



**Topco Technologies Corp.
Meeting Notice of
2022 Annual General Shareholders' Meeting
(Summary Translation)**

Meeting Type: Physical shareholders meeting

Time : 9:00 a.m., Tuesday, May 31, 2022

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 2021 Business Report
- (2) The 2021 Audit Review Report of Supervisors
- (3) The Distribution of the 2021 Directors, Supervisors, and Employees' Remuneration
- (4) Amendment to the Codes of Ethical Conduct

2. Proposed Resolutions

- (1) To approve the 2021 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of the 2021 profits

3. Matters for Discussion

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Rules of Procedure for Shareholder Meetings"
- (3) Amendment to the Regulations Governing the Acquisition and Disposal of Assets
- (4) Amendment to the Procedures Governing Loaning of Funds.
- (5) Amendment to the Procedures Governing Endorsements and Guarantees.
- (6) Amendment to the Ethical Corporate Management Best Practice Principles.
- (7) Amendment to the Procedures for Election of Directors.

4. Election matters

The 11th Election of Directors.

5. Matters for Discussion II

Proposal to release the elected Directors from non-competition.

6. Extemporaneous Motions

7. Meeting adjourned