



**Topco Technologies Corp.
Meeting Notice of
2023 Annual General Shareholders' Meeting
(Summary Translation)**

Meeting Type: Physical shareholders meeting

Time : 9:00 a.m., Wednesday, May 31, 2023

Place : 2F. No.100, Dunhua N. Rd., Songshan Dist., Taipei City, Taiwan
R.O.C. (The illume hotel)

Meeting Agenda

1. Report Items

- (1) The 2022 Business Report
- (2) The 2022 Audit Committee's Review Report
- (3) 2022 Report on Distribution of Remuneration of Employee and Directors
- (4) Report on distribution of 2022 Earnings of cash dividend
- (5) Report on the Company's the implementation of the 1st domestic unsecured convertible corporate bonds.

2. Proposed Resolutions

- (1) To approve the 2022 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of the 2022 profits

3. Extemporaneous Motions

4. Meeting adjourned