

Cayenne Entertainment Technology Co., Ltd.

Meeting Notice of 2022 Annual General Shareholders' Meeting (Summary Translation)

Time: 10:00 a.m., Thursday, June 23, 2022

Venue: B2, No. 12, Sec. 1, Zhongxiao East Road, Zhongzheng District, Taipei City.
(Sheraton Grand Taipei Hotel)

AGENDA

1. Report Items

- (1) Business Report of 2021.
- (2) Audit Committee's Review Report of 2021 Financial Statements.
- (3) Recognized 2021 Impairment of Assets Report.
- (4) Employees and Directors compensation for 2021.

2. Ratification Items

- (1) Business Report and Financial Statements of 2021.
- (2) Deficit Compensation for 2021.

3. Discussion Items

Amendment to the Operational procedures for Acquisition and Disposal of Assets.

4. Election Items

Election of the 8th 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