

## **Alpha Networks Inc.**

### **2026 Annual General Shareholders' Meeting Notice (Translation)**

2026 Annual General Shareholders' Meeting (the Meeting) of Alpha Networks Inc. (the Company) will be convened physically at 9:00 a.m., Tuesday, May 26<sup>th</sup>, 2026 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 2025.
  2. Audit Committee's Review Report.
  3. To Report the Cash Distribution from Capital Surplus.
- IV. Directors Election Items: Election for Eight Directors (Including Four Independent Directors)
- V. Recognition and Discussion Items
  1. To Accept 2025 Financial Statements and Business Report.
  2. To Accept 2025 Appropriation of Profit or Loss.
  3. To Release the Newly-elected Directors and Their Representatives from Non-competition Restrictions.
- VI. Special Motions
- VII. Adjournment

Board of Directors  
Alpha Networks Inc.