

Implementation of Resolutions in 2023 General Shareholders' Meeting

Major Resolutions	Carries out the situation
<p>1. Ratification Proposal of the Financial Statements, Business Report and Profit Distribution Statement for the Year 2022</p>	<p>To set July 7, 2023 and August 3, 2023 as the record date and the distribution date of ex-dividend respectively. (Distribution ratio for cash dividend : NT\$1.5 per share)</p>
<p>2. To Approve the listing application of the Company's subsidiary, WINKING ENTERTAINMENT LTD, on the overseas stock market</p>	<p>The shareholder resolution was adopted and approved as proposed.</p>
<p>3. To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives</p>	<p>The shareholder resolution was adopted and approved as proposed.</p>