UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant To Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. ___)

Filed by the Registrant			
Filed by a party other than the Registrant \Box			
Check the appropriate box:			
□ Preliminary Proxy Statement □ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) □ Definitive Proxy Statement □ Definitive Additional Materials □ Soliciting Material under § 240.14a–12			
TRANSACT Technologies Incorporated (Name of Registrant as Specified In Its Charter)			
(Name of the Person(s) Filing Proxy Statement, if other than the Registrant)			
Payment of Filing Fee (Check all boxes that apply):			
No fee required.			
☐ Fee paid previously with preliminary materials.			
Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.			



TRANSACT TECHNOLOGIES INCORPORATED

2024 Annual Meeting Vote by May 23, 2024 11:59 PM ET



TRANSACT

ONE HAMDEN CENTER 2319 WHITNEY AVENUE, SUITE 3B HAMDEN, CT 06518

V44799-P11187

You invested in TRANSACT TECHNOLOGIES INCORPORATED and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on May 24, 2024.

Get informed before you vote
View the Notice and Proxy Statement and 2023 Annual Report online at www.ProxyVote.com OR you can receive a free paper or email copy of the material(s) by requesting prior to May 10, 2024. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number





Vote Virtually at the Meeting*

May 24, 2024 10:00 a.m. ET

www.virtualshareholdermeeting.com/TACT2024

*Log in using your control number (indicated above).

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. You may view the proxy materials at www.ProxyVote.com or easily request a paper copy. We encourage you to access and review all of the important information contained in the proxy materials before voting. Please follow the instructions on the reverse side to vote on these important matters.

Voting Items		Board Recommends		
1.	Election of Directors			
	Nominees:			
01)	John M. Dillon	⊘ For		
02)	Audrey P. Dunning	⊘ For		
03)	Daniel M. Friedberg	⊘ For		
04)	Randall S. Friedman	⊘ For		
2.	RATIFICATION OF THE SELECTION OF MARCUM LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2024.	For		
3.	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For		
NOT the	NOTE: Such other business as may properly come before the meeting or any adjournment or postponement thereof, to the extent permitted by Rule 14a - 4(c) of the Securities Exchange Act of 1934, as amended.			
	Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settir	ıqs".		

V44800-P11187