



INTERNATIONAL GAMES SYSTEM CO., LTD.
Meeting Notice for 2022 Annual Shareholders' Meeting
(Summary Translation)

- I. The 2022 Annual Shareholders' Meeting will be convened at New Taipei City Labor Activity Center Performing Arts Hall (No. 9, Wugong 6th Rd., Wugu Dist., New Taipei City) at 9:30 a.m. on June 27, 2022 (Registration will be accepted at 9:00 a.m.). The agenda for the Meeting is as follows:
1. Report Items
 - (1) 2021 business report
 - (2) Audit Committee's review report of the 2021 financial report
 - (3) 2021 distributable compensation for employees, directors and supervisors
 2. Acknowledged Items
 - (1) The Company's 2021 Business Report and Financial Statements
 - (2) The Company's 2021 earnings distribution
 3. Discussion Items
 - (1) Discussion on amendments to the Articles of Incorporation
 - (2) Proposal to the capitalization of retained earnings and issuance of new shares
 - (3) Discussion on amendments to the Procedure for Acquisition and Disposal of Assets
 4. Extemporaneous Motions
- II. The 2021 Earning Distribution has been approved by the Board of Directors and are proposed as:
1. Cash dividends of NT\$3,522,519,500, NT\$50 per share; and share dividends of NT\$704,503,900, NT\$10 per share.
 2. In the event that the dividend distribution subsequently changes the number of outstanding shares due to changes in the Company's share capital, resulting in changes in the dividend distribution rate and the allotment rate, it is proposed that the shareholders' meeting will be requested to authorize the Board of Directors to handle the revision at its discretion.
- III. Pursuant to Article 165 of the Company Act, the Company has closed the share transfer registration from April 29, 2022 to June 27, 2022.

- IV. Except an announcement on MOPS, a letter with the attachments of Meeting Notice for the 2022 Annual Shareholders' Meeting and proxy form will be posted to each shareholder. Any shareholder who tends to attend the Meeting in person shall affix the signature or seal on the attendance notice of the second copy (not required to be returned) and take it to the venue for attendance registration on the scheduled date. A shareholder that delegates an entrusted agent to attend the meeting shall affix the signature or seal on the power of attorney of the second copy, and deliver it to the stock affairs agency of the Company (Shares Registration and Transfer Service Dept, Capital Securities Co., Ltd.) at least five days before the Meeting. After the registration seal is affixed on the attendance card by the Shares Registration and Transfer Service Dept, the letter will then be returned to the shareholder or his/her proxy for attending the Meeting.
- V. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of the Securities and Futures Institute (<https://free.sfi.org.tw>) before May 27, 2022. If any investor tends to make inquiries, please log onto the website above and input the key words for the inquiry. <https://www.sfi.org.tw/>
- VI. Shareholders may exercise their voting rights through electronic form. Please log onto the STOCKVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation and vote in accordance with relevant instruction during the period from May 28, 2022 to June 24, 2022.
- VII. The Shares Registration and Transfer Service Dept, Capital Securities Co., Ltd. is the institution responsible for the statistics and verification of the proxy form.

Regards,

All the Shareholders

Board of Directors

INTERNATIONAL GAMES SYSTEM CO., LTD.