

**LuxNet Corporation**  
**2016 Annual Shareholders' Meeting**  
(Translation)

Date : April 22, 2016

Subject : 2016 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 2, 2016.

Announcements :

1.Meeting time : 9:00 a.m., May 25, 2016

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

3.Meeting Agenda :

I. Proposed Resolution :

(1) To approve revisions to the Articles of Incorporation.

II. Report Items :

(1) The 2015 Business Report.

(2) The 2015 Audit Committee Report.

(3) To report 2015 employees' profit sharing bonus and directors' compensation.

(4) To report the implementation of Share Buyback Program.

(5) To report the status of First Convertible Bonds Transferring.

III. Adoption Matters :

(1) To accept the 2015 Business Report and Financial Statements.

(2) To ratify the proposal for the distribution of the 2015 retained earnings.

IV. Discussion Matters :

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

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

(3) To approve revisions to the rules of Procedure for Shareholder Meetings.

(4) To approve revisions to the rules for Director Elections.

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.