



TOPOINT TECHNOLOGY CO., LTD.

Notice of 2025 Annual General Meeting

Dear Shareholders,

Notice is hereby given that the 2025 Annual General Shareholders' Meeting (the "Meeting") of TOPOINT TECHNOLOGY CO., LTD. (the "Company") will be held as follows:

Date and Time: Monday, May 27, 2025, 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 2024.
2. Audit Committee's Review Report for Fiscal Year 2024.
3. Report on the Distribution of Cash Dividends for Fiscal Year 2024.
4. Report on the Distribution of Employees' and Directors' Compensation for Fiscal Year 2024.
5. Report on Directors' Remuneration for Fiscal Year 2024.
6. Report on Lending Funds and Endorsement/Guarantee for Fiscal Year 2024.

【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 2024.
2. To ratify the Proposal for Earnings Distribution for Fiscal Year 2024.

V. Proposals for Discussion

1. To approve the amendments to the Company's Articles of Incorporation.
2. To approve the issuance of Restricted Stock Awards.

VI. Extraordinary Motions

VII. Adjournment

IMPORTANT NOTICE TO SHAREHOLDERS

1. The Board of Directors has approved a cash dividend of NT\$1.2 per share for Fiscal Year 2024.
2. **Share Transfer Closure Period:** March 29, 2025, to May 27, 2025
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 22, 2025
 - **Electronic Voting:** Available from April 26, 2025 to May 24, 2025 through TDCC's e-voting platform (<https://www.stockvote.com.tw>)

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4. Proxy Information:

- Proxy solicitation information will be available on the Securities & Futures Institute website (<https://free.sfi.org.tw>) from April 26, 2025
- 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.

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