

CAMEO COMMUNICATIONS, INC.
Notice of 2019 Annual General Shareholder's Meeting

The 2019 Annual General Shareholders' Meeting (the "Meeting") of CAMEO COMMUNICATIONS, INC. (the "Company") will be convened at 9:00 am, Friday, June 21th, 2019 at Les enfants Building (B1., No. 60, Lane 321, Yang-kwang Street., Neihu Dist. Taipei City 114, Taiwan)

The agenda for the Meeting is as follows :

1 、 Report Items

- (1) Report on business for the year 2018.
- (2) Report of Audit Committees for the year 2018 Financial Statements.
- (3) The Status of Endorsement and Guarantee.

2 、 Ratification Items

- (1) Approval of 2018 business report and consolidated financial Statement (inclusive parent company only financial statement)
- (2) Approval of the 2018 deficit compensation proposal.

3 、 Discussion Items

- (1) To approve the amendment to the "Procedures for Acquisition or Disposal of assets"
- (2) To approve the amendment to the "Regulations for Lending Funds to Other Parties"
- (3) To approve the amendment to the "Regulations for Endorsement and Guarantee"

Board of Directors
CAMEO COMMUNICATIONS, INC.