

# CHINESE MARITIME TRANSPORT LTD.

## Meeting Notice

for

### Annual Shareholders' Meeting (Summary Translation)

(In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail)

I. The 2020 Annual Shareholders' Meeting (the Meeting) of Chinese Maritime Transport Ltd. (the Company) will be held at 9:00 a.m., Wednesday, 13 May, 2020 at Sheraton Grand Taipei Hotel (located at No.12, Zhong Xiao East Road, Sec 1, Taipei, Taiwan, ROC). The agenda for the Meeting is as follows:

1. Report Items:

- (1) To report the business of 2019
- (2) To report the Supervisors' Review of the 2019 Financial Statements
- (3) Summary of endorsement and guarantee
- (4) Distribution of the 2019 Compensation of Employees, Directors and Supervisors

2. Proposed Resolutions

- (1) To accept 2019 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2019 Profits

3. Discussion

- (1) To amend the Article of Incorporation
- (2) To amend the Rules for Election of Directors and Supervisors
- (3) To propose the approval of removing non-competition clauses on the Company's Director of the juristic person shareholder's representative

Extempore Motion(s)

II. The proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Each common share holder will be entitled to receive a cash dividend of NT\$0.8per share.

III. According to Article 172 of the Company Act, the essential contents may be posted on the MOPS (Market Observation Post System), website: (<http://mops.twse.com.tw>). Shareholders could find the Meeting Handbook and other supplemental information for the Meeting by entering stock code and year.

IV. Attend the Annual Shareholders' Meeting in person, please fill in the Form of Attendance Notice for registration on the day of the Meeting. Attend by proxy, please refer to the guidance of Proxy, fill in and return the Form of Proxy Attendance. The Form of Proxy Attendance shall be delivered to the Registrar Department of KGI Securities Co., Ltd. (5/F, No.2, Chung Ching South Road, Section 1, Taipei City) **FIVE (5)** days prior to the day of Annual Shareholders' Meeting.

- V. According to Article 26-2 of the Securities and Exchange Act: “The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement thirty days prior to the annual shareholders’ meeting.” The Meeting Notice will not be mailed to a shareholder shall he/she owns less than 1,000 shares accordingly.
- VI. The E-voting Platform, STOCK VOTE (stock code: 2612), is available for all shareholders. Shareholders may exercise their voting rights through the platform, provided by Taiwan Depository & Clearing Corporation (TDCC). Please refer to the website link as <https://www.stockvote.com.tw/evote/> for more details. The Voting Period: From April 11, 2020 to May 10, 2020.
- VII. The institution in charge of statistics and verification of the Proxies for the Meeting is: KGI Securities Co., Ltd.
- VIII. The Company will post a list of information for the solicitation of proxies, if any, by April 10, 2020, on the Securities & Futures Institute website (<http://free.sfi.org.tw>). For inquiries, please log-on to the above website.
- IX. No souvenir is to be offered to the shareholders for the Meeting.

Board of Directors

CHINESE MARITIME TRANSPORT LTD.