

# **2023 Annual General Shareholders' Meeting**

## **Convocation Notice**

### **(Summary Translation)**

The 2023 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN MARINE CORPORATION (TAIWAN) LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, May 30, 2023 at Meeting Room on the 10<sup>th</sup> floor, International Convention Center of Chang Yung-Fa Foundation, No.11, Zhongshan S. Rd., 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 2022.
  - B. Audit Committee's Review Report of the year 2022.
  - C. 2022 Compensation of Employees and Directors Report.
- IV. Ratification Items:
  - A. Ratification of the 2022 Business Report and Audited Financial Report.
  - B. Ratification of the 2022 Earnings Distribution.
    - Cash Dividends: NT\$ 148,149,405,740. Each share shall be distributed NT\$70.
- V. Election Item: To elect nine Directors (include three Independent Directors) of the Company.
- VI. Other Item: Discussion on approving the release of restrictions of competitive activities of the Directors to be elected.
- VII. Extraordinary Motion.
- VIII. Meeting Adjournment.

Board of Directors

EVERGREEN MARINE CORPORATION (TAIWAN) LTD.