

Softstar Entertainment Inc.
Meeting Notice for 2020 Annual Shareholders' Meeting
(Summary Translation)

- I. The 2020 Annual Shareholders' Meeting will be convened at Room 101A&B, 1 Hsin-Yi Road, Section 5, Taipei City, Taiwan (R.O.C.) (Taipei International Convention Center) at 9:00 a.m., Tuesday, June 9, 2020 (reception at the same venue begins at 8:30 a.m.). The agenda for the Meeting is as follows:
- (I) Report Items:
1. 2019 Business Report.
 2. Audit Committee's Review Report on the 2019 Financial Statements.
 3. Report on conducting of private placement of securities.
 4. Report on 2019 employees' profit sharing bonus and Directors' compensation.
 5. Report on conducting of 2019 endorsements/guarantees.
- (II) Proposals:
1. Adoption of the 2019 Business Report and Financial Statements.
 2. Adoption of the Proposal for Distribution of 2019 Profits.
- (III) Discussion(I):
1. Discussion on the Company's 2019 earnings and transfer of capital reserve for capital increase and issuance of new stocks.
 2. Proposal for a cash offering by private placement.
 3. Amendments to the "Operational Procedures for Loaning of Company Funds".
 4. Amendments to the "Operational Procedures for Endorsements/Guarantees".
 5. Amendments to the "Rules and Procedures for Shareholders' Meetings".
- (IV) Election
To elect Directors (including Independent Directors)
- (V) Discussion(I):
Proposal of Release the Prohibition on Directors and Representative from Participation in Competitive Business.
- (VI) Questions and Motions
- II. shareholders dividends :
- (I) cash dividend of NT\$9,857,706 (NT\$ 0.2 per share)
- (II) stock dividend of NT\$88,719,350 (NT\$1.8 per share)
- (III) Additional paid-in capital to issue new shares of NT\$49,288,530(NT\$1.0 per share)
- III. Please refer to the Chinese version for the proposal for a cash offering by private placement.
- IV. Seven Directors (including three Independent Directors) are to be elected in the annual shareholders' meeting.
- V. List of Candidates of Directors:

List of Director Candidates	List of Independent Director Candidates
1. Tu, Chun-Kuang	1. HUNG, PI-LIEN
2. Angel Fund (Asia) Investments Limited	2. TSAI, CHENG-YUN
3. GIANT STONE CAPITAL GROUP CORP. (Special account for Yuanta commercial bank as custodian of investments of Giant Stone Capital Group Corp.)	3. HSIEH, GUO-DONG
4. KAL Holdings Corp. (Special account for Yuanta commercial bank as custodian of investments of KAL Holdings Corp.)	

- VI. According to Article 209 of the Company Act, the Company would like shareholders to release the prohibition in competitive business of the Directors elected in the 2020 annual

shareholders' meeting. The Company will show Their business after election before this Discussion.

- VII. 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.
- VIII. The statistics and verification for the proxies of the Company is Stock Registration Department of Yuanta Securities Co., Ltd.
- IX. 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 8, 2020 on the website of the Securities and Futures Institute (<http://free.sfi.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.
- X. 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.
- XI. Shareholders may exercise their voting rights via electronic means. The voting period will be from May 9, 2020 to June 6, 2020. Please log in "Stockvote" ([http:// www.stockvote.com.tw](http://www.stockvote.com.tw)) of the Taiwan Depository & Clearing Corporation(TDCC) and vote in accordance with relevant instructions.

Board of Directors of Softstar Entertainment Inc.