

CAMEO COMMUNICATIONS, INC.
Notice of 2020 Annual General Shareholder's Meeting

The 2020 Annual General Shareholders' Meeting (the "Meeting") of CAMEO COMMUNICATIONS, INC. (the "Company") will be convened at 9:00 am, Monday, June 15th, 2020 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 2019.
- (2) Report of Audit Committees for the year 2019 Financial Statements.
- (3) The Status of Endorsement and Guarantee.
- (4) To approve the amendment to the "Integrity management principles"

2 、 Ratification Items

- (1) Approval of 2019 business report and consolidated financial statement. (inclusive parent company only financial statement)
- (2) Approval of the 2019 deficit compensation proposal.

3 、 Election Items

Election of the 11st terms of Directors

4 、 Discussion Items

- (1) To approve the amendment to the "Rules of Procedure for Shareholder Meetings".
- (2) To approve the amendment to the "Articles of Incorporation".
- (3) To approve the release of non-competition restrictions for Directors.

Board of Directors
CAMEO COMMUNICATIONS, INC.