TOPKEY CORPORATION

Agenda of 2019 Annual General Shareholders' Meeting

Time: 9:00 am., May 28,2019 (Tuesday)
Place: Topkey Meeting Room #B1
No.17,20th Rd., Industrial Park, Taichung, Taiwan, R.O.C 40850
Present: All shareholders and equity representatives
Chairman: Walter Shen

1 **Chairman to announce the commencement of meeting**

2 **Matters to be reported:**

   2.1 The 2018 Business Report

   2.2 The 2018 Audit Committees review report

   2.3 The 2018 directors 'and employees 'compensation

3 **Matters to be ratified:**

   3.1 2018 Business Report and Financial Statements

   3.2 The 2018 Earnings Distribution

4 **Matters to be discussed and election:**

   4.1 To discuss and approve the amendments to the "Handling Procedure for Acquisition and Disposal of Assets" of the Company.

   4.2 To discuss and approve the amendments to the "Articles of Incorporation" of the Company

   4.3 To elect the Fourteenth term board of directors of the Company

   4.4 To discuss and approve the release of the non-competition restriction on directors.

5 **Extraordinary Motions**

6 **Adjournment**