

Softstar Entertainment Inc.
Meeting Notice for 2024 Annual Shareholders' Meeting

- I. The Company's 2024 shareholders' meeting will be held at Room. 105, 1F., No. 1, Sec. 5, Xinyi Rd., Xinyi Dist., Taipei City (Taipei International Convention Center), at 9:00 a.m. on Tuesday, June 25, 2024 (reception at the same venue begins at 8:30 a.m.).

The agenda for the Meeting is as follows:

(I) Report Items:

1. 2023 Business Report.
2. 2023 Audit Committee's Review Report.

(II) Proposals:

1. Adoption of the 2023 Business Report and Financial Statements.
2. Distribution of 2023 earnings.

(III) Discussions:

1. Discussion of lifting the non-compete restrictions on directors and their representatives.
2. Proposal of conducting private placement of common shares.
3. Amendments to certain articles of the "Procedures for the Acquisition or Disposal of Assets".

(IV) Extemporaneous Motions

- II. Please refer to the attachment for details of proposal of conducting private placement of common shares.
- III. According to Article 209 of the Company Act, it is proposed that the shareholders' meeting agree to lift the non-compete restrictions on the Director Tu, Chun-Kuang and Independent Director Zhang, Yu-De during their tenure as directors of the Company. For details of the directors' non-compete restrictions, please refer to the Shareholders' Meeting Handbook.
- IV. The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue. Shareholders who decide to attend the meeting by proxy, please sign or stamp on the Proxy and fill in the form of name and address of the proxy by yourself, and send it to the Company's Stock Agency, Yuanta Securities Corp (B1, No.210, Sec.3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan), five days before the meeting for the sake of sending the Attendance Card to the proxy.
- V. The Company's Stock Agency is Yuanta Securities Corp, which is responsible for counting and verifying the total number of the Proxy.

- VI. The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on May 24, 2024 if needed. For investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) and put the search criteria.
- VII. If there are issues related to Article 172 of the Company Act in the main contents of the annual shareholders' meeting, shareholders can find the details from Market Observation Post System (MOPS) (<https://mops.twse.com.tw>). The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.
- VIII. Shareholders are able to exercise their voting rights electronically during the period from May 26 to June 22, 2024. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions .

Board of Directors of Softstar Entertainment Inc.