



Meeting Notice of Annual General Shareholders' Meeting

1. The 2018 Annual Shareholders Meeting of Z-Com, Inc. will be held at the 2F, No. 2, Zhan Ye 1st Road, Hsinchu Science and Industrial Park, Hsinchu City (Conference Room 201, The Allied Association for Science Park Industries) on Thursday, May 31, 2018 at 9:00 a.m. The agenda for the meeting will be as follows:
 - (1) Reporting Items:
 1. 2017 Business Report
 2. 2017 Supervisor Audit Report
 3. 2017 Distribution Policy of Employee and Director Remuneration
 4. Revision of the Company's "Code of Board Meeting"
 - (2) Ratification items:
 1. 2017 Business Report and Financial Statements
 2. 2017 Distribution of Profits policy
 - (3) Discussion item:
 1. Amendments to the Company's "Acquisition or Disposition of Asset Handling Procedures"
 2. Amendments to the "Articles of Association"
 3. Amendments to the "Regulations on the Election of Directors and Supervisors"
 4. Amendments to the "Code of Practice for Corporate Governance"
 - (4) Extraordinary Motions
2. The Company's 2017 profit distribution policy will be as follows: Cash Dividend: Proposed to allocate NT\$39,875,000, at NT\$0.55 per share, to be issued after shareholders' meeting per authorization by the Board of Directors of the dividend issuance date.
3. According to the provisions of Article 165 of the Company Act, the transfer of shares will be suspended from April 2, 2018 to May 31, 2018.
4. Shareholders registration time: 8:30 a.m. Address: 2F, No.2, Zhan Ye 1st Road, Hsinchu Science and Industrial Park, Hsinchu City (Conference Room 201, The Allied Association For Science Park Industries)

Board of Directors of Z-Com, Inc.