

FocalTech Systems Co., Ltd.

2024 Annual Shareholders' Meeting Notice

(Summary Translation)

A. The 2024 Annual Shareholders' Meeting of FocalTech Systems Co., Ltd. will be convened at 11F-1, No. 23, Huanke 1st Rd., Zhubei City, Hsinchu County, Taiwan (R.O.C.), at 09:00 a.m. on June 7, 2024.

The agenda for the meeting is as follows:

1. Matters for Report
 - (1) 2023 business report
 - (2) Audit committee's review report
 - (3) Report of 2023 Employees and Directors Compensation Distributions
2. Matters for Ratification
 - (1) Adoption of 2023 business report and financial statements
 - (2) Adoption of the proposal for distribution of 2023 profits
3. Matters for Discussion
 - (1) Amendment to the "Procedure of Endorsement and Guarantee".
4. Extemporaneous motions

B. The proposal for distribution of 2023 profits: Total amount NTD217,151,400 of cash dividends to shareholders, approximately NTD1 per share.

C. The relevant information required to disclose by following the Article 172 of Company Act. is posted on MOPS website:

<http://mops.twse.com.tw>

D. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder plans to attend the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting (unnecessary to mail back first). In the case that an agent is

entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, and then deliver the proxy form to the Transfer Agency Department of CTBC BANK Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent to represent the vote at the meeting.

- E. If the proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 7, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" search page on <https://free.sfi.org.tw>
- F. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 8, 2024 to June 4, 2024.
- G. The Transfer Agency Department of CTBC BANK Co., Ltd. is the proxy tallying and verification institution for this annual shareholders' meeting.
- H. These regulations should be abided and applied.