

## Meeting Notice of Annual General Meeting

### (Summary Translation)

- A. The 2023 Annual Shareholders' Meeting (the "Meeting") of Catcher Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Tuesday, May 30, 2023 at Silks Place Tainan Hotel (2F, No. 1, Heyi Rd., West Central Dist., Tainan City, Taiwan, R.O.C.)
- The agenda for the Shareholders' Meeting is as follows:
- I. Reported Matters
    - (1) To report 2022 business report
    - (2) To report 2022 Audit Committee's review report
    - (3) To report 2022 distribution of employees and directors' compensation
    - (4) To report execution of share buyback
    - (5) To report distribution of 2022 profits
    - (6) To explain the reasons why shareholders' proposal is not included in the agenda
  - II. Acknowledged Matters
    - (1) To accept 2022 Business Report and Financial Statements
    - (2) To approve the proposal for distribution of 2022 profits
  - III. Special Motion
- B. Earnings distribution for the year 2022, proposed by the Board of Directors, is NT\$6,803,640,680 in the form of cash dividends. Each common shareholder will be entitled to receive a cash dividend of NT\$10 per share.
- C. Please refer to the website of MOPS at (<https://mops.twse.com.tw>) or (<https://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Act.
- D. The attendance notification form and the proxy form are enclosed in this meeting notice. **If the shareholder(s) is(are) attending the Meeting in person, please sign or seal the attendance notification form and submit it to the registration desk on the day of the Meeting.** If an agent is entrusted to attend the Meeting, the shareholder shall sign or seal 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 CTBC 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 28, 2023. Shareholder(s) can obtain the pertinent information on the "Free Proxy Disclosure & Related Information System" (<https://free.sfi.org.tw>).

- F. **Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 29, 2023 to May 27, 2023.**
- G. The Transfer Agency Department of CTBC 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.