

## **Alpha Networks Inc.**

### **2021 Annual General Shareholders' Meeting Notice (Translation)**

The 2021 Annual General Shareholders' Meeting (the Meeting) of Alpha Networks Inc. (the Company) will be convened at 9:00 a.m., Friday, June 18<sup>th</sup>, 2021 at Darwin Hall of HSP Link (No. 1, Industry E. Rd. II, Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C.)

The agenda for the Meeting is as follows :

- I. Call Meeting to Order
- II. Chairperson Remarks
- III. Report on Company Affairs
  1. 2020 Business Report.
  2. The Audit Report of the Audit Committee.
  3. The Distribution of Cash Dividends from 2020 Earnings.
  4. The Distribution of Cash Dividends from Capital Surplus.
- IV. Adoption of Company Affairs
  1. To Adopt 2020 Business Report and Consolidated Financial Statements.
  2. To Adopt the Proposal of the Distribution of 2020 Earnings.
- V. Discussion of Company Affairs
  1. To Approve the Amendment of the "Articles of Incorporation".
  2. To Approve the Amendment of the "Procedures for Acquisition or Disposal of Assets".
  3. To Approve the Amendment of the "Procedures for Lending Funds to Other Parties".
  4. To Approve the Amendment of the "Procedures for Endorsements and Guarantees".
- VI. Questions and Motions
- VII. Adjournment

Board of Directors  
Alpha Networks Inc.