

# 2024 Annual General Shareholders' Meeting

## Convocation Notice

(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN MARINE CORPORATION (TAIWAN) LTD. (the "Company") will be convened at 9:00 AM on May 28 (Tuesday), 2024 at Meeting Room on the 11<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 2023.
  - B. Audit Committee's Review Report of the year 2023.
  - C. 2023 Compensation of Employees and Directors report.
- IV. Ratification and Discussion Items:
  - A. Ratification of the 2023 Business Report and Audited Financial Report.
  - B. Ratification of the 2023 Earnings Distribution.
    - Cash Dividends: NT\$ 21,439,151,650. Each share shall be distributed NT\$ 10.
  - C. Discussion on amendments of the Company's "Rules and Procedures of Shareholders' Meeting".
  - D. Discussion on amendments of the Company's "Regulations for Electing Directors".
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN MARINE CORPORATION (TAIWAN) LTD.