

**LuxNet Corporation**  
**2018 Annual Shareholders' Meeting**

(Translation)

Date : May 10, 2018

Subject : 2018 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 15 and May 10, 2018.

Announcements :

1.Meeting time : 9:00 a.m., June 29, 2018

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

3.Meeting Agenda :

I. Report Items :

(1) The 2017 Business Report.

(2) The 2017 Audit Committee Report.

(3) To report the status of Cash Offering by Private Placement. Approved by 2017 annual shareholders' meeting.

(4) To report the status of Second Convertible Bonds Transferring.

II. Adoption Matters :

(1) To accept the 2017 Business Report and Financial Statements.

(2) Adoption of the Proposal for 2017 Deficit Compensation.

III. Discussion Matters :

(1) To revise the Articles of Incorporation.

(2) Proposal for a cash offering by private placement.

(3) Discussion on the proposal of new restricted employee shares.

IV. Directors Election:

(1) To elect nine Directors (including three Independent directors).

V. 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.