

GameSparcs Co., Ltd.

Notice of 2024 Annual Meeting of Shareholders

- I. The Company will hold the 2024 Annual Shareholders' Meeting at the No. 689, Sec. 2, Taiwan Boulevard, Xitun Dist., Taichung City (Tempus Hotel Cambridge Hall in 3F) on Thursday, June 13, 2024 at 9:00 a.m. (shareholder registration will start at 8:30 a.m. at the venue of the meeting)

Meeting Agenda:

- (I) Report Items:
1. 2023 Business Report.
 2. Audit Committee's review of the 2023 annual final accounting ledgers and statements.
 3. Report on 2023 employees' and directors' remuneration.
 4. Report on 2023 distribution of the cash dividends from Earnings and Capital Surplus.
 5. Report on 2023 remuneration of individual directors.
 6. Report on the Amended “Rules of Procedure for Board of Directors Meetings”.
- (II) Recognition Items:
1. 2023 Business Report and Financial Statements.
 2. The 2023 Earnings Distribution.
- (III) Discussion I
1. Discussion on the Amended “Rules of Procedure of the Shareholders' Meeting”.
- (IV) Election
1. Election of new directors (include the independent directors).
- (V) Discussion II
1. To approve the lifting of non-competition restrictions for directors of the Company.
- (VI) Question and Motion
- II. 2023 dividend issuance via earning :
1. Cash dividend : NTD 25,200,378, NT 0.6 per share.
 2. Cash distribution from capital surplus : NTD 16,800,252, NT 0.4 per share.
- III. Eight new directors (including four independent directors) shall be elected at this shareholders' meeting.

IV. Candidates of the Directors:

Representative of Chen Hao Investment Co., Ltd : Ku, Kang-Wei 、
Representative of Portential Investment Co., Ltd : Ku Cheol-Ming 、
Lucky Century Enterprises Limited 、 Liu Han Ming.

Candidates of Independent Directors:

Ho Rong Shu 、 Wang Zheng Tang 、 Wu, Pei-Fen 、 Jheng, Chang-Chun

For education and job experiences regarding the above candidate, please visit the announcements section in MOPS at <http://mops.twse.com.tw>.

V. According to Article 209 of the Company Act, it is proposed to the shareholders to release the prohibition on new directors and its representatives (including independent directors) from participation in competitive business. Before discussing the item, supplementary explanation of its scope and content will be provided in the venue.

VI. 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.

VII. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

VIII. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on May 13, 2024 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

- IX. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting."
- X. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from May 14, 2024 to June 10, 2024. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. (Website: <https://www.stockvote.com.tw>)

Sincerely,
GameSpares Co., Ltd.