

AMENDMENT REGISTRATION CARD OF INTERNATIONAL GAMES SYSTEM CO., LTD.

When changing please ✓		When changing please ✓	
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Company Pre-check No.: (Blank)
 Company Uniform Code: 23519738
 Company Contact Tel: (02) 22995048
 Foreign Investment Business: Nil
 Listing Company: Yes
 Capital invested by China : Nil
 Number of shareholders in a closed corporation: (Blank)
 Plural Voting Rights Preferred Shares: Nil
 Preferred shares with veto power over certain matters: Nil
 Prohibition or restriction on election of preferred -
 shareholders as directors or supervisors: Nil
 or the right to be elected to a certain number of seats
 Formerly known as _____ Corporation

Please use oil-based sealant for your seal and do not exceed the frame.

	1. Name of Company (After the change)	Chinese	鈺象電子股份有限公司		
		Foreign language in the charter	INTERNATIONAL GAMES SYSTEM CO., LTD.		
	2. (postal code) company location (including the township urban village)		(248) No.130, Wugong Rd., Wugu Dist., New Taipei City		
	3. Name of Representative		LEE, KO-CHU	4. Amount per share	NT\$10
	5. Authorized Capital		NT\$5,000,000,000		
✓	6. Paid-up Capital		NT\$2,818,015,600		
	7. Number of Shares		500,000,000 shares	✓	8. Total Shares Issued
				1. Ordinary shares: 281,801,560 shares	
				2. Preferred shares: _____ shares	
	9. Number of Director, Term of Office		7-11, from June 24 th , 2024 to June 23 rd , 2027 (Including not less than three independent directors and not less than one-fifth of the number of directors.)		
	10. ☐ Number of Supervisor, Term of Office Or ☒ Audit Committee		Blank The Company has an audit committee consisting of all independent directors in lieu of supervisors.		
	11. Date of amendment (establishment) of Article of Incorporation		June 24 th , 2024		

*Change of registration date
and document number

14th August, 2024 Jing-Shou-Shang-Zi No.11330142070

*File number

Official Records Stamp Column

/Officially Sealed/

Department of Commerce, Ministry of Economic Affairs

Date: 14th August, 2024

- (1) The application form should be submitted in duplicate and one copy should be deposited with the applicant after approval and one copy should be returned to the applicant company for their records.
- (2) In order to cooperate with the computer operation, please type or print in black to fill out clearly, and use Arabic numerals in the numerical part, and do not fold, gouge, float or alter.
- (3) *All columns such as change of registration date, document number, file number, etc. should not be filled in by the applicant.
- (4) Violation of the Company Act, resulting in misrepresentation of the company's capital, may result in imprisonment of up to five years for the person in charge of the company.
- (5) In order to cooperate with the postal operation, please fill in the postal code at the location.
- (6) In accordance with the Company's Articles of Incorporation, please write ■ before "Number of Supervisors" and fill in the term of office of the number of persons; or write ■ before "Audit Committee", and the term of office of the number of supervisors is exempted.
- (7) The number of shareholders should be entered for closed companies, and the number of shares granted and the amount of offset should be entered for technical or labor capital contributions (labor capital contributions are only applicable to closed companies) as stated in the Articles of Incorporation.

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Note: If there are not enough fields, please copy them by yourself, and delete the unused fields by yourself.

When changing please ✓ ✓	12. Details of the increase in share capital (Please fill in column 14 if the share capital is 9, 10, 11, or 12 for mergers and acquisitions)	Increase in assets	1.Cash		share/NT\$	
			2.Property		share/NT\$	
			3.Technical		share/NT\$	
			4.Share Exchange		share/NT\$	
			5.Conversion of shares from warrants		share/NT\$	
		Adjustments to equity accounts	6. Capital Surplus		share/NT\$	
			7. Legal Reserve		share/NT\$	
			8. Dividends and bonuses 140,900,780 shares, NT\$1,409,007,800			
		Mergers and Acquisitions	9. Merge		share/NT\$	
			10. Split transfer		share/NT\$	
			11. Convertible shares		share/NT\$	
			12. Acquisitions		share/NT\$	
		Other	13. Debt in lieu of equity		share/NT\$	
			14. Conversion of corporate bonds into shares		share/NT\$	
			15.Service		share/NT\$	
			share/NT\$			
			share/NT\$			
	13. Details of the capital reduction	1. Covering losses		share/NT\$	2. Return share prices	share/NT\$
		3. Cancel treasury stock		share/NT\$	4. Combine shares offset	share/NT\$
		5. Split capital decrease		share/NT\$	6. Callable Preferred Stock	share/NT\$
				share/NT\$		share/NT\$
				share/NT\$		share/NT\$
	14. Details of the merged company					
	Category of Merge	Base date of merger	The company being merged			
			Uniform Code	Name of Company		
		DD/MM/YY				
		DD/MM/YY				

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When changing please ✓	Business Scope		
	No	Code	Description of Business Item
	1	CH01040	Toys Manufacturing
	2	F109070	Wholesale of Culture, Education, Musical Instruments and Educational Entertainment Supplies
	3	F209060	Retail Sale of Culture, Education, Musical Instruments and Educational Entertainment Supplies
	4	CC01110	Computer and Peripheral Equipment Manufacturing
	5	F113050	Wholesale of Computers and Clerical Machinery Equipment
	6	F213030	Retail Sale of Computers and Clerical Machinery Equipment
	7	I301010	Information Software Services
	8	F118010	Wholesale of Computer Software
	9	F218010	Retail Sale of Computer Software
	10	I301030	Electronic Information Supply Services
	11	CC01080	Electronics Components Manufacturing
	12	F119010	Wholesale of Electronic Materials
	13	F219010	Retail Sale of Electronic Materials
	14	F601010	Intellectual Property Rights
	15	I301020	Data Processing Services
	16	J305010	Audio Publishing
	17	I401010	General Advertisement Service
	18	J399010	Software Publishing
	19	F401010	International Trade
	20	ZZ99999	All business activities that are not prohibited or restricted by law, except those that are subject to special approval.

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When changing please ✓	Name List of Director & Shareholder and other Person in Charge				
	No	Position	Name	ID Card No.	Number of Shares Held (Shares)
	(Zip code) Residence or domicile (or legal domicile)				
✓	1	Chairman	Lee, Ko-Chu	P120951903	8,139,684
	(220) 3F, No. 106, Yanming St., Banciao Dist., New Taipei City				
✓	2	Director	Chiang, Shun-Chen	Q120900434	13,161,096
	(235) No. 18, Alley 30, Ln. 369, Yuantung Rd., Jhonghe Dist., New Taipei City				
✓	3	Director	Chen, A-Chien	A110937202	5,202,728
	(116) 4F., No. 25, Ln. 66, Sec. 4, Heping E. Rd., Wenshan Dist., Taipei City				
✓	4	Director	Yang, Ching-An	U120728212	321,308
	(247) 10F., No. 187, Changle Rd., Luzhou Dist., New Taipei City				
✓	5	Director	Hsu, Chun-Yang	F120324301	36,676
	(326) No. 101, Siwei Rd., Yangmei Dist., Taoyuan City				
✓	6	Director	Pei-Ju Chen	A221048665	12,000
	(106) 11F.-2, No. 325, Sec. 3, Roosevelt Rd., Da'an Dist., Taipei City				
	7	Independent Director	Shih, Chun-Cheng	Q121596765	0
	(241) No. 52-1, Mingyuan St., Sanchong Dist., New Taipei City				
✓	8	Independent Director	Chien-Jung Wang	A123406261	36,000
	(251) No. 6-2, Ln. 140, Sec. 2, Zhongzheng Rd., Tamsui Dist., New Taipei City				
	9	Independent Director	Tai, Wen-Kai	U120277774	0
	(973) No. 189, Nanhua 1st St., Ji'an Township, Hualien County				

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When changing please ✓	Name List of Managerial Personnel		
	No	Name	ID Card No.
	(Zip code) Residence or domicile		
	1	Chiang, Shun-Chen	Q120900434
		(235) No. 18, Alley 30, Ln. 369, Yuantung Rd., Jhonghe Dist., New Taipei City	