

**LuxNet Corporation**  
**Notice of 2021 Annual Shareholders' Meeting**  
(Summary Translation)

Date: May 6, 2021

The 2021 Annual Shareholders' Meeting of LuxNet Corporation will be convened at 9:00 a.m. on Friday, June 18, 2021 at Hotel Kuva Chateau (Due to the impact of COVID 19, the meeting place of the original shareholder's regular meeting was temporarily closed. Change of the location of the 2021 Regular Shareholders' Meeting will be announced on the Market Observation Post System.)

The agenda for the Meeting is as follows

1. Report Items
  - (1) 2020 Business Report
  - (2) 2020 Audit Committee's Report
  - (3) To report the status of private placement, approved by 2020 annual shareholders' meeting
  - (4) To report the execution status of the rectification plan of the fund loaned
  - (5) To report the execution status of operation improvement plan
2. Proposed Resolutions
  - (1) To accept 2020 Business Report and Financial Statements
  - (2) Adoption of the Proposal for 2020 Deficit Compensation
3. Discussion Items
  - (1) To revise the Procedures for Acquisition or Disposal of Assets
  - (2) To release the Prohibition on current Directors from Participation in Competitive Business
4. Directors Election
  - (1) To elect 9 Directors (including 3 Independent Directors)
5. Other Items
  - (1) Proposal for Releasing the Prohibition on new Directors from Participation in Competitive Business
6. Extraordinary Motions
7. Meeting Adjournment

**Board of Directors**  
**LuxNet Corporation**

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.