

LuxNet Corporation
2017 Annual Shareholders' Meeting
(Translation)

Date : April 13, 2017

Subject : 2017 Annual Shareholders' Meeting of LuxNet Corporation to be convened in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors on March 6、 March 8, and April 12, 2017.

Announcements :

1.Meeting time : 9:00 a.m., May 26, 2017

2.Place : Hotel Kuva Chateau 3F
No. 398 Minguan Road, Zhongli District, Taoyuan City, Taiwan

3.Meeting Agenda :

I. Report Items :

- (1) The 2016 Business Report.
- (2) The 2016 Audit Committee Report.
- (3) To report the implementation of Share Buyback Program.
- (4) To report the status of Cash Offering by Private Placement. Approved by 2016 annual shareholders' meeting.

II. Adoption Matters :

- (1) To accept the 2016 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2016 Deficit Compensation.

III. Discussion Matters :

- (1) To revise the Procedures for Acquisition or Disposal of Assets.
- (2) Proposal for a cash offering by private placement.

IV. Directors Election:

- (1) To elect two Independent Directors.

V. Other Matters :

- (1) Proposal for Release the Prohibition on new Directors from Participation in Competitive Business.

VI. Questions and Motions :

4. Meeting Adjourned

The English version is a translation based on the original Chinese version.
Where any discrepancy arises between the two versions, the Chinese version shall prevail.

