

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Catcher Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Tuesday, June 30, 2020 at Silks Place Tainan Hotel (2F, No. 1, Heyi Rd., West Central Dist., Tainan City, Taiwan ROC)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report 2019 business report
- (2) To report 2019 Audit Committee's review report
- (3) To report 2019's distribution of employees and directors' compensation
- (4) To report the execution of the share buyback plan
- (5) To report distribution of 2019 profits

II. Matters for Ratification

- (1) To accept 2019 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2019 profits

III. Matters for Discussion & Election

- (1) To raise funds through issuing new shares or GDR
- (2) To elect a new Director

IV. Other Business and Special Motion

2. The major items of the proposal for distribution of 2019 profits adopted at Board of Directors meeting are as follows:

The total cash dividends of 2019 are NT\$ 7,616,180,690, and each common share holder will be entitled to receive a cash dividend of NT\$10.0 per share. The record date will be decided by the Board of Directors.

3. Elections: To Elect a new director

- (1) There will be one Director to be elected at the Meeting.
- (2) Candidates of Director: Hung Shui-Sung (Representative of Yung Yu Investment Co. Ltd.)
- (3) Education and experience of the candidates: please refer to

[<http://mops.twse.com.tw>]

4. The major contents of the Meeting are published on MOPS

[<http://mops.twse.com.tw>].

5. 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 May 29, 2020.

Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).

6. The shareholders' meeting will take electronic voting system, from May 30 to June 27. Please refer to <https://www.stockvote.com.tw> for details.

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.