

# 2022 Annual General Shareholders' Meeting

## Convocation Notice

(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN MARINE CORPORATION (TAIWAN) LTD. (the "Company") will be convened at 9:00 a.m., Monday, May 30, 2022 at Meeting Room on the 10th floor, International Convention Center of Chang Yung-Fa Foundation, No.11, Zhongshan S. Road, Taipei City, Taiwan (R.O.C.)

The agenda for the Meeting is as follows:

- I. Report the total number of shares represented at this AGM.
- II. Chairman calls meeting to order and address.
- III. Report Items:
  - A. Business Report of the year 2021.
  - B. Audit Committee's Review Report of the year 2021.
  - C. 2021 Employees' Compensation and Directors' Remuneration Report.
  - D. Corporate Bond Report.
- IV. Ratification and Discussion Items:
  - A. Ratification of the 2021 Business Report and Audited Financial Report.
  - B. Ratification of the 2021 Earnings Distribution.
    - Cash Dividends: NT\$ 95,238,884,466. Each share shall be distributed NT\$18.
  - C. Discussion on approving the Capital Reduction by returning share capital in cash.
  - D. Discussion on amendment of the "Articles of Incorporation".
  - E. Discussion on amendment of the "Procedures for Acquiring and Disposing of Assets".
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN MARINE CORPORATION (TAIWAN) LTD.