



## TOPKEY CORPORATION

# Notice of 2023 Annual Shareholders' Meeting

(Summary Translation)

Time: 9:00 am, May 31, 2023 (Wednesday)

Venue: Topkey Meeting Room #B1

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

### 1. Meeting Agenda

#### I. Report Items:

- (1) 2022 Business Report
- (2) The 2022 Audit Committees review report
- (3) The 2022 remuneration of employees and directors.
- (4) Amendment of Partial Articles of the Company's "Rules of Procedures for Board of Directors Meetings".

#### II. Matters for Ratification:

- (1) The 2022 business report and financial statements.
- (2) The 2022 retained earnings distribution.

#### III. Matters for Discussion:

- (1) To discuss and approve the amendment of Partial Articles of the Company's "Rules of Procedures for Acquisition or Disposal of Assets".
- (2) To discuss and approve the amendment of Partial Articles of the Company's "Rules of Procedure for Shareholders Meetings".

#### IV. Extraordinary Motions

#### V. Adjournment

**2. The proposal for distribution of 2022 retained earnings adopted at the meeting of the Board of Directors is as follows :**

Cash dividends to common shareholders: Totaling NT\$999,020,000. Each common shareholder will be entitled to receive a cash dividend of NT\$11 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 2023/04/02 to 2023/05/31.**

**4. Shareholder may vote by electronic voting. Voting period from 2023/04/29 to 2023/05/28,(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](http://www.stockvote.com.tw)**