

## **Alpha Networks Inc.**

### **Meeting Notice of Annual General Shareholders' Meeting**

The 2017 Annual General Shareholders' Meeting (the "Meeting") of Alpha Networks Inc. (the "Company") will be convened at 9:00 am, Friday, June 16th, 2017 at Darwin Hall of HSP Link (No. 1, Industry E. Rd. II, Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C.)

#### 1. Meeting Agenda:

##### I. Report Items

- 1) To report the business of 2016.
- 2) To report the Audit Committee's Review Report of 2016 Financial Statements.
- 3) To report the execution status of private placement.
- 4) To report 2016 distribution results of remunerations to employees and directors.

##### II. Acknowledgement Items

- 1) To acknowledge 2016 Business Report and Financial Statements.
- 2) To acknowledge the proposal for distribution of 2016 profits.

##### III. Discussion Items

- 1) Amendment to the "Procedures Governing the Acquisition and Disposal of Assets".
- 2) Proposal for the issuance of restricted stock awards to employees.
- 3) Proposal for the issuance of common stock for private placement.

##### IV. Special Motions

#### 2. The proposal of 2016 profit distributions was resolved by the Board of Directors as below:

- 1) Cash dividends to common shareholders: Totaling NT\$451,630,046.
- 2) Each common shareholder will be entitled to receive a cash dividend of NT\$1.04 per share. The record date will be decided by the Board of Directors.
- 3) Total outstanding common shares may change and the ultimate cash dividend to be distributed to each common share may be adjusted according to repurchase of common stock executed by the Company subsequently.

#### 3. Shareholders could exercise voting rights through the Internet during the period from May 17, 2017 to June 13, 2017. Please login on TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights by following online instruction.

Board of Directors

Alpha Networks Inc.