

Alpha Networks Inc.

2025 Annual General Shareholders' Meeting Notice (Translation)

2025 Annual General Shareholders' Meeting (the Meeting) of Alpha Networks Inc. (the Company) will be convened physically at 9:00 a.m., Tuesday, May 27th, 2025 at Darwin Hall of HSP Link (2F, 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 Items
 1. To report the Business of 2024.
 2. Audit Committee's Review Report.
 3. To report the 2024 Employees' Compensation and Directors' Remuneration.
 4. To report the Distribution of Cash Dividends from 2024 Earnings.
 5. To report the Cash Distribution from Capital Surplus.
- IV. Recognition and Discussion Items
 1. To accept 2024 Business Report and Financial Statements.
 2. To accept 2024 Statement of Earnings Distribution.
 3. To amend the Articles of Incorporation.
 4. To release the current Directors and their Representatives from Non-competition Restrictions.
- V. Special Motions
- VI. Adjournment

Board of Directors
Alpha Networks Inc.