



TOPKEY CORPORATION

Notice of 2022 Annual Shareholders' Meeting

(Summary Translation)

Time: 9:00 am, May 27, 2022 (Friday)

Venue: Topkey Meeting Room #B1

No.17, 20th Rd., Industrial Park, Taichung, Taiwan, R.O.C 40850

(1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their votingrights. (STOCKVOTE platform: <http://www.stockvote.com.tw>)

(2) If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will update such information on Topkey's website and make the related public announcements on Market Observation Post System (MOPS).

(Topkey's website: http://www.topkey.com.tw/www/_chinese/04_ir/01_detail_03_01.php)

(MOPS's website: <https://mops.twse.com.tw>)

1. Meeting Agenda

I. Report Items:

- (1) 2021 Business Report
- (2) The 2021 Audit Committees review report
- (3) The 2021 remuneration of employees and directors.

II. Matters for Ratification:

- (1) The 2021 business report and financial statements.
- (2) The 2021 retained earnings distribution.

III. Matters for Discussion and Election:

- (1) The fifteenth Election of Directors.
- (2) Release the prohibition on new directors from participation in competitive business.

IV. Extraordinary Motions

V. Adjournment

2. The proposal for distribution of 2021 retained earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling **NT\$544,920,000**. Each common shareholder will be entitled to receive a cash dividend of **NT\$6** per share. The record date will be decided by the Board of Directors.

3. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from 2022/03/29 to 2022/05/27.

4. Shareholder may vote by electronic voting. Voting period from 2022/04/27 to 2022/05/24,(the next day from meeting notice sent to 2 days before the meeting) Electronic voting platform : Taiwan Depository & Clearing Corporation website : www.stockvote.com.tw

5. This time, 10 directors (including 4 independent directors) will be elected from the nomination list prepared by the company. 【The directors: Shen, Wen-Chen 、 Chu, Tong-Chen 、 Chang, Kwei-Lin 、 Shen, Pei-Ni 、 Lin, Kuo-Feng and Chuang, Chao-Yueh】 【The independent directors: Yang, Shih-Chien 、 Ma, Chen-Chi 、 Yang, Ying-Hwang and Lee, Cherng】 The website for each nominee's education, experience and related information is <https://mops.twse.com.tw>.