

**CAMEO COMMUNICATIONS, INC.**  
**2023 Annual General Shareholders' Meeting Agenda**

1. Time: 1:00 p.m., May 31, 2023 (Wednesday)
2. Place: Les enphants Building  
(B1, No. 60, Ln. 321, Yangguang St., Neihu Dist., Taipei City 114, Taiwan)
3. Call method :Physical shareholders meeting
4. Call Meeting to Order
5. Chairman's Remarks
6. Report Items
  - (1) 2022 Business Report
  - (2) 2022 Audit Committees' Review Report
  - (3) Report 2022 the Implementation of Sound Business Plan
  - (4) Report 2022 the Distribution of Employees' and Directors' Remuneration
7. Adoption Items
  - (1) To adopt 2022 business report and financial statements
  - (2) To adopt 2022 Earnings Distribution Proposal
8. Election Items
  - (1) To elect 12<sup>th</sup> Board of Directors (including 3 Independent Directors)
9. Other Items
  - (1) To release the newly elected directors from non-competition restrictions
10. Special Motions
11. Meeting Adjourned