

## Meeting Notice of Annual General Meeting

### (Summary Translation)

- During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>).
- Shareholders attending the meeting in person shall wear masks at all times and agree to have their temperatures taken. A shareholder would not be allowed to enter into the meeting venue should he/she attends the meeting without wearing a mask or his/her forehead temperature reaches 37.5 °C or ear temperature reaches 38 °C based on two consecutive measurements.
- If a change in meeting venue is needed due to the epidemic, we will make the related public announcements on Market Observation Post System (MOPS). (MOPS's website: <http://mops.twse.com.tw>; English version: <http://emops.twse.com.tw> )

- A. The 2021 Annual Shareholders' Meeting (the "Meeting") of Catcher Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Monday, May 31, 2021 at Silks Place Tainan Hotel (2F, No. 1, Heyi Rd., West Central Dist., Tainan City, Taiwan ROC)

The agenda for the Meeting is as follows:

#### I. Report Items

- (1) To report 2020 business report
- (2) To report 2020 Audit Committee's review report
- (3) To report 2020's distribution of employees and directors' compensation
- (4) To report distribution of 2020 profits

#### II. Matters for Ratification

- (1) To accept 2020 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2020 profits

#### III. Matters for Discussion & Election

- (1) To raise funds through issuing new shares or GDR

#### IV. Other Business and Special Motion

- B. The major items of the proposal for distribution of 2020 profits adopted at Board of Directors meeting are as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$12 per share (totaling NT\$9,139,416,828). The record date will be decided by the Board of Directors.

- C. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for essential contents of items specified under

Article 172 of the Company Act.

- D. One copy of the attendance notification form and proxy form are attached to this meeting notice. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.
- E. If a proxy is solicited by the shareholder(s), Catcher is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than April 29, 2021. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- F. **Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 30, 2021 to May 28, 2021.**
- G. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.

## **Board of Directors**

**Catcher Technology Co., Ltd.**

### **DISCLAIMER:**

For the convenience of readers, this meeting notice has been translated into English from the original Chinese version prepared and used in Taiwan, the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.