

CHINESE MARITIME TRANSPORT LTD.

Meeting Notice

for

Annual Shareholders' Meeting (Translation)

- I. The 2024 Annual Shareholders' Meeting (the Meeting) of Chinese Maritime Transport Ltd. (the Company) will be held at 9:00 a.m., Friday, May 31 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) 2023 Business report
 - (2) 2023 Audit Committee's review report
 - (3) Summary of endorsement and guarantee
 - (4) Distribution of the 2023 compensation of employees and directors
 - (5) Distribution of the 2023 cash dividends
 2. Proposed Resolutions:
 - (1) To accept 2023 business report and financial statements
 - (2) To approve the proposal for distribution of 2023 profits
 3. Extempore Motion(s)
- II. The proposal for distribution of 2023 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\$1 per 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. One copy of the attendance notification form and proxy form are attached to this Meeting Notice. If the shareholder(s) is attending the Meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk for registration on the day of the Meeting (registration begins at 8:30 AM). If an agent is entrusted to attend the Meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Stock Administration of KGI Securities Co., Ltd. (5/F, No.2, Chung Ching South Road, Section 1, Taipei City) at least **FIVE (5)** days prior to the day of the Meeting so that the attendance card can be sent to the agent accordingly. If the attendance card is not received, it can be re-issued at the check-in desk along with identification documents.
- V. Shareholders, solicitors, and proxy agents shall bring identification documents for verification when attending the Meeting
- VI. 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.

- VII. Shareholders may exercise their voting rights electronically through the eVoting platform, provided by Taiwan Depository & Clearing Corporation (TDCC) during the period from May 1, 2024 to May 28, 2024. Please refer to the website link as <https://www.stockvote.com.tw/evote/> for more details.
- VIII. The institution in charge of statistics and verification of the Proxies for the Meeting is: Stock Administration of KGI Securities Co., Ltd.
- IX. The Company will post a list of information for the solicitation of proxies, if any, by April 30, 2024, on the Securities & Futures Institute website (<http://free.sfi.org.tw>). For inquiries, please log-on to the above website.
- X. No souvenir is to be offered to the shareholders for the Meeting

Board of Directors
CHINESE MARITIME TRANSPORT LTD.