

Topco Scientific Co., Ltd.  
Meeting Notice for the 2020 Annual Shareholders' Meeting  
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Topco Scientific Co., Ltd. (the "Company") will be convened at 9:00 a.m., Monday, June 22, 2020 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) The 2019 Business Report.
- (2) The 2019 Supervisors' Report.
- (3) The 2019 Remuneration to Employees, Directors and Supervisors.
- (4) The 2019 Earnings Distribution of cash dividends.

II. Resolutions

- (1) The 2019 Financial Statements
- (2) The 2019 Earnings Distribution.

III. Proposals and Election

- (1) To revise the Company's Articles of Incorporation.
- (2) To revise the Company's "Rules for Election of Directors and Supervisors".
- (3) To revise the Company's "Procedures for Acquisition or disposal of Assets".
- (4) To revise the Company's "Explanatory Notes for Acquisition or Disposal of Assets: Derivative Trading".
- (5) To revise the Company's "Procedures for Loan to Others and Endorsement and Guarantees".
- (6) To elect the Company's 11th Term of Board of Directors.
- (7) To release the non-competition restrictions on newly elected Directors.

IV. Questions and Motions

V. End of Meeting

2. The major items of the proposal for distribution of 2019 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends-Totaling NT\$1,181,047,186 the proposed dividend is NT\$6.5 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

3. The company shall elect nine directors (including three independent directors). The election of director shall use a candidate nomination system, with the shareholders electing the director from a candidate list. The candidate list was released in <https://mops.twse.com.tw/mops/web/t146sb10>