

Alpha Networks Inc.

2022 Annual General Shareholders' Meeting Notice (Translation)

The 2022 Annual General Shareholders' Meeting (the Meeting) of Alpha Networks Inc. (the Company) will be convened at 9:00 a.m., Monday, May 31st, 2022 at Bach Hall of HSP Link (4F, No. 1, Industry E. Rd. II, Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C.)
Shareholders' Meeting Held by: Physical Annual General Shareholders' Meeting

The agenda for the Meeting is as follows :

- I. Call Meeting to Order
- II. Chairperson Remarks
- III. Report on the Company Affairs
 1. 2021 Business Report.
 2. The Audit Committee's Review Report on the 2021 Financial Statements.
 3. The Report of the Distribution of the Employees' Compensation and Directors' Remuneration of 2021.
 4. The Report of the Distribution of Cash Dividends from 2021 Earnings.
 5. The Report of the Cash Distribution of Capital Surplus.
- IV. Adoption of the Company Affairs
 1. To Adopt 2021 the Business Report and Consolidated Financial Statements.
 2. To Adopt the 2021 Statement of Earnings Distribution.
- V. Discussion of the 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 Release the Newly Elected Directors and Their Representatives from Non-competition Restrictions.
- VI. Questions and Motions
- VII. Adjournment

Board of Directors
Alpha Networks Inc.