

CAMEO COMMUNICATIONS, INC.
Notice of 2017 Annual General Shareholder's Meeting

The 2017 Annual General Shareholders' Meeting (the "Meeting") of CAMEO COMMUNICATIONS, INC. (the "Company") will be convened at 9:00 am, Friday, June 16th, 2017 at ISCC Convention Center (3F., No. 399, Ruiguang Rd., Neihu Dist., Taipei City 114, Taiwan)

The agenda for the Meeting is as follows :

1 、 Report Items

- (1) Report on business for the year 2016
- (2) Report of Supervisor's Examination for the year 2016 Financial Statements
- (3) Implementation of Investments in the PRC
- (4) The Status of Endorsement and Guarantee
- (5) Distribution of employee bonus and board directors' compensation of 2016
- (6) To approve the amendment to the "Code of Ethical Conduct"
- (7) Work out "Integrity management principles "

2 、 Ratification Items

- (1) Approval of 2016 business report and consolidated financial Statement (inclusive parent company only financial statement)
- (2) Approval of the 2016 distribution profits proposal

3 、 Discussion Items

- (1) To approve the amendment to the "Articles of Incorporation"
- (2) To approve the amendment to the "Regulations for Election of Directors"
- (3) To approve the amendment to the "Procedures for Acquisition or Disposal of assets"
- (4) To approve the amendment to the "Regulations for Endorsement and Guarantee"
- (5) To approve the amendment to the "Regulations for Lending Funds to Other Parties"
- (6) To approve the amendment to the "Budget management approach"
- (7) To approve the amendment to the "Rules of Procedure for Shareholder Meetings"

- (8) To approve the amendment to the” Long/Short - term investment management approach”

4 、 Election Items

Election of the 10st terms of Directors

5 、 Discussion Items

- (1) To approve the release of non-competition restrictions for Directors

Board of Directors

CAMEO COMMUNICATIONS, INC.