

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Catcher Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Monday, June 11, 2018 at Tayih Landis Tainan Hotel (3F, No. 660, Section 1, Shi-Men Road, Tainan City, Taiwan ROC)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2017 business report
- (2) 2017 Audit Committee's review report
- (3) To report 2017's distribution of employees and directors' compensation

II. Acknowledging Items

- (1) To accept 2017 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2017 profits

III. Proposed Resolutions

- (1) To amend the Company's "Articles of Incorporation"
- (2) To enrich working capital, the company plans to participate in GDR issuance or public offering by issuing new common shares.

IV. Other Business and Special Motion

2. The major items of the proposal for distribution of 2017 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common share holders: Each common share holder will be entitled to receive a cash dividend of NT\$12.0 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

(Remarks: The total amount of common shares outstanding may change and the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly should the Company subsequently buy back its common shares, or issue new common shares to its employees as a result of their exercise of stock options).

3. After discussions on all meeting resolutions are completed, all resolutions will be voted on by poll.

Board of Directors
Catcher Technology Co., Ltd.

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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.