

Meeting Notice
for
2025 Annual Meeting of Shareholders

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of ALLTOP TECH. CO., LTD. (the "Company") will be convened at 9:00 a.m., Friday, June 13, 2025 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) 2025 Business Report.
- (ii) Audit Committee's Review of the 2024 Financial Statements.
- (iii) 2024 Profit Distribution and Cash Dividends Distributed from Capital Reserve Report.
- (iv) Distribution of the 2024 Compensation of Employees and Directors.
- (v) The Status of Implementation of Operating for Trading with Related-parties.

II. Proposed Resolutions

- (i) Adoption of 2024 Business Report and Financial Statements.

III. Discussion

- (i) Amendment to the Company's Corporate Charter (Articles of Incorporation).

IV. Extemporaneous Motions

2. The major items of the proposal for distribution of 2024 profits proposed by Board of Directors meeting are as follows:

Unit : NTD

Approved date	Payment date	Profit Distribution Per Share (NTD)	Capital Reserve Per Share (NTD)	Cash Dividend Per Share (NTD)	Total amount
March 5, 2025	May 8, 2025	13.21812075 (note 1)	3.24310770 (note 1)	16.46122845 (note 1)	1,072,188,304

Note 1: The Chairman, with authorization from the Board of Directors, shall adjust the dividend rate based on the actual number of outstanding shares on the dividend base date.

Board of Directors
ALLTOP TECH. CO., LTD.