

**Meeting Notice**  
**for**  
**2026 Annual Meeting of Shareholders**

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of ALLTOP TECH. CO., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, June 17, 2026 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 2025 Financial Statements.
- (iii) 2025 Profit Distribution and Cash Dividends Distributed from Capital Reserve Report.
- (iv) Distribution of the 2025 Compensation of Employees and Directors.
- (v) Issue of Domestic Unsecured Corporate Bonds.

II. Proposed Resolutions

Adoption of 2025 Business Report and Financial Statements.

III. Extemporary Motions

2. The major items of the proposal for distribution of 2025 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) (note 2)	Cash Dividend Per Share (NTD)	Total amount (note 3)
March 5, 2026	May 15, 2026	13.53269232 (note 1)	3.30843435 (note 1)	16.84112667 (note 1)	1,109,002,759

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.

Note 2: It is the capital reserve obtained from the issuance of shares exceeding the par value, in accordance with Article 241 of the Company Act.

Note 3: Cash dividends are calculated and distributed down to the nearest New Taiwan Dollar, with fractional amounts less than NT\$1 rounded down. The sum of all such fractional amounts shall be recorded under shareholders' equity.

Board of Directors  
ALLTOP TECH. CO., LTD.