

## Softstar Entertainment Inc.

### Meeting Notice for 2025 First Extraordinary General Meeting of Shareholders

- I. The Company's 2025 First Extraordinary General meeting will be held at Room 203, 2nd Floor, No.123, Songren Road, Xinyi District, Taipei City (Hua Nan Bank International Convention Center)., at 9:00 a.m., Tuesday, December 23, 2025 (reception at the same venue begins at 8:30 a.m.).
- The agenda for the Meeting is as follows:
- (I) Proposals: Report on the Company's Endorsements and Guarantees
- (II) Discussions:
1. Proposal to Change the Company's Chinese and English Names and Amend Certain Articles of the "Articles of Incorporation"
  2. Amendments to certain articles of the "Endorsement Guarantee Operating Procedure".
  3. Discussion of lifting the non-compete restrictions on directors and their representatives.
- (III) Extemporary Motions
- II. 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 Hung, Pi-Lien during their tenure as directors of the Company. For details of the directors' non-compete restrictions, 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. 67, Section 2, Dunhua South Road, Da'an District, Taipei City 106045, 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 Dec 05, 2025 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 Dec 08 to 20, 2025. 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.