

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

The 2016 Annual General Shareholders' Meeting (the "Meeting") of Alpha Networks Inc. (the "Company") will be convened at 9:00 am, Friday, June 17th, 2016 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. Discussion Item

- 1) Amendment to the Company's "Articles of Incorporation"

II. Report Items

- 1) To report the business of 2015
- 2) To report the Audit Committee's Review Report of 2015 Financial Statements
- 3) To report the execution status of share repurchase plan of the Company

III. Acknowledgement Items

- 1) To acknowledge 2015 Business Report and Financial Statements
- 2) To acknowledge the proposal for distribution of 2015 profits

IV. Discussion Items

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

V. Special Motions

2. The proposal of 2015 profit distributions was resolved by the Board of Directors as below:

- 1) Cash dividends to common shareholders: Totaling NT\$217,129,830
- 2) Each common shareholder will be entitled to receive a cash dividend of NT\$0.5 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 right through the Internet during the period from May 18, 2016 to June 14, 2016. 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.