



Franklin Wireless Corp. Notice of Annual Shareholders Meeting

Shareholder ID: ***

Control ID: ****

Date: December 21, 2023

Time: 2:00pm Pacific Time

Location: Virtually, Online. Meeting Information is available at: www.mountainsharetransfer.com/fkwl

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all the important information contained in the proxy materials before voting. **THE PROXY STATEMENT IS AVAILABLE AT: WWW.MOUNTAINSHARETRANSFER.COM/FKWL**

If you want to receive a paper copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery, please make the request as instructed below before December 1st, 2023.

How to Request Paper Copies of the Proxy Materials:

Facsimile	Internet	Email
Fax this letter to (404) 816-8830	www.mountainsharetransfer.com/fkwl Follow the on-screen instructions	vote@mountainsharetransfer.com Include your Shareholder ID

How to Vote (you may vote until 11:59 p.m. Pacific Time on December 20th, 2023):

- By Internet:** Please visit www.mountainsharetransfer.com/fkwl
- By Facsimile:** Please fax a signed Proxy Card to (404) 816-8830
- By Email:** Please email a copy of a signed Proxy Card to: vote@mountainsharetransfer.com

VOTING ITEMS:

The Board of Directors recommends that you vote FOR the following:

- Election of Directors

Nominees: 01) OC Kim 02) Gary Nelson 03) Kristina Kim 04) Johnathan Chee 05) Heidy Chow

The Board of Directors recommends that you vote FOR the following proposal:

- To ratify the appointment of Simons & Edwards, LLC. as the Company's independent registered public accounting firm.
- Advisory Vote on Approval of Executive Compensation.

Pursuant to Securities Exchange Commission (SEC) rules, you are receiving this notice that the proxy materials for the annual meeting are available on the Internet. Please follow the instructions above to view the materials and vote or request printed copies.

The Board of Directors has fixed the close of business on October 12th, 2023 as the record date for the determination of stockholders entitled to receive notice of the annual meeting and to vote the shares of our common stock, par value \$0.001 per share, they held on that date at the meeting, or any postponement or adjournment of the meeting.

Please Note: THIS IS NOT A PROXY CARD. YOU CANNOT VOTE BY RETURNING THIS CARD