

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

The second Shareholders' Extraordinary Meeting (the "Meeting") of Cathay Consolidated, Inc. (the "Company") will be convened at 10:00 AM., on October 30 (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: Amendments to some provisions of the company's "Articles of Incorporation".

Board of Directors  
Cathay Consolidated, Inc.