Softstar Entertainment Inc.
Meeting Notice for 2025 Annual Shareholders' Meeting
(Summary Translation)

I. The Company's 2025 Annual Shareholders' Meeting will be convened at Conference Room 203, 2nd Floor, No. 123, Songren Rd., Xinyi Dist., Taipei City (Hua Nan Bank International Convention Center), at 9:00 a.m., Thursday, June 5, 2025 (reception at the same venue begins at 8:30 a.m.).The agenda for the Meeting is as follows:

(I) Report Items:

1. 2024 Business Report.
2. 2024 Audit Committee's Review Report.
3. The status report on the issuance of the 2nd domestic non-collateral convertible corporate bond
4. The Distribution of 2024 Employee and Director remuneration.
5. 2024 Private Placement of Securities Report

(II) Proposal:

1. Adoption of the 2024 Business Report and Financial Statements.
2. Distribution of 2024 earnings.

(III) Discussion: Amendments to certain articles of the "Articles of Incorporation"

(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) Extemporary Motions.

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

III. List of Director Candidates:

1. Tu, Chun- Kuang
2. Oriental Golden Richness LTD
3. Uniplus Electronics Co., Ltd.
4. Global Angel Investments Limited

List of Independent Director Candidates:

1. Hong, Pi-Lien
2. Chang, Yu-Te
3. Hsieh, I-Chun

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

IV. 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.

V. 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. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106, 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.

VI. The counting and verification of proxy forms for the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

VII. For any request for proxies, the Company will prepare a summary list of solicitors and disclose it on the Securities and Futures Institute website on May 5, 2025. For inquiries, enter the URL: https://free.sfi.org.tw, proceed to the "Free Proxy Inquiry System," and enter inquiry criteria.

VIII. In accordance with 172 of the Company Act, the main contents (apart from those listed in this Notice) of the Shareholders' Meeting proposals can be found on the Market Observation Post System (http://mops.twse.com.tw). Please choose "Profile / Electronic Books / Financial Statements (Including depositary receipt information)" or "Shareholders' Meeting References (or Handbook and Meeting Summaries" for more information.

IX. Shareholders may exercise their voting rights via electronic means. The voting period will be from May 6, 2025 to June 2, 2025. Please log in to "Stockvote" (https://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.