

Alpha Networks Inc.

2024 Annual General Shareholders' Meeting Notice (Translation)

2024 Annual General Shareholders' Meeting (the Meeting) of Alpha Networks Inc. (the Company) will be convened at 9:00 a.m., Wednesday, May 31st, 2024 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. 2023 Business Report.
 2. The Audit Committee's Review Report.
 3. The Report of the Distribution of the Employees' Compensation and Directors' Remuneration of 2023.
 4. The Report of the Distribution of Cash Dividends from 2023 Earnings.
- IV. Adoption and Discussion of Company Affairs
 1. To Adopt 2023 the Business Report and Consolidated Financial Statements.
 2. To Adopt the 2023 Statement of Earnings Distribution.
 3. To Release the Current Directors and Their Representatives from Non-competition Restrictions.
- V. Questions and Motions
- VI. Adjournment

Board of Directors
Alpha Networks Inc.