

**Alpha Networks Inc.**  
**Meeting Notice of Annual General Shareholders' Meeting**

The 2018 Annual General Shareholders' Meeting (the "Meeting") of Alpha Networks Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 15<sup>th</sup>, 2018 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 2017.
- 2) To report the Audit Committee's Review Report of 2017 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 2017 Business Report and Financial Statements.
- 2) To acknowledge the proposal for distribution of 2017 profits.

III. Election Item

- 1) Election of the all Directors.

IV. Discussion Item

- 1) To approve the release of non-competition restrictions for Directors.

V. Special Motions

2. The proposal of 2017 profit distributions was resolved by the Board of Directors as below:

- 1) Cash dividends to common shareholders: Totaling NT\$543,742,660.
- 2) Each common shareholder will be entitled to receive a cash dividend of NT\$1.00 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 or recover of common stock executed by the Company subsequently.

3. To elect nine Directors (including three Independent directors).

Related information is as follow:

1) **Candidates of Directors:**

- a. John Lee
- b. Yuchin Lin
- c. Steve Lin (Representative of D-Link Corp.)
- d. Howard Kao (Representative of D-Link Corp.)
- e. Peter Chen (Representative of Qisda Corp.)
- f. David Wang (Representative of Qisda Corp.)

**Candidates of Independent Directors:**

- a. Ming Fu Huang
  - b. Mao Chao Lin
  - c. Samuel Lee
- 2) Education and experience of the candidates : please refer to the List of Director Candidates on the Meeting Agenda.
4. Shareholders could exercise voting rights through the Internet during the period from May 16<sup>th</sup>, 2018 to June 12<sup>th</sup>, 2018. 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.