

LuxNet Corporation
2015 Annual Shareholders' Meeting
(Translation)

Date : April 24, 2015

Subject : 2015 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 4, 2015.

Announcements :

1. Meeting time : 9:00 a.m., May 27, 2015

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

3. Meeting Agenda :
 - I. Report Items :
 - (1) The 2014 Business Report.
 - (2) The 2014 Audit Committee Report.
 - (3) Others.
 - II. Adoption Matters :
 - (1) To accept the 2014 Business Report and Financial Statements.
 - (2) To ratify the proposal for the distribution of the 2014 retained earnings.
 - III. Discussion Matters :
 - (1) To approve revisions to the Articles of Incorporations.
 - (2) To approve the proposal for a new share issue through capitalization of earnings.
 - (3) Discussion on the proposal of new restricted employee shares.
 - IV. Election Matters : To elect the Board of Directors (including Independent Directors) for the fifth term.
 - V. Other Matters : To approve the release of the non-competition restrictions on the Board of Directors elected in the shareholders' meeting.
 - 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.