

Alpha Networks Inc.
Meeting Notice of Annual General Shareholders' Meeting

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Alpha Networks Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 12th, 2020 at Einstein Hall of HSP Link (No. 1, Industry E. Rd. II, Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C.)

1. Meeting Agenda:

I. Report Items

- 1) To report the business of 2019.
- 2) To report the Audit Committee's Review Report of 2019 Financial Statements.
- 3) To report 2019 distribution results of remunerations to employees and directors.
- 4) To report the cash dividend from 2019 profits distribution.

II. Acknowledgement Items

- 1) To acknowledge 2019 Business Report and Financial Statements.
- 2) To acknowledge the proposal for distribution of 2019 profits.

III. Election Item

- 1) Election of one Independent Director.

IV. Discussion Item

- 1) Amendment to the "Articles of Incorporation" .
- 2) To approve the release of non-competition for Directors.

V. Special Motions

2. The proposal of 2019 profit distributions was resolved by the Board of Directors as below:

- 1) Cash dividends to common shareholders: Totaling NT\$542,482,460.
- 2) Each common shareholder will be entitled to receive a cash dividend of NT\$0.44 per share. The record date will be decided by the Board of Directors and fully authorized to Chairman.
- 3) Total outstanding common shares may change and the ultimate cash dividend to be distributed to each common share may be adjusted according to repurchase or recover of common stock executed by the Company subsequently.

3. To elect one Independent Directors. Related information is as follow:

- 1) Candidates of Independent Directors: Ming-Der Shieh
- 2) Education and experience of the candidates: please refer to the List of Director Candidates on the Meeting Agenda.

4. Shareholders could exercise voting rights through the Internet during the period from May 13th, 2020 to June 9th, 2020. Please login on TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights by following online instruction.

Board of Directors
Alpha Networks Inc.