Registrar Department of Yuanta Securities Co., Ltd. (B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan (R.O.C.)), the stock affair agent of the Company, five days prior to the meeting to facilitate the delivery of the attendance card to the engaged proxy.

- V. The counting and verification of proxy forms for the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
- VI. For any request for proxies, the Company will prepare a summary list of solicitors and disclose it on the Securities and Futures Institute website on May 26, 2023. For inquiries, enter the URL: <https://free.sfi.org.tw>, proceed to the "Free Proxy Inquiry System," and enter inquiry criteria.
- VII. In accordance with 172 of the Company Act, the main contents (apart from those listed in this Notice) of the Shareholders' Meeting proposals can be found on the Market Observation Post System (<http://mops.twse.com.tw>). Please choose "Profile / Electronic Books / Financial Statements (Including depositary receipt information)" or "Shareholders' Meeting References (or Handbook and Meeting Summaries" for more information.
- VIII. Shareholders may exercise their voting rights via electronic means. The voting period will be from May 27, 2023, to June 23, 2023. Please log in to "Stockvote" (<https://www.stockvote.com.tw>) of the Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions. (Website: <https://www.stockvote.com.tw>)

Board of Directors of Softstar Entertainment Inc.