

**CAMEO COMMUNICATIONS, INC.**  
**2024 Annual General Shareholders' Meeting Agenda**

1. Time: 9:00 a.m., May 27, 2024 (Monday)
2. Place: Liberty Square Convention Center  
(1F, No. 399, Ruiguang Rd., 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) 2023 Business Report
  - (2) 2023 Audit Committees' Review Report
7. Adoption Items
  - (1) To adopt 2023 business report and financial statements
  - (2) To adopt 2023 Deficit Compensation Proposal
8. Discussion Items
  - (1) To revise the Articles of Incorporation
  - (2) To release the director from non-competition restrictions
9. Special Motions
10. Meeting Adjourned