

## **FocalTech Systems Co., Ltd.**

### **2022 Annual Shareholders' Meeting Notice**

#### **(Summary Translation)**

A. The 2022 Annual Shareholders' Meeting of FocalTech Systems Co., Ltd. will be convened at Darwin, 2F, No.1, Gongye E. 2nd Rd., Hsinchu City 300, Taiwan (R.O.C.), at 09:00 a.m. on June 9, 2022.

The agenda for the meeting is as follows:

1. Matters for Report
  - (1) 2021 business report
  - (2) Audit committee review report
  - (3) Report of 2021 Employees and Directors Compensation Distributions
  - (4) Status report of the company's share buyback program
2. Matters for Ratification
  - (1) Adoption of 2021 business report and financial statements
  - (2) Adoption of the proposal for distribution of 2021 profits
3. Matters for Discussion
  - (1) Amendment to the "Articles of Incorporation"
  - (2) Amendment to the "Rules of Procedure of Shareholders' Meeting"
  - (3) Amendment to the "Procedures for Acquisition and Disposal of Assets"
4. Elections
  - (1) By-election for one director
5. Other Proposals:
  - (1) To release the prohibition on Directors from participation in competitive business
6. Extempore motions

B. The proposal for distribution of 2021 profits: Total amount NTD3,400,000,000 of cash dividends to shareholders, approximately NTD15.71 per share.

C. 1. The number of directors to be elected in this shareholders meeting:  
one director.

2. List of nominee candidates:

Directors: Acer Incorporated (Representative: Jason Chen)

3. More information relevant to the nominee candidates is posted on  
MOPS website: <http://mops.twse.com.tw>

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

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

E. 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.

F. 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 9, 2022. Shareholder(s) can obtain information on the "Free proxy  
disclosure & related information system" search page on

<http://free.sfi.org.tw>

G. 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 10, 2022 to  
June 6, 2022.

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

I. These regulations should be abided and applied.