

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2015 Annual Shareholders' Meeting (the "Meeting") of Catcher Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Tuesday, June 9, 2015 at the 5F Banquet Hall B Tayih Landis Tainan Hotel (No. 660, Section 1, Shi-Men Road, Tainan 70051, Taiwan ROC)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2014
- (2) Audit Committee's review report of 2014
- (3) To report the status of indirect investment in mainland China

II. Proposed Resolutions

- (1) To accept 2014 Business Report and Financial Statements
- (2) To accept the proposal for distribution of 2014 profits

III. Discussion Items

- (1) To approve the issuance of new common shares for cash and/or issuance of GDR
- (2) To amend the Company's "Rules and procedures of shareholders' meeting"

IV. Other Business and Special Motion

2. The major items of the proposal for distribution of 2014 profits adopted at the Board of Directors meeting are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$4,622,346,414. Each common share holder will be entitled to receive a cash dividend of NT\$6.0 per share (based on the total outstanding shares as of Apr. 11, 2015). The record date will be decided by the Chairman as authorized by the Board of Directors.
 - (2) Employees' cash profit sharing: Totaling NT\$160,892,550
 - (3) Directors' compensation: Totaling NT\$16,480,311.
- (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.

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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.