

Meeting Notice
for
2020 First Extraordinary Shareholders' meeting
(Summary Translation)

The 2020 First Extraordinary Shareholders' Meeting (the "Meeting") of ALLTOP TECH. CO., LTD. (the "Company") will be convened at 9:00 a.m., Thursday, December 10, 2020 at No. 102, Chungshan Rd., Chunghe Dist., New Taipei City 235, Taiwan (Headquarters conference room 3F)

1. The Agenda for the Meeting is as follows:

I. Discussion

(1) Proposal of capital reduction.

2. The major items of the proposal for capital reduction proposed by Board of Directors meeting are as follows:

The company plans to return NT\$2.5 per share (Total amount is NT\$182,289,520.) in order to improve operating effectiveness. The record date will be decided by the Board of Directors through the authorization of the Meeting.

Board of Directors

ALLTOP TECH. CO., LTD.