

Topco Scientific Co., Ltd.
Meeting Notice for the 2022 Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Topco Scientific Co., Ltd. will be convened at 9:00 a.m., Monday, May 30, 2022 at 9Floor, No. 489, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) The 2021 Business Report.
- (2) The 2021 Audit Committee's Review Report.
- (3) The 2021 Remuneration to Employees and Directors.
- (4) The 2021 Earnings Distribution of cash dividends.

II. Proposed Resolutions

- (1) The 2021 Financial Statements.
- (2) The 2021 Earnings Distribution.

III. Discussion Item

- (1) Amendment of the Articles of "Procedures for Acquisition or Disposal of Assets".

IV. Extemporaneous Motions

V. Meeting Adjourned

2. The major items of the proposal for distribution of 2021 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends-Totaling NT\$1,598,956,190 the proposed dividend is NT\$8.8 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

3. The main content of the proposals pursuant to Article 172 of the Company Act of the Republic of China, please refer to the handbook for the 2022 annual meeting of shareholders.

4. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 1, 2022 to May 30, 2022.

5. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

6. If a proxy is solicited by the shareholder(s), the company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than April 29, 2022. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
7. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from April 30, 2022 to May 27, 2022.
8. The Grand Fortune Securities Corporation Registrar Transfer Department is the proxy tallying and verification institution for this AGM.
9. These regulations should be abided and applied.

Board of Directors
Topco Scientific Co., Ltd.