TOPOINT TECHNOLOGY CO., LTD.

Notice of 2026 Annual General Meeting

Dear Shareholders,

Notice is hereby given that the 2026 Annual General Shareholders' Meeting (the "Meeting") of TOPOINT TECHNOLOGY CO., LTD. (the "Company") will be held as follows:

Date and Time: Tuesday, May 26, 2026, at 9:00 a.m. (Taiwan Time)
Venue: No. 203, Section 3, Jiayuan Road, Shulin District, New Taipei City 238, Taiwan.

AGENDA

I. Call to Order (Announce number of shareholders present)

II. Chairperson's Address

III. Management Presentations

1. Extraordinary Motions Business Report for Fiscal Year 2025.
2. Audit Committee's Review Report for Fiscal Year 2025.
3. Report on the Distribution of Cash Dividends for Fiscal Year 2025.
4. Report on the Distribution of Employees' and Directors' Compensation for Fiscal Year 2025.
5. Report on Directors' Remuneration for Fiscal Year 2025.
6. Report on Lending Funds and Endorsement/Guarantee for Fiscal Year 2025.
7. Report on the issuance of the second domestic unsecured convertible corporate bonds.
8. Report on the execution of treasury share repurchase.

【Notice to readers】
If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail.

IV. Proposals for Ratification

1. To ratify the Business Report and Financial Statements for Fiscal Year 2025.
2. To ratify the Proposal for Earnings Distribution for Fiscal Year 2025.

V. Proposals for Discussion

1. Proposed amendments to the Company's "Procedures for Acquisition or Disposal of Assets".
2. To conduct the issuance of the second domestic privately placed unsecured convertible bonds.

VI. Extraordinary Motions

VII. Adjournment

IMPORTANT NOTICE TO SHAREHOLDERS

1. The Board of Directors has approved a cash dividend of NT$2 per share for Fiscal Year 2025.
2. **Share Transfer Closure Period**: March 28, 2026, to May 26, 2026
3. **Voting Methods**:
   - **Physical Attendance**: Please sign or seal the enclosed "Registration Card"
   - **Proxy Voting**: Complete the enclosed "Proxy Form" and submit to Grand Fortune Securities Co., Ltd. Transfer Agent by May 20, 2026
   - **Electronic Voting**: Available from April 25, 2026 to May 23, 2026 through TDCC's e-voting platform (https://www.stockvote.com.tw)

4. **Proxy Information**:
    - Proxy solicitation information will be available on the Securities & Futures Institute website (https://free.sfi.org.tw) from April 21, 2026
    - The Company's stock code is 8021
5. **Meeting Materials**:
    - If applicable under Article 172 of the Company Act, relevant materials will be available on the Market Observation Post System (https://emops.twse.com.tw)
    - Navigate to "Electronic Books" → "Shareholders' Meetings" and search by year and company code
6. **Proxy Tallying Agent**: Transfer Agency Department of Grand Fortune Securities Co., Ltd.

By Order of the Board
TOPOINT TECHNOLOGY CO., LTD.