

FocalTech Systems Co., Ltd.

2021 Annual General Shareholders' Meeting Notice

A. The 2021 Annual General Shareholders' Meeting of FocalTech Systems Co., Ltd. will be convened at Rm. 203, 2F., No. 2, Zhanye 1st Rd., Hsinchu Science Park, Taiwan (R.O.C.), at 09:00 a.m. on June 24, 2021.

The agenda for the meeting is as follows:

1. Matters for Report
 - (1) 2020 business report
 - (2) Audit Committee review report
 - (3) Report of 2020 Employees and Directors Compensation Distributions
2. Matters for Ratification
 - (1) Adoption of 2020 annual business report and financial statements
 - (2) Adoption of the proposal for distribution of 2020 profits
3. Matters for Discussion
 - (1) Amendment to the "Articles of Incorporation"
 - (2) Amendment to the "Rules of Procedure of Shareholders' Meeting"
4. Extempore motions

B. The proposal for distribution of 2020 profits: Total amount NTD700,000,000 of cash dividends to shareholders, approximately NTD3.32 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 24, 2021. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" search page on <http://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 25, 2021 to June 21, 2021.

G. The Transfer Agency Department of CTBC BANK Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.

H. These regulations should be abided and applied.