

## Meeting Notice of Annual General Meeting of Shareholders

### (Summary Translation)

- A. The 2025 Annual General Meeting of Shareholders (the “Meeting”) of Catcher Technology Co., Ltd. (the “Company”) will be convened at 10:00 a.m., Tuesday, May 27, 2025 at Silks Place Tainan Hotel (2F, No. 1, Heyi Rd., West Central District, Tainan City, Taiwan, R.O.C.) (Registration will begin at 9:30 a.m. at the same location as the Meeting.) The agenda for the Meeting is as follows:

#### I. Reported Matters

- (1) To report 2024 Business Report
- (2) To report 2024 Audit Committee's review report
- (3) To report 2024 distribution of employees and directors' compensation
- (4) To report the distribution of 2024 profits
- (5) To report the execution of share buyback

#### II. Acknowledged Matters

- (1) To accept 2024 Business Report and Financial Statements
- (2) To accept the proposal for distribution of 2024 profits

#### III. Matters for Discussion: To amend the Articles of Incorporation

#### IV. Elections: To reelect directors of the Board

#### V. Other Matters: To lift the non-compete restrictions for newly-elected directors and their representatives

#### VI. Special Motion

- B. I. There will be seven Directors (including three independent directors) to be elected at the Meeting.

#### II. Candidates of Directors:

##### (1) **Nominated by the Board:**

(Directors: Shui-Shu Hung, Tien-Szu Hung, Representative of Yong Yu Investment Co., Ltd.: Su-Huei Kuo, Mon-Huan Lei; Independent Directors: Wen-Che Tseng, Tsorng-Juu Liang, Wen-Hsiung Chan)

##### (2) **Nominated by the shareholders holding more than 1% of the Company's shares:**

(Director: Allen Wang; Independent Directors: Foreky Wong, Andrew C. Hsu, Kee Way Irwin Lim)

- (3) Education and experience of the candidates: please refer to (<https://mops.twse.com.tw>)
- C. 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.
- 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), 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 25, 2025. 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 eVoting platform of Taiwan Depository & Clearing Corporation** (<https://www.stockservices.tdcc.com.tw>) during the period from April 27, 2025 to May 24, 2025.
- G. 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.
- H. 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.