

CAMEO COMMUNICATIONS, INC.

2021 Annual General Shareholders' Meeting Agenda

1. Time: 9:00 a.m., June 18, 2021 (Friday)
2. Place: Les enphants Building
(B1, No. 60, Ln. 321, Yangguang St., Neihu Dist., Taipei City 114, Taiwan)
3. Call Meeting to Order
4. Chairman's Remarks
5. Report Items
 - (1) 2020 Business Report
 - (2) 2020 Audit Committees' Review Report
 - (3) The Status of Endorsement and Guarantee
 - (4) Report on Capital Reduction and Compensation Losses and the Implementation of Sound Business Plan
 - (5) Report on implementation of private placement of common stock
6. Adoption Items
 - (1) To adopt 2020 business report and financial statements
 - (2) To adopt 2020 Deficit Compensation Proposal
7. Discussion Items
 - (1) To revise the Articles of Incorporation
 - (2) To approve the release of Representative Director of non-competition restrictions
8. Special Motions
9. Meeting Adjourned