

**Meeting Notice**  
**for**  
**2021 Annual Shareholders' Meeting**  
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of ALLTOP TECH. CO., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, June 23, 2021 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) 2020 Business Report.
- (2) Supervisor's Review of the 2020 Financial Statements.
- (3) Distribution of the 2020 Compensation of Employees, Directors and Supervisors.

II. Proposed Resolutions

- (1) 2020 Business Report and Financial Statements.
- (2) The Proposal for Distribution of 2020 Profits.

III. Discussion

- (1) Cash dividends distributed from capital reserve to shareholders.
- (2) Amendments to Parts of the "Articles of Incorporation".
- (3) Establish for "Rules and Procedures of the Director Election"

IV. Elections: The election of directors

V. Other Proposals: The Release the prohibition on ALLTOP new directors from participation in Competitive Business.

VI. Extemporaneous Motions

2. The major items of the proposal for distribution of 2020 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$ 524,993,817. Each common shareholder will be entitled to receive a cash dividend of NT\$7.72022062 per share and capital reserve of NT\$1.86350153 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.

**List of solicitor for Proxy**  
**2021 Annual Shareholder's Meeting (June 23, 2021)**  
(Summary Translation)

Serial number	1
Solicitor	Yuanta Bank
Appointment of shareholders	<ol style="list-style-type: none"> <li>1. Yu Wang-I</li> <li>2. YanHua Investment Inc.</li> <li>3. Chen Chu-Lin</li> <li>4. JuiTsau Investment Inc.</li> <li>5. HoYuan Investment Inc.</li> <li>6. Yu Wang-I Trust Account</li> </ol>
List of electors	Directors candidates: <ol style="list-style-type: none"> <li>1. JuiTsau Investment Inc. Representative Chen Chu-Lin</li> <li>2. HoYuan Investment Inc. Representative Yu Wang-I</li> <li>3. YanHua Investment Inc. Representative Chang I-Wei</li> <li>4. TaChinYen Inc. Representative Tung Jen-Yen</li> <li>5. Panjit International Inc. Representative Fang Ming-Chung</li> <li>6. Panjit International Inc. Representative Chang Yao-Yung</li> <li>7. Lin Yun-Xia</li> </ol>
Business philosophy	<ol style="list-style-type: none"> <li>1. Actively create the company's core values and pursue the ideal of maximizing shareholders' equity.</li> <li>2. Implement corporate governance and earnestly supervise the management team.</li> <li>3. Inheriting the past and continuing the business philosophy of Alltop's continuous innovation.</li> <li>4. Attach importance to presenting and strictly follow various laws, regulations and risk control °</li> </ol>
Place and Name	<ol style="list-style-type: none"> <li>1. Yuanta Bank Chengde Branch Address:1F,No.210,Sec.3,Chengde Rd.,Datong Dist.,Taipei City Tel:02-25920000</li> <li>2.CHANG LUNG CO., LTD Address:B1,No.80,Bo Ai Rd.,Zhongzheng Dist.,Taipei City Tel:02-23888750 ( Limited seeking more than 1,000 shares)</li> </ol>