

# Cayenne Entertainment Technology Co.,Ltd.

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## Meeting Notice of 2018 Annual General Shareholders' Meeting (Summary Translation)

**Time:** 9:00 am, June 15th 2018 (Friday)

**Venue:** B1, No.8 Dongxing Road, Song Shan District, Taipei City.  
(Multimedia Center of President Futures Co., Ltd.)

### AGENDA

#### 1. Report Items

- (1) 2017 Business Report.
- (2) Audit Committee's Review Report for 2017 Financial Statements.
- (3) Employees and Directors compensation for 2017.
- (4) Recognized 2017 Impairment of Assets Report.

#### 2. Acknowledgements

- (1) Adoption of the 2017 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2017 Profits.

#### 3. Discussion Items

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
- (2) Amendment to the Company's "Rules for Election of Directors".
- (3) Amendment to the Company's "Rules of Procedure for Shareholders' Meetings".

#### 4. Questions and Motions

#### 5. Adjournment