

Meeting Notice
for
The First Shareholders' Extraordinary Meeting of 2025
(Summary Translation)

The first Shareholders' Extraordinary Meeting (the "Meeting") of Cathay Consolidated, Inc. (the "Company") will be convened at 10:00 AM., on September 11 (Thursday), 2025 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 Discuss:

Proposal 1: Issue Employee Restricted Stock Awards (RSAs).

Board of Directors
Cathay Consolidated, Inc.