



Meeting Notice of Annual General Shareholders' Meeting

1. The 2019 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 Friday, May 31, 2019 at 9:00 a.m. The agenda for the meeting will be as follows:
 - (1) Report:
 1. 2018 Business Report
 2. 2018 Supervisors' Audit Report
 3. 2018 Bonus allocation for Employees , Directors and Supervisors.
 4. The status of execution for redemption of treasury stock of the Company.
 5. Amendment to the "Procedures for Ethical Management and Guidelines for Conduct".
 6. Amendment to the " Guidelines for the Codes of Ethical'.
 - (2) Proposals:
 1. 2018 Business Report and Financial Statements.
 2. 2018 appropriation of earnings.
 - (3) Discussion items:
 1. Amendment to the "Articles of Association."
 2. Amendment to the "Procedures for Acquisition or Disposal of Assets".
 3. Amendment to the "Rules of Procedure for Shareholders' Meetings" .
 4. Amendment to the "Regulations for the Election of Directors and Supervisors".
 5. Amendment to the " Procedures for Loaning of Funds to Others".
 6. Amendment to the "Operating Procedures for Endorsements".
 - (4) Elections:
 1. The 9th term election for Directors of the Board of Directors.
 - (5) Other proposals:
 1. Release newly-appointed Directors from non-competition restrictions.
 - (6)Extempore motions:

Board of Directors of Z-Com, Inc.