

First Copper Technology Co., Ltd

2023 Annual Shareholders' Meeting Notice

(Translation summary)

1. Time : 9:30 a.m., June 15, 2023 (Thursday)
2. Venue : First Copper Technology Co., Ltd (Factory 3F)
No. 479, Yanhai 1st Rd., Xiaogang Dist., Kaohsiung City, Taiwan
3. Convening method: In-person
4. Status Reports :
 - I. 2022 Business report.
 - II. Audit Committee's report of 2022 audited financial reports.
 - III. 2022 Remuneration distribution of directors and employee.
5. Approval Items :
 - I. 2022 Business report and financial statements.
 - II. 2022 Earnings distribution.
6. Extraordinary Motions
7. The 2022 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follows :

Cash dividends to common share holders: Total NT\$143,848,866, NT\$0.40 per share,
The record date will be decided by Chairman.
8. According to Article 165 of The Company Act, the ordinary shares ownership would be closed to transfer during the period of April 17, 2023 to June 15, 2023.
9. According to the Article 172 of Company Act , the main matters should be listed in the cause of the convening. Please refer to MOPS (<http://emops.twse.com.tw/>)
10. The Company will produce a compiled list for the information of solicitors' solicitation before May 15, 2023 for those shareholders wishing to solicit letters of proxy and disclose it on the website of Securities & Futures Institutes at <http://free.sfi.org.tw>.
Investors may directly visit the website, go to the "Free inquiry system for proxy letter announcement related information", click the "Enter the inquiry system for proxy letter announcement and meeting data" and fill in the inquiry terms to inquire the details.
11. 2023 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 16, 2023 to June 12, 2023. The voting instruction: Please go to the website (<http://www.stockvote.com.tw>) for further information, thank you.
12. Stock affair team of the Company will be in charge of statistical verification of power of attorney.

Board of Directors

First Copper Technology Co., Ltd.