

Meeting Notice for  
The second Shareholders' Extraordinary Meeting of 2023  
(Summary Translation)

The second Shareholders' Extraordinary Meeting of 2023 (the “Meeting”) of Cathay Consolidated, Inc. (the “Company”) will be convened at 10:00 AM., on October 26 (Thursday), 2023 at NO.15, Gongyuan 2nd Rd., Wuchieh Township, Yi-Lan County 268, Taiwan (R.O.C.) (Shangrila Boutique Hotel).

1. The agenda for the Meeting is as follows:
  - I. Items to Elect: Add-elect an independent director.
  - II. Other Items: Removal non-compete cases for new director and his/her representatives.

Board of Directors  
Cathay Consolidated, Inc.