

Meeting Notice  
for  
Annual Shareholders' Meeting

The 2019 Annual Shareholders' Meeting (the "Meeting") of Topco Scientific Co., Ltd. (the "Company") will be convened at 9:00 a.m., Monday, June 10, 2019 at 9Floor, No. 489, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2018 Business Report
- (2) Audit 2018 Committee's review report
- (3) Report on the distribution of remuneration for Employees and Directors in 2018.
- (4) Report of the Status of Endorsements and Guarantees

II. Proposed Resolutions

- (1) Ratification of 2018 Business Report and Financial Statements
- (2) Ratification of the Proposal for Distribution of 2018 Profits

III. Discussion Items

- (1) Amendment of the Articles of Incorporation
- (2) Amendment of the Articles of "Procedures for Acquisition or Disposal of Assets"
- (3) Amendment of the Articles of "Lending Funds, Endorsements and Guarantees"

IV. Questions and Motions

2. The proposal for distribution of 2018 profits adopted at the meeting of the Board of Directors is as follows :

Cash dividends to shareholders: Totaling NT\$963,007,705. Each shareholder will be entitled to receive a cash dividend of NT\$5.3per share.

Board of Directors  
Topco Scientific Co., Ltd.