

2025 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN MARINE CORPORATION (TAIWAN) LTD. (the "Company") will be convened at 9:00 AM on May 29 (Thursday), 2025 at Conference Hall, 15F, No. 163, Sec. 1, Xinnan Rd., Luzhu Dist., Taoyuan 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 2024.
 - B. Audit Committee's Review Report of the year 2024.
 - C. 2024 Compensation of Employees and Directors Report.
 - D. 2024 Director's Remuneration Report.
 - E. Explanation for Shareholder Proposal's Non-Inclusion in the Shareholders' Meeting Agenda.
- IV. Ratification and Discussion Items:
 - A. Ratification of the 2024 Business Report and Audited Financial Report.
 - B. Ratification of the 2024 Earnings Distribution.
 - Cash Dividends: NT\$ 70,363,897,370. Each share shall be distributed NT\$ 32.5.
 - C. Discussion on amendment of the "Articles of Incorporation".
 - D. Discussion on approving the release of restriction of competitive activities of the Directors.
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN MARINE CORPORATION (TAIWAN) LTD.