

Topco Technologies Corp.
Meeting Notice of
2021 Annual General Shareholders' Meeting
(Summary Translation)

Time : 9:00 a.m., Friday, May 28, 2021

Place : 14F.,No.102,Sec.4,Civic Blvd., Da-an District, Taipei City
106,Taiwan,R.O.C. (Topco Technologies Corp.)

Meeting Agenda

1. Report Items

- (1)The 2020 Business Report
- (2)The 2020 Audit Review Report of Supervisors
- (3)The Distribution of the 2020 Directors, Supervisors, and Employees' Remuneration

2. Proposed Resolutions

- (1)To approve the 2020 Business Report and Financial Statements
- (2)To approve the proposal for the distribution of the 2020 profits
- (3)To amend the "Articles of Incorporation"
- (4)To amend the "Rules of Procedure for Shareholder Meetings"

3. Special motions

4. Adjournment