WINMATE INC.

2021 Annual General Shareholder Meeting

Meeting Notice

(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of WINMATE INC.(the "Company") will be convened at 9:00 a.m., Friday, May 28, 2021 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 2020 Business Report
      (1.2) Supervisor's Review Report on the 2020 Financial Statements
      (1.3) 2020 Employees' and Directors' Remuneration Proposal
      (1.4) Issue of the domestic second unsecured convertible Bonds
      (1.5) Amendment to the Company's "Codes of Ethical Conduct"
      (1.6) Amendment to the Company's "Corporate Social Responsibility Best Practice Principles"
      (1.7) Amendment to the Company's "Procedures for Ethical Management and Guidelines for Conduct"
   (2) Acknowledgement Items
      (2.1) Adoption of 2020 Business Report and Financial Statements
      (2.2) Adoption of the Proposal for Distribution of 2020 Profits
   (3) Discussion Items
      (3.1) Proposal for cash dividends distributed from capital surplus.
   (4) Questions and Motions.

2. The major items of the proposal for distribution of 2020 profits adopted at Board of Directors meeting are as follows:
   (1) Cash dividends to common shareholders: Totaling NT$217,403,841. Each common shareholder will be entitled to receive a cash dividend of NT$3 per share.
   (2) Cash distributions from capital surplus: Totaling NT$72,467,947. 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$4 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. 27,

2021. 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 28, 2021 to May 25, 2021.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.