



TOPOINT TECHNOLOGY CO., LTD.
Meeting Notice of 2024 Annual Shareholders 'Meeting

The meeting will be held by physical shareholders Meeting

Time: 27th May 2024 (Wednesday) at 9 am

Venue: No. 203, Sec. 3, Jiayuan Rd., Shulin District, New Taipei City 238,
Taiwan.

AGENDA

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

II. Chairperson remarks

III. Reports

- (1) FY2023 Business Report.
- (2) FY2023 Audit Committee's Review Report.
- (3) FY2023 Earnings Distribution of cash dividends.
- (4) FY2023 Remuneration of employees & directors report.
- (5) The status of guarantee provided by Topoint as of the end of 2023.

IV. Items for Acknowledgment

- (1) Acknowledgment of financial results for FY2023.
- (2) Acknowledgment of FY2023 profit distribution proposal.

V. Items for Election

- (1) Election of the 10th session of the Company's directors.

VI. Items for Other

- (1) Release of the New Directors from Non-Competition Restrictions.

vii. Provisional Motion

viii. Adjournment

【Notice to readers】

If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail.



- The major items of the proposal for distribution of 2023 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$ 0.8.
- This shareholders' meeting elected 8 directors (including 4 independent directors) using a candidate nomination system. The list of director candidates is: LIN,HSU-TING 、 LIN,JUO-PING 、 Fortune Venture Capital Co.,Ltd. : CHEN, YIN-JUNG 、 Fortune Venture Capital Co.,Ltd. : CHEN, YIN-JUNG ; List of Independent Director : Candidates CHEN,CHUN-YEH 、 CHEN,I-FEE 、 HSU,CHING-HUI 、 HSU,CHAO-CHING. Inquire about his academic experience and other relevant information electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 29, 2024 to May 27, 2024.
- Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, May 27, 2024, 5 days prior to the meeting date.

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- The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 26, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 8021)
- Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 27, 2024 to May 24, 2024. Please log in the “Stock vote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- It is highly appreciated that you handle the matters accordingly.

To Shareholders

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