

Topco Scientific Co., Ltd.
Meeting Notice for the 2021 Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Topco Scientific Co., Ltd. will be convened at 9:00 a.m., Monday, May 31, 2021 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 2020 Business Report.
- (2)The 2020 Audit Committee's Review Report.
- (3)The 2020 Remuneration to Employees, Directors and Supervisors.
- (4)The 2020 Earnings Distribution of cash dividends.

II. Resolutions

- (1) The 2020 Financial Statements.
- (2) The 2020 Earnings Distribution.

III. Extemporaneous Motions

IV. Meeting Adjourned

2. The major items of the proposal for distribution of 2020 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends-Totaling NT\$1,453,596,536 the proposed dividend is NT\$8 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

Board of Directors
Topco Scientific Co., Ltd.