

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of Catcher Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Thursday, May 19, 2016 at the 5F Banquet Hall B Tayih Landis Tainan Hotel (No. 660, Section 1, Shi-Men Road, Tainan City, Taiwan ROC)

1. The agenda for the Meeting is as follows:

I. Discussion Items (1)

- (1) To amend the Articles of Incorporation

II. Report Items

- (1) To report the business of 2015
- (2) Audit Committee's review report of 2015
- (3) To report the distribution of compensation for employees and directors
- (4) To report the status of indirect investment in mainland China

II. Proposed Resolutions

- (1) To accept 2015 Business Report and Financial Statements
- (2) To accept the proposal for distribution of 2015 profits

III. Discussion Items (2) and Election

- (1) To approve the issuance of new common shares for cash and/or issuance of GDR
- (2) To elect new Directors
- (3) To approve the proposal of release the prohibition on directors from participation in competitive business

IV. Other Business and Special Motion

2. The major items of the proposal for distribution of 2015 profits adopted at the 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\$10.0 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. To approve the proposal of release the prohibition on the newly elected directors from participation in competitive business

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

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.