

CAMEO COMMUNICATIONS, INC.
2025 Annual General Shareholders' Meeting Agenda

1. Time: 2:00 p.m., May 27, 2025 (Tuesday)
2. Place: 1F. No. 196, Xinhua 3rd Rd., Neihu Dist., Taipei City 114, Taiwan
Well Shin Technology Building
3. Call method: Physical shareholders meeting
4. Call Meeting to Order
5. Chairman's Remarks
6. Report Items
 - (1) 2024 Business Report
 - (2) 2024 Audit Committees' Review Report
 - (3) To report amendments of Ethical Corporate Management Best Practice Principles
 - (4) To report 2024 directors' remuneration
 - (5) To report 2024 Related Party Transaction Report
7. Adoption Items
 - (1) To adopt 2024 business report and financial statements
 - (2) To adopt 2024 Deficit Compensation Proposal
8. Discussion Items
 - (1) To revise the Articles of Incorporation
 - (2) To revise the Procedure for Shareholders Meetings
9. Special Motions
10. Meeting Adjourned