

First Copper Technology Co., Ltd

2024 Annual Shareholders' Meeting Notice

(Translation summary)

1. Time : 9:30 a.m., June 20, 2024 (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. 2023 Business report.
 - II. Audit Committee's report of 2023 audited financial reports.
 - III. 2023 Remuneration distribution of directors and employee.
5. Approval Items :
 - I. 2023 Business report and financial statements.
 - II. 2023 Earnings distribution.
6. Discussion and Election Items :
 - I. Amendment to the Company's "The Articles of Incorporation of the Company", the proposal for which is submit for discussion.
 - II. Re-election of directors (including independent directors).
 - III. Lifting of the non-competition restriction on the Company's new directors or their representatives, the proposal for which is submit for discussion.
7. Extraordinary Motions
8. 7 directors (including 3 independent directors) should be elected for this general meeting of shareholders, and the candidates nomination system will be adopted. The list of candidates Directors: Hua Eng Wire and Cable Co., Ltd. Representative: Wang Hong-Ren 、 Hua Eng Wire and Cable Co., Ltd. Representative: Liu Chung-Jen 、 Hua Eng Wire and Cable Co., Ltd. Representative: Wang Feng- Shu 、 Hua Eng Wire and Cable Co., Ltd. Representative: Wang Ming-Jen ; Independent Directors: Hu Li-Jen 、 Cheng Diao-Hsiang 、 Huang Chen-Tsung , Investors wishing to find out about their academic experiences and other relevant information, Please log on to market observation post system (Website: <http://mops.twse.com.tw>)
9. According to Article 165 of The Company Act, the ordinary shares ownership would be closed to transfer during the period of April 22, 2024 to June 20, 2024.
10. According to Article 209 of the Company Act, directors who act for themselves or on behalf of others within the Company's business scope shall explain to the Board of

Shareholders the essential contents of such an act and obtain its approval. In case that any of the Company's directors invests in or operates a business same as or similar to the Company and acts as a director in such business, shall submit the case to the Board of Shareholders by law and obtain its approval. If any of the Company's directors is also under the aforesaid circumstance, the Company agrees to release the prohibition on directors from participation in competitive businesses.

11. According to the Article 172 of Company Act , the main matters should be listed in the cause of the convening. Please refer to MOPS (<https://mops.twse.com.tw>)
12. If shareholders solicit power of attorney, the Company will produce a compiled list for the information of solicitors' solicitation on May 20, 2024 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.
13. 2024 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 21, 2024 to June 17, 2024. The voting instruction: Please go to the website [<https://stockservices.tdcc.com.tw>] for further information.
14. 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.