

## Franklin Wireless Corp. Notice of Annual Shareholders Meeting

**Shareholder ID:**

**Control ID:**

**Date:** December 4<sup>th</sup>, 2024

**Time:** 2:00 p.m. Pacific Time

**Location:** Virtually online via. Zoom Teleconference, the link is as follows:  
<https://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 for requesting a copy. To facilitate timely delivery, please make the request as instructed below before November 27<sup>th</sup>, 2024.

### How to Request Paper Copies of the Proxy Materials:

| Facsimile                            | Internet  | Email   |
|--------------------------------------|---|---|
| Fax this letter to<br>(404) 816-8830 | <a href="http://www.mountainsharetransfer.com/fkwl">www.mountainsharetransfer.com/fkwl</a><br>Follow the on-screen instructions | <a href="mailto:vote@mountainsharetransfer.com">vote@mountainsharetransfer.com</a><br>Include your Shareholder ID |

### How to Vote (you may vote until 11:59 p.m. Pacific Time on December 3rd, 2024):

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

### VOTING ITEMS:

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

1. Election of Directors

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

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

2. To ratify the appointment of Simons & Edward, LLP. as the Company's independent registered public accounting firm.

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 September 25<sup>th</sup>, 2024 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**