

LuxNet Corporation
Meeting Notice for the 2023
Annual Shareholders' Meeting
(Summary Translation)

- I. The 2023 Annual Shareholders' Meeting (The "Meeting") of LuxNet Corporation (the "Corporation") will be convened at 9:00 a.m., Tuesday, June 20, 2023 at Hai Fong Seafood Restaurant Hai Yue Hall (No.166, Wenhua Rd., Zhongli District, Taoyuan City, Taiwan). Please also note the video conference is available supported by Taiwan Depository & Clearing Corporation ("TDCC") via <https://www.stockvote.com.tw/evote/index.html> at the same time.

Meeting Agenda:

1. Report Items

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) To report the execution status of the rectification plan of the fund loaned
- (4) To report 2022 employees' profit sharing bonus and directors' compensation.
- (5) Report the amendment to the Ethical Corporate Management Principles
- (6) Report the amendment to the Guidelines for the Adoption of Codes of Ethical Conduct
- (7) Report the amendment to the Regulations Governing Procedure for Board of Directors Meetings
- (8) Report the establishment of the Sustainable Development Principles

2. Proposed Resolutions

- (1) Adoption of 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Earnings

3. Discussion Items

- (1) To amend the Articles of Incorporation
- (2) To amend the "Procedures for Acquisition and Disposal of Assets"
- (3) To approve the issuance of common stock via a private placement
- (4) To disclose the assessment opinion issued by the securities underwriter on the necessity and reasonableness for conducting the private placement in 2017 in conformity with laws.

4. Special Motions.

- II. The 2022 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows : Cash dividends of NT\$7,848,818, approximately NT\$0.0593 per share.

- III. Please refer to attachment I for Discussion Item(3) through the Market Observation Post System at the website : <https://mops.twse.com.tw/mops/web/t116sb01>
- IV. Please refer to attachment II for Discussion Item(4) through the Market Observation Post System at the website : <https://mops.twse.com.tw/mops/web/t116sb01>
- V. Matters to be explained pursuant to Article 172 of the Company Act are disclosed on the Market Observation Post System at: <http://mops.twse.com.tw>.
- VI. Each shareholder of the Corporation is provided with one copy of the Attendance Notice and one copy of the Proxy Form. Shareholders who decide to attend the meeting in person, should sign or affix their seals on the Attendance Notice(return of the form by post is not required), and bring it to the venue on the day of the meeting. Shareholders who will attend by proxy should sign or affix their seals on the Proxy Form, and fill in the proxy's name and address. The Proxy Form shall be received by the Corporation's agency: the Agency Department of CTBC Bank Co., Ltd. at least five days before the meeting. The agency department will send out the attendance certificate according to the information on the Proxy Form to the proxy delegated.
- VII. Regarding the solicitation of proxy forms, the Corporation will compile a summary of information on solicitors and disclose it on the website of Securities & Futures Institute on May 19, 2023. Investors may inquire about relevant information at the “Proxy Form Inquiry” (<https://free.sfi.org.tw>).
- VIII. Shareholders may exercise their voting rights via electronic means in the Meeting. The period for such electronic voting to be carried out is from May 21, 2023 to June 17, 2023. Please login to the website of e-Voting Platform by TDCC and proceed in accordance with the instructions provided. 【Website: <https://www.stockvote.com.tw>】
- IX. The statistical and verification institution for the Meeting is the Agency Department of CTBC Bank Co., Ltd.
- X. It is highly appreciated that you handle the matters accordingly.

To

Shareholders

LuxNet Corporation

Board of Directors

Explanation and matters for attention regarding this visual communication-assisted Shareholders' Meeting

I. For shareholders attending via visual communication, please register at Taiwan Depository & Clearing Corporation Shareholder E-Voting Platform - Visual Communication Platform between May 21, 2023 to June 17, 2023 (or use a mobile device to scan the QR Code for Taiwan Depository & Clearing Corporation Visual Communication Platform on page 4). For solicitors and proxies attending via visual communication, please fill out the “Letter for Solicitors and Proxies Registering to Attend Via Visual Communication,” and deliver it to the Corporation's agency -- Agency Department of CTBC Bank Co., Ltd. by 4 p.m. June 17, 2023, and sign-in at the shareholders’ meeting 30 minutes before the commencement. Those who completed the sign-in are deemed as attending in person.

II. Shareholders who attend via visual communication may exercise their votes between the commencement of the meeting and the chairperson’s announcement of the end of the voting. Failure or delay to vote within the time frame is deemed as abstention. For each motion, the shareholders may raise 2 questions by text, each not exceeding 200 words. For the use of the platforms, please refer to the Visual Communication Platform section at Taiwan Depository & Clearing Corporation (<https://www.tdcc.com.tw>), or scan the QR Code below.



Guide for visual communication platform.

III. For inquiries regarding the registration, sign-in, connection, or the use of platform, please contact Taiwan Depository & Clearing Corporation (+886-2- 2719-5805 ext. 288 or 188) The Corporation shall not be responsible for matters including but not limited to the disruption and delays of connection, or that the shareholders are unable to watch live streaming, raise questions, or exercise voting rights due to issues deriving from the shareholders’ internet connection or devices. For shareholders who are dubious regarding such matters, please vote electronically in advance or attend the meeting in person instead.

IV. In the event where disruptions to the visual communication platform or participation in the meeting via visual communication occur due to natural disasters, incidents, or other force majeure events, and such disruptions last for more than 30 minutes and cannot be resolved, the meeting will be postponed or continued on 9 a.m. June 21, 2023 at Hai Fong Seafood Restaurant Hai Yue Hall (No.166, Wenhua Rd., Zhongli District, Taoyuan City, Taiwan).

V. Matters regarding the postponement or continuation of the meeting: 1. Shareholders who did not register to attend the shareholders’ meeting via visual communication, may not attend the postponed or continued meeting. 2. In the event where disruptions to the visual communication platform or participation in the meeting via visual communication occur due to natural disasters, incidents, or other force majeure events, and such disruptions last for more than 30 minutes and are

unresolvable in a manner such that the meeting cannot be continued via visual communication, but the total shareholding attending the meeting deducting those attending via visual communication exceeds the statutory quorum, the meeting shall continue, and the shareholdings of the shareholders, solicitors, or proxies attending via visual communication shall be included in the total number of shares present at the meeting, but abstain on all motions. In case of the aforementioned circumstances, please contact the Stock Affair Department of the Corporation (+886-3-452-5188 ext2001). 3. In the occurrence of the aforementioned events, the chairperson may announce meeting adjourned before proceeding to extempore motions, if resolutions of all motions are announced.

VI. Matters not specified in the Notice of Meeting shall be handled in accordance with the Regulations Governing the Administration of Shareholder Services and other relating laws and regulations. ✖Unauthorized recording is prohibited: This shareholders' meeting does not allow participation of non-shareholders or presence of observers. For shareholders attending via visual communication, please do not disseminate, share live-streaming links of the meeting, or make recordings of images or sounds of the live-streaming meeting by equipment or screen recording software, so as to protect the rights and interest of participants.



This is a visual communication-assisted Shareholders' Meeting. The Corporation uses the visual communication platform provided by the Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>). For information regarding the matters for attention or the use of the platform, please refer to page 3.