

## Meeting Notice of Annual General Shareholders' Meeting

1. The 2022 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 26, 2022 at 9:00 a.m. The agenda for the meeting will be as follows:

(1) Report:

1. 2021 Business Report.
2. 2021 Audit Committee' Audit Report.
3. The status of execution for redemption of treasury stock of the Company.
4. Amendment to the " Corporate Social Responsibility Best Practice Principles".

(2) Proposals:

1. 2021 Business Report and Financial Statements.
2. 2021 Loss compensation.

(3) Discussion items:

1. Amendment to the " Articles of Association." .
2. Amendment to the " "Procedures for Acquisition or Disposal of Assets".

(4) Elections:

1. The 10th 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.