

Softstar Entertainment Inc.

Meeting Notice for 2024 First Extraordinary General Meeting of Shareholders

- I. The Company's 2024 First Extraordinary General meeting will be held at Room. 105, 1F., No. 1, Multi-purpose Hall C, 6F, No. 88, Yanchang Road, Xinyi District, Taipei City, at 9:00 a.m., Friday, November 1, 2024 (reception at the same venue begins at 8:30 a.m.).

The agenda for the Meeting is as follows:

(I) Discussions:

1. Proposed disposal of Chinese Paladin intellectual property rights (Global excluding Mainland China)
2. Proposed disposal of Xuan Yuan Sword intellectual property rights (Global)

(II) Extemporary Motions

- II. According to Article 185 of the Company Act, it is proposed that the shareholders' meeting agree to Proposed disposal of Chinese Paladin intellectual property rights (Global excluding Mainland China) and Proposed disposal of Xuan Yuan Sword intellectual property rights (Global), the main contents please refer to the Shareholders' Meeting Handbook.
- III. 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.
- IV. The Company's Stock Agency is Yuanta Securities Corp, which is responsible for counting and verifying the total number of the Proxy.
- V. 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.

- VI. 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.
- VII. Shareholders are able to exercise their voting rights electronically during the period from Oct 17 to 29, 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.