

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Catcher Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Wednesday, June 12, 2019 at Tayih Landis Tainan Hotel (5F, No. 660, Section 1, Shi-Men Road, Tainan City, Taiwan ROC)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2018
- (2) Audit Committee's review report of 2018
- (3) To report the distribution of compensation for employees and directors

II. Matters for Ratification

- (1) To accept 2018 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2018 profits

III. Matters for Discussion & Election

- (1) To amend the Article of Incorporation
- (2) To amend the rules and procedures of Shareholders' Meeting
- (3) To amend the procedures for acquisition or disposal of assets
- (4) To amend the procedures for endorsements and guarantees
- (5) To amend the guidelines for lending of capital
- (6) To raise funds through issuing new shares or GDR
- (7) To elect new Directors
- (8) To cancel the prohibition on competitive activities of new directors and representatives

IV. Other Business and Special Motion

2. The major items of the proposal for distribution of 2018 profits adopted at Board of Directors meeting are as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$12.0 per share. The record date will be decided by the Board of Directors.

3. Elections: To Elect all board directors

(1) There will be seven Directors (including three independent directors) elected at the Meeting.

(2) Candidates of Directors: Hung Shui-Shu, Hung Tien-Szu, Hung Shui-Sung, Lei Mon-Huan

Candidates of Independent Directors: Tseng Wen-Che, Liang Tsorng Juu, Cheng Ming-Yang

(3) Education and experience of the candidates: please refer to [<http://mops.twse.com.tw>]

(4) The shareholders' meeting will take electronic voting system, from May 11 to June 9. Please refer to <https://mops.twse.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.