

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of ALLTOP TECH. CO., LTD. (the "Company") will be convened at 9:00 a.m., Friday, June 19, 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. Report Items

- (1) 2019 Business Report.
- (2) Supervisor's Review of the 2019 Financial Statements.
- (3) Distribution of the 2019 Compensation of Employees, Directors and Supervisors.
- (4) Issue of Domestic Unsecured Corporate Bonds
- (5) Amendments to Parts of the "Corporate Social Responsibility Best Practice Principles".
- (6) Amendments to Parts of the "Ethical Corporate Management Principles".
- (7) Amendments to Parts of the "Procedures for Ethical Management and Guidelines for Conduct".

II. Proposed Resolutions

- (1) 2019 Business Report and Financial Statements.
- (2) The Proposal for Distribution of 2019 Profits.

III. Discussion

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

2. The major items of the proposal for distribution of 2019 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$ 385,905,666. Each common shareholder will be entitled to receive a cash dividend of NT\$4.91 per share and capital reserve of NT\$1 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.