

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

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Alpha Networks Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 14th, 2019 at Einstein 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 2018.
- 2) To report the Audit Committee's Review Report of 2018 Financial Statements.

II. Acknowledgement Items

- 1) To acknowledge 2018 Business Report and Financial Statements.
- 2) To acknowledge the proposal for distribution of 2018 profits.

III. Discussion Item

- 1) To approve the proposal of cash distribution from capital surplus.
- 2) Amendment to the "Articles of Incorporation" .
- 3) Amendment to the "Procedures Governing the Acquisition and Disposal of Assets".
- 4) Amendment to the "Procedures for Lending Funds to Other Parties" .
- 5) Amendment to the "Procedures for Endorsement and Guarantee" .
- 6) To approve the release of non-competition for Directors.

IV. Special Motions

2. In accordance with Article 241 of the Company Act, the Board of Directors has proposed a cash distribution of NT\$543,261,660 from capital surplus in excess of par value of common shares, and the expected cash distribution will be NT\$1 per share.

3. Shareholders could exercise voting rights through the Internet during the period from May 15th, 2019 to June 11st, 2019. Please login on TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights by following online instruction.