

Softstar Entertainment Inc.
Meeting Notice for 2021 Annual Shareholders' Meeting
(Summary Translation)

- I. The 2021 Annual Shareholders' Meeting will be convened at Conference Room 203, 2nd Floor, No. 123 Songren Road, Xinyi District, Taipei City (Headquarters Building of Hua Nan Bank) at 9:00 a.m., Monday, May 31, 2021 (reception at the same venue begins at 8:30 a.m.). The agenda for the Meeting is as follows:
- (I) Report Items:
 - 1. 2020 Business Report.
 - 2. 2020 Audit Committee's Review Report
 - 3. Report on conducting of private placement of securities.
 - 4. Report on 2020 employees' profit sharing bonus and Directors' compensation
 - (II) Proposals:
 - 1. Adoption of the 2020 Business Report and Financial Statements.
 - 2. Adoption of the Proposal for Distribution of 2020 Profits.
 - (III) Discussion:
 - 1. Discussion on the Company's 2020 earnings for capital increase and issuance of new stocks.
 - 2. Amendments to the "Articles of Incorporation".
 - 3. Amendments to the "Rules and Procedures for Shareholders' Meetings".
 - 4. Proposal of Release the Prohibition on Directors and Representative from Participation in Competitive Business.
 - 5. The Company's disposal of the equity of Softstar Technology (Beijing) Co., Ltd. and the intellectual property rights of Sword and Fairy (only in mainland China).
 - (IV) Questions and Motions
- II. shareholders dividends :
- (I) cash dividend of NT\$12,612,864 (NT\$ 0.2 per share)
 - (II) stock dividend of NT\$25,225,730 (NT\$0.4 per share)
- III. In accordance with Article 185 of the Company Law, The Company's disposal of the equity of Softstar Technology (Beijing) Co., Ltd. and the intellectual property rights of Sword and Fairy (only in mainland China). Proposed by the Board of Directors. Please refer to the Chinese version for the proposal.
- IV. According to Article 209 of the Company Act, the Company would like shareholders to release the prohibition in competitive business of the 3 Directors: Tu, Chun-Kuang/Hsieh, Fang-Shu/Tsai, Cheng-Yun . Please Refer to the Chinese version for the proposal.
- V. 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.
- VI. The statistics and verification for the proxies of the Company is Stock Registration Department of Yuanta Securities Co., Ltd.
- VII. 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 April 29, 2021 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.
- VIII. 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.
- IX. Shareholders may exercise their voting rights via electronic means. The voting period will be from May 1, 2021 to May 28, 2021. 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.