

Meeting Notice of Annual General Shareholders' Meeting

1. The 2021 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 203, The Allied Association for Science Park Industries) on Thursday, May 27, 2021 at 9:00 a.m. The agenda for the meeting will be as follows:

(1) Report:

1. 2020 Business Report.
2. 2020 Audit Committee' Audit Report.
3. Amendment to the "Codes of Ethical Conduct " .

(2) Proposals:

1. 2020 Business Report and Financial Statements.
2. 2020 Loss compensation.

(3) Discussion items:

1. Amendment to the " Procedures for Election of Directors " .
2. Amendment to the "Rules of Procedure for Shareholders' Meetings".

(4) Extempore motions:

Board of Directors of Z-Com, Inc.