

CHINESE MARITIME TRANSPORT LTD.

Meeting Notice

for

Annual Shareholders' Meeting (Translation)

- I. The 2025 Annual Shareholders' Meeting (the Meeting) of Chinese Maritime Transport Ltd. (the Company) will be held at 9:00 a.m., Wednesday, May 28 at Regent Taipei – VIP ROOM (located at 4F., No. 3, Ln. 39, Sec. 2 Zhongshan North Road, Taipei, Taiwan, R.O.C.). The agenda for the Meeting is as follows:
1. Report Items:
 - (1) 2024 Business report
 - (2) 2024 Audit Committee's review report
 - (3) Summary of endorsements and guarantees
 - (4) Distribution of the 2024 compensation of Employees and Directors
 - (5) Distribution of the 2024 cash dividends
 2. Proposed Resolutions:
 - (1) To accept 2024 business report and financial statements
 - (2) To approve the proposal for distribution of 2024 profits
 3. Discussion and Election
 - (1) To amend the Articles of Incorporation
 - (2) To amend the Procedures for Endorsements and Guarantees
 - (3) Election of the 18th Session Company Directors (including three Independent Directors)
 - (4) To propose the approval of releasing non-competition restrictions on the Company's newly elected directors and its representatives
 4. Extempore Motion(s)
- II. The proposal for distribution of 2024 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\$ 2.1 per share.
- III. There will be nine Directors (including six Directors and three Independent Directors) elected at the Meeting. All of them shall be elected through the candidate nomination system. The candidates of Directors are AGCMT Group Ltd. Representative: William Peng, AGCMT Group Ltd. Representative: James S.C. Tai, AGCMT Group Ltd. Representative: Telvin Ju, AGCMT Group Ltd. Representative: David Hsu, AGCMT Group Ltd. Representative: James Tarng, AGCMT Group Ltd. Representative: Da-fang Chang, and the candidates of Independent Directors are Donald Kuo-Liang Chao, KOAY Keat Loon and MOH Angela Jen-Yin. The education and experience background of the above-mentioned candidates: please refer to the Market Observation Post System (MOPS) (<http://mops.twse.com.tw>).

- IV. 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>). The website path is as follow: Electronic books→Shareholders' meetings. Shareholders could find the Meeting Handbook and other supplemental information for the Meeting by entering stock code and year.
- V. 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. (5F, No. 2, Chongqing 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.
- VI. Shareholders, solicitors, and proxy agents shall bring identification documents for verification when attending the Meeting
- VII. 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.
- VIII. Shareholders may exercise their voting rights electronically through the eVoting platform, provided by Taiwan Depository & Clearing Corporation (TDCC) during the period from April 26, 2025 to May 25, 2025. Please refer to the website link as <https://stockservices.tdcc.com.tw> for more details.
- IX. The institution in charge of statistics and verification of the Proxies for the Meeting is: Stock Administration of KGI Securities Co., Ltd.
- X. The principle of issuance of the souvenir of the Meeting (NT\$50 of 7-Eleven commodity card): no souvenir is to be offered to the shareholders who own less than 1,000 shares, unless the shareholders attend the Meeting or exercise their voting rights through the E-voting.

How to get souvenir:

1. The Company will post a list of information for the solicitation of proxies, if any, by April 25, 2025, on the Securities & Futures Institute website (<http://free.sfi.org.tw>). For inquiries, please log-on to the above website. Shareholders may submit their proxies to the solicitors listed on the website, and the Company will deliver souvenirs to the solicitors according to the number of proxies, who will then distribute to the shareholders.
2. Shareholders who have exercised their voting rights through electronic voting from April 26, 2025 to May 25, 2025 and voted successfully, please bring along the notice of attendance, identification documents and the full page of the "vote on resolutions" page of

the “electronic voting platform for shareholders’ meeting-shareholders e-voting” (any one of it) to KGI Securities Co., Ltd. (1F or 5F, No. 2, Chongqing South Road, Section 1, Taipei City) pick up the souvenir from June 20, 2025 to June 24, 2025 (working days only).

3. In addition to the above collection methods, the Company will only distribute souvenirs at the venue before the end of the Meeting on May 28, 2025 and will not be mailed or reissued after the Meeting.

Board of Directors
CHINESE MARITIME TRANSPORT LTD.