



Faraday Technology Corporation
2024 Annual General Meeting Notice
(Summary Translation)

The 2024 Annual General Meeting will be held at 9:00 AM on Wednesday, May 29, 2024 at Faraday's headquarter, located at No.5, Li-Hsin Rd. III, Hsinchu Science Park, Hsinchu City.

1. Company Reports

- (1) 2023 Business Report.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) 2023 Profit Distribution for Employees and Directors.
- (4) Report on 2023 Remuneration of Directors.
- (5) Amendment to the "Corporate Governance Best-Practice Principles".
- (6) Amendment to the "Procedures for Ethical Management and Guidelines for Conduct".

2. Proposals

- (1) 2023 Business report and Financial Statements.
- (2) Proposal for Distribution of 2023 Profits.

3. Elections

- (1) The 12th Election of Nine Directors (including three Independent Directors).

4. Other Matters

- (1) Proposal for Release the Prohibition on new Directors (including Independent Directors) and their representatives from Participation in Competitive Business.

5. Questions and Motions

- The 2023 Profit Distribution Plan has been approved by the Board of Directors and Distribution is proposed as follows:
Cash dividend of NTD 1,118,476,409, approximately NTD 4.5 per share.
- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of March 31, 2024 to May 29, 2024.

Board of Directors
Faraday Technology Corporation