

Cayenne Entertainment Technology Co.,Ltd.

Meeting Notice of 2019 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 am, June 21st 2019 (Friday)

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

AGENDA

1. Report Items

- (1) 2018 Business Report.
- (2) Audit Committee's Review Report for 2018 Financial Statements.
- (3) Recognized 2018 Impairment of Assets Report.

2. Acknowledgements

- (1) Adoption of the 2018 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2018 Profits.

3. Discussion Items

- (1) Amendment to the Company's "Procedures of Asset Acquisition and Disposal".
- (2) Amendment to the Company's "Procedures Governing Loaning of Funds".
- (3) Amendment to the Company's "Procedures Governing Endorsements and Guarantees".
- (4) Proposal of subscribing the capital injection of a subsidiary "So-Cayenne Mobile Entertainment Co., Ltd." in 2018 and stock release while IPO.

4. Election Items

Election of the 7th Directors, including Independent Directors.

5. Other Items

Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

6. Questions and Motions

7. Adjournment