

Softstar Entertainment Inc.
Meeting Notice for 2022 Annual Shareholders' Meeting
(Summary Translation)

I. The Company's 2022 Annual Shareholders' Meeting will be convened at Conference Room 105, 1st Floor, No. 1, Section 5, Xinyi Road, Xinyi District, Taipei City (Taipei International Convention Center), at 9:00 a.m., Friday, May 27, 2022 (reception at the same venue begins at 8:30 a.m.). The agenda for the Meeting is as follows:

(I) Report Items:

1. 2021 Business Report.
2. 2021 Audit Committee's Review Report.
3. Report on the 2021 distribution of compensation for employees and directors.

(II) Proposal:

1. Adoption of the 2021 Business Report and Financial Statements.
2. Distribution of 2021 earnings.

(III) Discussion:

1. Discussion of the Company's 2021 capitalization of earnings and issuance of new stocks.
2. Amendment to the "Procedures for the Acquisition or Disposal of Assets".

(IV) Election: Full re-election of directors (including independent directors).

(V) Others: Release newly elected directors and their representatives from the non-compete clause restrictions.

(VI) Extemporaneous Motions.

II. Dividends Distribution

(1) Cash dividend: NT\$196,760,673 (NT\$3 per share).

(2) Stock dividend: NT\$196,760,680 (NT\$3 per share; i.e. 300 shares per thousand shares).

III. A total of seven directors (including three independent directors) are to be elected in this Annual Shareholders' Meeting.

IV. List of Director Candidates:

1. Tu, Chun- Kuang
2. Angel Fund (Asia) Investments Limited
3. Global Angel Investments Limited
4. Oriental Golden Richness LTD

List of Independent Director Candidates:

1. Hong, Pi-Lien
2. Zhang, Yu-De
3. Hsieh, Yi-Jun

Please visit the Market Observation Post System (MOPS) for more information regarding the above candidates. MOPS: <http://mops.twse.com.tw/>

- V. In accordance with Article 209 of the Company Act, newly elected directors (including independent directors) and their representatives who propose to be released from the non-compete restrictions in the Shareholders' Meeting shall explain the scope and contents of such an act before the proposal is discussed and secure approval.
- VI. 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, and 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 attendance card to the engaged proxy.
- VII. The counting and verification of proxy forms for the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
- VIII. Shareholders may exercise their voting rights via electronic means. The voting period will be from April 27, 2022 to May 24, 2022. Please log in to "Stockvote" (<https://www.stockvote.com.tw>) of the Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
- IX. In the event that the Company has to change the venue of the Annual Shareholders' Meeting due to impact of the COVID-19 pandemic, the Company will announce relevant information in the form of material information on the MOPS.

Board of Directors of Softstar Entertainment Inc.