

Cayenne Entertainment Technology Co.,Ltd.

Meeting Notice of 2020 Annual General Shareholders' Meeting (Summary Translation)

Time: 10:00 am, June 20th 2020 (Saturday)

Venue: 2F., No. 399, Ruiguang Rd., Neihu Dist., Taipei City.
(Liberty Square Conversion Center)

AGENDA

1. Report Items

- (1) 2019 Business Report.
- (2) Audit Committee's Review Report for 2019 Financial Statements.
- (3) Report on Accumulated Losses Reaching One-Half of Paid-in Capital
- (4) Recognized 2019 Impairment of Assets Report.

2. Acknowledgements

- (1) Adoption of the 2019 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2019 Deficit Compensation.

3. Discussion Items

- (1) Amendment to the Company's Articles of Incorporation.
- (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
- (3) Amendment to the Rules of Procedure for Shareholder Meetings.
- (4) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
- (5) Proposal of Capital Reduction.
- (6) Proposal of selling particle capital of a subsidiary "So-Cayenne Mobile Entertainment Co., Ltd." in stock market.

4. Questions and Motions

5. Adjournment