WINMATE INC.

2023 Annual General Shareholder Meeting

Meeting Notice

(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of WINMATE INC.(the "Company") will be convened at 9:00 a.m., Tuesday, May 30, 2023 at 9th floor, No.111-6, Shing-De Rd., San-Chung District, New Taipei City 24158, Taiwan. The registration time for this meeting is before 8:30 am, and the registration location is the same as above.

1. The agenda for the Meeting is as follows:
   (1) Report Items
      (1.1) The 2022 Business Report
      (1.2) The 2022 Audit Committee's Review Report
      (1.3) 2022 Employees' and Directors' Remuneration Proposal
      (1.4) The 2022 Distribution of Cash dividend from earnings and additional paid-in capital
   (2) Acknowledgement Items
      (2.1) Adoption of 2022 Business Report and Financial Statements
      (2.2) Adoption of the 2022 Earnings Distribution Proposal
   (3) Extemporary Motions

2. If there are any matters that should explain the main content in accordance with Article 172 of the Company Act at the shareholders meeting, please go to the website [http://mops.twse.com.tw] for further information.

3. The major items of the proposal for distribution of 2022 profits adopted at Board of Directors meeting are as follows:
   (1) Cash dividends to common shareholders: Totaling NT$ 292,817,008. Each common shareholder will be entitled to receive a cash dividend of NT$ 4 per share.
   (2) Cash distributions from capital surplus: Totaling NT$ 73,204,252. 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$ 5 per share.
   (4) The Chairman is authorized to set baseline date and payment date for cash dividends.

4. According to Article 165 of the Company Act, from April 1, 2023 to May 30, 2023, the stock transfer registration was suspended.

5. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「Notice of Attendance」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「Attendance Power of Attorney」. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

6. 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) on April 28, 2023. Please go on the website if requiring any further information.

7. The statistic verification agency of the Power of Attorney of this Meeting will be Capital Securities Corporation.

8. 2023 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period：From Apr 29, 2023 to May 27, 2023. Please go to the website [http://www.stockvote.com.tw] for further information, thank you.

Board of Directors
WINMATE INC.