

GameSparcs Co., Ltd.

Notice of 2025 Annual Meeting of Shareholders

- I. The Company will hold the 2025 Annual Shareholders' Meeting at the No. 1049, Jianxing Rd., West Dist., Taichung City (Spring Sakura Hall, 14F, Splendor Hotel-Taichung) on Wednesday, June 11, 2025 at 9:00 a.m. (shareholder registration will start at 8:30 a.m. at the venue of the meeting)

Meeting Agenda:

(I) Report Items

1. 2024 Business Report
2. Audit Committee's review of the 2024 annual final accounting ledgers and statements
3. Report on 2024 employees' and directors' remuneration
4. Report on 2024 distribution of the cash dividends from Earnings
5. Report on 2024 remuneration of individual directors
6. Report on the Amended "Corporate Governance Practice Guidelines"

(II) Recognition Items

1. 2024 Business Report and Financial Statements
2. The 2024 Earnings Distribution

(III) Discussion

1. Discussion on the Amended "Articles of Incorporation"

(IV) Question and Motion

- II. 2024 dividend issuance via earning :

1. Cash dividend : NTD 76,861,153, NTD 1.83 per share.

- III. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045), five days prior to the annual shareholders' meeting, to

facilitate dispatching attendance sign-in card to the engaged proxy.

- IV. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
- V. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on May 9, 2025 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.
- VI. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>). Click on "Single Company / Electronic Document Download / Annual Reports and Shareholders' Meeting Related Information / Annual Reports and Shareholders' Meeting Related Information (Including Depository Receipt Information): Enter Search Criteria (Company Stock Code or Abbreviation and Year) / Reference Materials for Shareholders' Meeting Proposals (or Meeting Handbook and Supplementary Materials)" to search.
- VII. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from May 12, 2025 to June 8, 2025. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided.
(Website: <https://www.stockvote.com.tw>)

Sincerely,
GameSpares Co., Ltd.