

**Meeting Notice**  
**for**  
**2024 Annual Meeting of Shareholders**

(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of ALLTOP TECH. CO., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, June 19, 2024 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. Reports on Company Affairs

- (i) 2023 Business Report.
- (ii) Audit Committee's Review of the 2023 Financial Statements.
- (iii) Distribution of the 2023 Compensation of Employees and Directors.
- (iv) The Status of Implementation of Operating for Trading with Related-parties.
- (v) Issue of Domestic Unsecured Corporate Bonds.
- (vi) Amendments to Parts of the "Rules of Procedure for Board of Directors Meetings".

II. Proposed Resolutions

- (i) Adoption of 2023 Business Report and Financial Statements.
- (ii) Adoption of the Proposal for Distribution of 2023 Profits.

III. Discussion

- (i) Proposal of Capital Reserve Distribution in Cash.
- (ii) Amendment to the Company's Corporate Charter (Articles of Incorporation).

IV. Election Matters

The 11th Election of Directors

V. Other Matters

Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

VI. Extemporaneous Motions

2. The major items of the proposal for distribution of 2023 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$ 686,002,018. Each common shareholder will be entitled to receive a cash dividend of NT\$9.35 per share and capital reserve of NT\$2.25 per share. The record date will be decided by the Board of Directors through the authorization of the Meeting.

Board of Directors

ALLTOP TECH. CO., LTD.