

WINMATE INC.
2020 Annual Shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of WINMATE INC.(the "Company") will be convened at 9:00 a.m., Wednesday, May 27, 2020 at 9th floor, No.111-6, Shing-De Rd.,San-Chung District,New Taipei City 24158, Taiwan.

1. The agenda for the Meeting is as follows:

(1) Report Items

- (1.1) The 2019 Business Report.
- (1.2) Supervisors' review report of 2019.
- (1.3) Report of Employees' compensation and Directors&Supervisors' compensation of 2019.
- (1.4) Amendment to the "Ethical Corporate ManagementBest Practice Principles"
- (1.5) Report forstipulating "Procedures for Ethical Managementand Guidelines for Conduct"

(2) Adoption Items

- (2.1) Adoption of the 2019 Business Report and Financial Statements.
- (2.2) Adoption of the proposal for distribution of 2019profits.
- (2.3) Adoption of the change in 2014 plan of Capital injection.

(3) Discussion Items

- (3.1) Amendment to the "Articles of Incorporation".
- (3.2) Amendment to the "Procedures for Lending Funds to Other Parties".
- (3.3) Amendment to the "Procedures for Endorsement & Guarantee".
- (3.4) To approve cash distribution from capital surplus.

(4) Other Proposals

Exemption of the limitation of non-competition on the directors and its representative of the Company.

(5) Questions and Motions.

2. The major items of the proposal for distribution of 2019 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$144,375,894. Each common shareholder will be entitled to receive a cash dividend of NT\$2 per share.
- (2) Cash distributions from capital surplus: Totaling NT\$72,187,947. Each common shareholder will be entitled to receive NT\$1 per share.

- (3) Each common shareholder will be entitled to receive the sum of NT\$3 per share.
3. If any situation for the case of seeking the Power of Attorney in public, which case the Company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) before Apr. 24, 2020. Please go on the website if requiring any further information.
4. This Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From Apr 25, 2020 to May 24, 2020. The voting instruction: Please go to the website [<http://www.stockvote.com.tw>] for further information, thank you.
5. The statistic verification agency of the Power of Attorney of this Meeting will be Capital Securities Corporation.

Board of Directors
WINMATE INC.