

Alpha Networks Inc. Director election method

The Regulation was formulated on March 2nd, 2004.

The first amendment was made on June 9th, 2006.

The second amendment was made on June 8th, 2007.

The third amendment was made on June 15th, 2012.

The fourth amendment was made on June 18th, 2015.

Article 1 : The selection of directors of the company shall be conducted in accordance with this method unless otherwise provided by laws or articles of incorporation.

Article 2 : The election of directors of the company shall take place during the shareholders' meeting.

Article 3 : In the election of Directors of the Company, the recorded cumulative voting system is implemented. The recorded voting of candidates shall be replaced by the attendance number printed on the ballot.

Article 4 : In the election of directors of the company, each share shall have a voting right corresponding to the number of directors to be elected. The votes obtained shall represent the voting rights of the candidates.

Votes for the election of directors shall be counted separately for independent and non-independent directors.

Article 5 : The numbers of the directors of the Company shall be as specified by the Articles of Incorporation of the Company. In the election for the independent directors and directors of the Company, the candidates receiving ballots representing the highest number of voting rights sequentially shall be elected.

Article 6 : Before the election begins, the chair shall appoint a number of persons with shareholder status to perform the respective duties of vote monitoring and counting personnel.

Article 7 : The ballot boxes shall be prepared by the board of directors and publicly checked by the vote monitoring personnel before voting commences.

Article 8 : The ballot should be issued according to the attendance number, and its right should be added-in.

If the candidate is a shareholder of this Company, voters shall fill in the "candidate" column the candidate's name and the candidate's shareholder's number. If the candidate is not a shareholder of this Company, voters shall fill in the "candidate" column the candidate's name and the candidate's ID number. If the candidate is a government agency or a legal entity, the full name of the government agency or the legal entity or the name(s) of their representative(s) shall be filled in the "candidate" column. If there are multiple representatives, these representatives' names shall be filled in separately.

Article 9 : Ballots shall be deemed invalid under the following circumstances :

1. Use different the ballots of this regulation rules are prohibited.
2. Blank ballots voted in the ballot box by the voter;
3. The handwriting on the ballots is too illegible to be identified;
4. The candidate whose name is enter in the ballot is a shareholder, but the candidate's account name and shareholder account number do not conform with those given in the shareholder register, or the candidate whose name is entered in the ballot is a non-shareholder, and a cross-check shows that the candidate's name and identity card number do not match;
5. Other words or marks are written in addition to the candidate's account name(or identity card number) and the number of voting rights allotted;
6. The number of write-in candidates is more than one candidate;
7. One of the candidate's account name (or identity card number) and the number of voting rights allotted is altered.

Article 10 : After the voting, the ballots shall be counted on the spot. After the scrutineer confirms the vote count is accurate, the chairperson shall announce the list of elected directors on the site.

Article 11 : The board of directors of this Corporation shall issue notifications to the persons elected as directors.

Article 12 : The matters not provided of the Regulation in accordance with the Company Law and other relevant Laws. The Regulation and any amendments hereto, shall be implemented after approval by a shareholders' meeting.