

Cayenne Entertainment Technology Co.,Ltd.

Meeting Notice of 2021 Annual General Shareholders' Meeting (Summary Translation)

Time: 10:00 a.m., June 11th 2021 (Friday)

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

AGENDA

1. Report Items

- (1) Business Report of 2020.
- (2) Audit Committee's Review Report of 2020 Financial Statements.
- (3) Recognized 2020 Impairment of Assets Report.
- (4) Report on Accumulated Losses Reaching One-Half of Paid-in Capital.
- (5) Report on Capital Reduction and Implementation of Business Improvement Plan for Fiscal Year 2020.
- (6) Amendment to the Corporate Governance Practice Principles, Codes of Ethical Conduct and Ethical Corporate Management Practice Principles.
- (7) Set up of Procedures for Ethical Management and Guidelines for Conduct.

2. Ratification Items

- (1) Business Report and Financial Statements of 2020.
- (2) Deficit Compensation for 2020.

3. Discussion Items

- (1) Amendment to the Company's Articles of Incorporation.
- (2) Amendment to the Rules of Procedure for Shareholder Meetings.
- (3) Amendment to the Rules for Election of Directors.
- (4) Set up of Operational Procedures for the Engaging in Derivatives trading.
- (5) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

4. Questions and Motions

5. Adjournment