

Alpha Networks Inc.

2023 Annual General Shareholders' Meeting Notice (Translation)

2023 Annual General Shareholders' Meeting (the Meeting) of Alpha Networks Inc. (the Company) will be convened at 9:00 a.m., Wednesday, May 31st, 2023 at Darwin Hall of HSP Link (2F, 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 Company Affairs
 1. 2022 Business Report.
 2. The Audit Committee's Review Report.
 3. The Report of the Distribution of the Employees' Compensation and Directors' Remuneration of 2022.
 4. The Report of the Distribution of Cash Dividends from 2022 Earnings.
- IV. Election Matters: To elect eight directors (Including Four Independent Directors).
- V. Adoption and Discussion of Company Affairs
 1. To Adopt 2022 the Business Report and Consolidated Financial Statements.
 2. To Adopt the 2022 Statement of Earnings Distribution.
 3. To Approve the Amendment of the "Rules of Procedures for Shareholders' Meeting".
 4. 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.