

**Meeting Notice**  
**for**  
**2023 Annual Shareholders' Meeting**  
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of ALLTOP TECH. CO., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, June 21, 2023 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. Reported matters

- (1) 2022 Business Report.
- (2) Audit Committee's Review of the 2022 Financial Statements.
- (3) Distribution of the 2022 Compensation of Employees and Directors.
- (4) Amendment to Parts of the "Sustainable Development Best Practice Principle".

II. Proposed Resolutions

- (1) Adoption of 2022 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2022 Profits.

III. Discussion

- (1) Proposal of Capital Reserve Distribution in Cash.

IV. Extemporaneous Motions

2. The major items of the proposal for distribution of 2022 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$ 554,579,611. Each common shareholder will be entitled to receive a cash dividend of NT\$7.53 per share and capital reserve of NT\$1.87 per share. The record date will be decided by the Board of Directors through the authorization of the Meeting.

Board of Directors  
ALLTOP TECH. CO., LTD.