

Meeting Notice of Annual General Meeting of Shareholders

(Summary Translation)

- A. The 2024 Annual General Meeting of Shareholders (the "Meeting") of Catcher Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Thursday, May 30, 2024 at Silks Place Tainan Hotel (2F, No. 1, Heyi Rd., West Central District, Tainan City, Taiwan, R.O.C.) The agenda for the Shareholders' Meeting is as follows:
- I. Reported Matters
- (1) To report 2023 Business Report
 - (2) To report 2023 Audit Committee's review report
 - (3) To report 2023 distribution of employees and directors' compensation
 - (4) To report distribution of 2023 profits
- II. Acknowledged Matters
- (1) To accept 2023 Business Report and Financial Statements
 - (2) To accept the proposal for distribution of 2023 profits
- III. Matters for Discussion
- (1) Shareholders' proposal to amend Articles of Incorporation
- IV Special Mention
- B. Please refer to the website of MOPS at (<https://mops.twse.com.tw>) (Chinese version) or (<https://emops.twse.com.tw>) (English version) for essential contents of items specified in accordance with Article 172 of the Company Act.
- C. 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.
- D. If a proxy is solicited by the shareholder(s), the Company is required to compile details of the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website on April 29, 2024. Shareholder(s) can obtain the pertinent information on the "Free Proxy Disclosure & Related Information System" (<https://free.sfi.org.tw>).

- E. **Shareholders may exercise their voting rights through electronic votes at the eVoting platform of Taiwan Depository & Clearing Corporation (<https://www.stockservices.tdcc.com.tw>) during the period from April 30, 2024 to May 27, 2024.**
- F. New shareholders who wish to submit their signature cards can download the cards for use from the Corporate Trust website of CTBC Bank, the Company's Stock Transfer Agency.
- G. The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for the 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.