

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2014 Annual Shareholders' Meeting (the "Meeting") of Catcher Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 12, 2014 at The Auditorium in the Labor Activity Center, Tainan.(No.261, Nanmen Rd.,Tainan City)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2013
- (2) Audit Committee's review report of 2013
- (3) To report the status of indirect investment in mainland China

II. Proposed Resolutions

- (1) To accept 2013 Business Report and Financial Statements
- (2) To accept the proposal for distribution of 2013 profits

III. Discussion Items

- (1) To approve the issuance of new common shares for cash and/or issuance of overseas or domestic convertible bonds
- (2) To amend the Procedures for Acquisition or Disposal of Assets

2. The major items of the proposal for distribution of 2013 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$3,760,265,655. Each common share holder will be entitled to receive a cash dividend of NT\$5.0 per share (based on the total outstanding shares as of Apr. 28, 2014). The record date will be decided by the Chairman as authorized by the Board of Directors.
- (2) Employees' cash profit sharing: Totaling NT\$124,210,657
- (3) Directors' compensation: Totaling NT\$12,240,001.

(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.