

## **Asia Pacific Telecom Co., Ltd.**

### **Meeting Notice for 2021 First Extraordinary Shareholders' Meeting (Summary Translation)**

- I. The Company proposes to convene the 2021 First Extraordinary Shareholders' meeting on Thursday, April 22 2021 at 9 a.m., at 2F., No. 12, Zhouzi St., Neihu Dist., Taipei City (Neihu International Meeting Room). Shareholders shall register at the meeting at 8:30 a.m. The registration place is the same as the meeting venue.  
Content of the Meeting:
  - (I) Discussions: The Company's proposal to raise capital by private placement.
  - (II) Election Matters : By-election of one independent director.
  - (III) Other Matters : To release non-compete clauses for the newly- elected independent director.
  - (IV) Questions and Motions.
- II. The proposal to raise capital by private placement. Please refer to page 3-6 and page 11-16 of Meeting Handbook.
- III. If any of the reasons for calling the Shareholders' Meeting falls requires explanations pursuant to Article 172 of the Company Act, please inquire for explanations on the Market Observation Post System (MOPS) at <http://mops.twse.com.tw/>. Please select Basic Information\ E-brochures\ Annual Reports and Shareholder Information\ Input Company Code or Abbreviation and Year\ "Reference Information for Proposals at Shareholders' Meetings" or "Supplemental Information to Meeting Handbook."
- IV. One seat of Independent Director will be elected at the Shareholders' Meeting. A candidate nomination system will be adopted for the election of Independent Director, and the roster of nominee(s) is as follows: Ms. Li-June Chen. Should any investor wish to inquire about the education and work experiences of the nominee(s), please visit the MOPS's 'Announcement Inquiry' at <http://mops.twse.com.tw>.
- V. The release of the Company's Director from the non-compete clause discussed by the Company is pursuant to provisions provided by Article 209 of the Company Act. To be submitted to the shareholders' meeting for approval to release the Company's Directors from the non-compete clause.
- VI. Share transfer registration will be stopped from March 24, 2021 to April 22, 2021 pursuant to Article 165 of the Company Act.
- VII. In addition to the public announcement, this written statement of the Meeting Notice is also delivered to all shareholders along with a Shareholder sign-in card and a proxy form. Please attend the meeting if you can. If you plan to attend in person, please fill out and either seal or sign the Shareholder sign-in card. Please directly sign-in at the venue on the date of the meeting. You don't have to mail in the sign-in card. If you plan to attend via proxy, please fill out and either seal or sign the proxy form, and to deliver the proxy form to the Company's share transfer agency, the Capital Group Registrar Agency, within 5 days of the meeting.

After the Registrar Agency prepares a sign-in card for your proxy, the proxy may attend the Shareholders' Meeting by presenting the sign-in card.

- VIII. Should any shareholder solicit for the proxy card, the Company will prepare a List of Solicitor Information before April 6, 2021, and such list will be disclosed on the website of the Securities & Futures Institute. Investors can access the "Free Proxy Inquiry System" at <http://free.sfi.org.tw>.
- IX. Capital Group Registrar Agency will be the agency for counting and verifying all proxy forms for the Shareholders' Meeting.
- X. Shareholders may exercise voting rights via electronic means for this Shareholders' Meeting from April 7, 2021 to April 19, 2021. Please access and find all relevant information on the TDCC Stockvote 【website at : [www.stockvote.com.tw](http://www.stockvote.com.tw)】

To

Our Esteemed Shareholder

From The Board of Directors of Asia Pacific Telecom Co., Ltd.