

## Asia Pacific Telecom Co., Ltd.

### Meeting Notice for 2019 Annual General Shareholders' Meeting

- I. The Company proposes to convene the 2019 Annual General Shareholders' meeting on Wednesday, June 19, 2019 at 9 a.m., at 8F., No. 99, Minquan E. Rd., Neihu Dist., Taipei City (Grand Hall, Neihu District Office, Taipei City). Shareholders shall register at the meeting at 8:30 a.m. The registration place is the same as the meeting venue. Content of the Meeting:
  - (I) Management Presentations:
    1. The Company's 2018 Business Report.
    2. 2018 Audit Committee's Review Report.
  - (II) Proposals:
    1. The Company's 2018 Business Report and Financial Statements.
    2. The Company's 2018 Deficit Compensation Statement.
  - (III) Discussions:
    1. The proposal to amend the Company's "Articles of Association."
    2. The proposal to amend the Company's "Regulations Governing the Acquisition and Disposal of Assets."
    3. The proposal to amend the Company's "Guidelines for Derivatives Trading."
    4. To release the Company Directors from non-compete clause.
  - (IV) Questions and Motions.
- II. If any of the reasons for calling the Shareholders' Meeting falls requires explanations pursuant to Article 172 of the Company Act, please inquire for explanations on the Market Observation Post System (MOPS) at <http://mops.twse.com.tw/>. Please select Basic Information\ E-brochures\ Annual Reports and Shareholder Information\ Input Company Code or Abbreviation and Year\ "Reference Information for Proposals at Shareholders' Meetings" or "Supplemental Information to Meeting Handbook."
- III. Share transfer registration will be stopped from April 21, 2019 to June 19, 2019 pursuant to Article 165 of the Company Act.
- IV. In addition to the public announcement, this written statement of the Meeting Notice is also delivered to all shareholders along with a Shareholder sign-in card and a proxy form. Please attend the meeting if you can. If you plan to attend in person, please fill out and either seal or sign the Shareholder sign-in card. Please directly sign-in at the venue on the date of the meeting. You don't have to mail in the sign-in card. If you plan to attend via proxy, please fill out

and either seal or sign the proxy form, and to deliver the proxy form to the Company's share transfer agency, the Capital Group Registrar Agency, within 5 days of the meeting. After the Registrar Agency prepares a sign-in card for your proxy, the proxy may attend the Shareholders' Meeting by presenting the sign-in card.

- V. Should any shareholder solicit for the proxy card, the Company will prepare a List of Solicitor Information before May 17, 2019, and such list will be disclosed on the website of the Securities & Futures Institute. Investors can access the "Free Proxy Inquiry System" at <http://free.sfi.org.tw>.
- VI. Capital Group Registrar Agency will be the agency for counting and verifying all proxy forms for the Shareholders' Meeting.
- VII. Shareholders may exercise voting rights via electronic means for this Shareholders' Meeting from May 20, 2019 to June 16, 2019. Please access and find all relevant information on the TDCC Stockvote website at [www.stockvote.com.tw](http://www.stockvote.com.tw).

To

Our Esteemed Shareholder

From the Board of Directors of Asia Pacific Telecom Co., Ltd.