

**Meeting Notice**  
**for**  
**2022 Annual Shareholders' Meeting**  
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of ALLTOP TECH. CO., LTD. (the "Company") will be convened at 9:00 a.m., Thursday, June 23, 2022 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. Report Items

- (1) 2021 Business Report.
- (2) Audit Committee's Review of the 2021 Financial Statements.
- (3) Distribution of the 2021 Compensation of Employees, Directors and Supervisors.
- (4) Issued the 5th unsecured convertible corporate bond.
- (5) Amendments to Parts of the "Sustainable Development Best Practice Principles".

II. Proposed Resolutions

- (1) 2021 Business Report and Financial Statements.
- (2) The Proposal for Distribution of 2021 Profits.

III. Discussion

- (1) Cash dividends distributed from capital reserve to shareholders.
- (2) Amendments to Parts of the "Guidelines for Acquisition and Disposal of Assets".
- (3) Amendments to Parts of the "Articles of Incorporation".
- (4) Amendments to Parts of the "Rules of Procedure for Shareholders Meeting".

IV. Extemporaneous Motions

2. The major items of the proposal for distribution of 2021 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$ 652,946,479. Each common shareholder will be entitled to receive a cash dividend of NT\$8.96 per share and capital reserve of NT\$2.2 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.