Farcent Enterprise Co., Ltd. (Stock Code:1730)

2024 Annual General Shareholders Meeting
Meeting Notice

1. **Time and Date:** 9:30 AM, JUNE 13st, 2024 (Thur.)

   Venue: No.275, Dalong St., Datong District, Taipei City 103, Taiwan (R.O.C.)
   (Confucius Temple Theater Center)

   Shareholders meeting will be held by means of: Hybrid shareholders' meeting
   (convene by adopting the physical shareholders' meeting with virtual auxiliary measures).

   Meeting Agenda:

   I. Items to Report
      I. The 2023 business report.
      II. The 2023 Audit Committee's review report on the final account books and statements.
      III. The report on the distribution of remuneration of employees and Directors in 2023.
      IV. The report on the cash dividends distribution from earnings in 2023.
      V. The report on the investments in Mainland China.

   II. Ratifications
      (I) Ratification for the 2023 business report and financial statements of the Company.
      (II) Ratification for the proposal for the 2023 earning distribution of the Company.

   III. Discussions
      (I) Proposal for the amendments to the "Rules of Procedure for Shareholders' Meetings" of the Company.
      (II) Proposal for the amendments to the "Procedures for Lending Funds to Others" of the Company.

   IV. Election
      Re-election of seven Directors (including four Independent Directors).

   V. Other Proposals
      Proposal for the release of non-competition restrictions of Directors.

   VI. Extempore Motion

   VII. Adjournment

2. The major items of the proposal for distribution of the first half of 2023 profits has been resolved by the Board of Directors meeting are as follows：Appropriations of earnings in cash dividends to shareholders (NT$ 2.8 per share):NT$177,054,783.

3. There will be an election for seven Directors (including four Independent Directors) at the Meeting. Related information is as follows:

I. Candidates of Director:

(1) Cynthia Tsai

(2) Annie Wang (Representative of Shida Investment Co., Ltd.)

(3) Li-Zhi Wang (Representative of Shida Investment Co., Ltd.)

Candidates of Independent Director:

(4) Ya-Tsai Tseng

(5) Chao-Chun Chen

(6) Chih-Yao Lin

(7) Joseph Leung

II. Education and experience of the candidates: please refer to https://mops.twse.com.tw

4. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at https://emops.twse.com.tw. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, CTBC Bank Co. Ltd. Transfer Agent, no later than, June 7,2024, 5 days prior to the meeting date.

6. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 13, 2024. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information. (TWSE code:1730)

7. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 14, 2024 to June 10, 2024. Please log in the “Stockvote” (https://stockservices.tdcc.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

8. New shareholders who intend to submit a shareholder's signature card can download the signature card for use from our Transfer Agency's website of CTBC “Trust Online Banking”.

9. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

10. It is highly appreciated that you handle the matters accordingly.

Best Regards,
Board of Directors,
Farcent Enterprise Co., Ltd.

Note: For more information, please refer to the Farcent's AGM Meeting Handbook.
(This translated document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)