

Major Resolutions of Board Meetings

Nov. 20, 2025

Session	Date	Major Resolutions
4th Meeting of the 18th Board	Nov. 11, 2025	<ol style="list-style-type: none"> 1. Approved Q3 2025 consolidated financial statements 2. Approved 2026 business plans and annual budget 3. Approved 2026 annual audit plans 4. Approved the appointment and discharge of managerial personnel 5. Approved the change of the manager of the Company's Taipei Branch
3rd Meeting of the 18th Board	Sep. 10, 2025	Approved the authorization for two subsidiaries to enter into new shipbuilding contracts and the provision of performance guarantees by CMTUK.
2nd Meeting of the 18th Board	Aug. 13, 2025	<ol style="list-style-type: none"> 1. Approved Q2 2025 consolidated financial statements 2. Approved amendments to "Operational Procedure for Preparation and Validation of Sustainability Report" 3. Approved 2024 Sustainability report 4. Approved amendments to "Rules and Procedures of Board of Directors Meetings " 5. Approved the definition of the scope of non-managerial employees of the Company. 6. Approved amendments to "Internal Control Systems"
1st Meeting of the 18th Board	May 28, 2025	<ol style="list-style-type: none"> 1. Approved nomination of 18th Board of Directors' chair 2. Approved appointment plan for 6th Compensation Committee 3. Approved appointment plan for 2rd Sustainable Development Committee
14th Meeting of the 17th Board	May 15, 2025	Approved Q1 2025 consolidated financial statements
13th Meeting of the 17th Board	Mar. 13 2025	<ol style="list-style-type: none"> 1. Approved 2024 parent company only and consolidated financial statements 2. Approved the business report of 2024 3. Approved the proposal for distribution of 2024 profits

		<ol style="list-style-type: none"> 4. Approved the distribution of the 2024 compensation of employees, directors and supervisors 5. Approved the list of director candidates (including independent directors) nominated by the Board of Directors. 6. Approved the removal of non-compete restrictions for newly elected directors. 7. Approved the proposed remuneration for the 18th term independent directors. 8. Approved self-assessment the design and operating effectiveness of the internal control system and Internal Control System Statement of 2024 9. Approved engagement of and remuneration to CPA and list of expected non-assurance services needed in 2025
12th Meeting of the 17th Board	Feb. 26, 2025	<ol style="list-style-type: none"> 1. Approved two subsidiaries to enter into shipbuilding contracts with CSBC corporation, Taiwan for the construction of two 210,000 DWT capesize bulk carriers 2. Approved Issuance of secured ordinary corporate bonds 3. Approved plan to convene 2025 shareholders' meeting 4. Approved Re-election of directors (including independent directors) 5. Approved amendments to "Articles of Incorporation" 6. Approved amendments to "Procedures for Endorsements and Guarantees" 7. Approved the appointment and discharge of managerial personnel
11th Meeting of the 17th Board	Nov. 14, 2024	<ol style="list-style-type: none"> 1. Approved Q3 2024 consolidated financial statements 2. Approved 2025 business plans and annual budget 3. Approved 2025 annual audit plans 4. Approved cash capital increase for subsidiary 5. Approved amendments to "Internal Control Systems"
10th Meeting of the 17th Board	Aug. 14, 2024	<ol style="list-style-type: none"> 1. Approved 2023 Sustainability report 2. Approved Q2 2024 consolidated financial statements 3. Approved cash capital increase for subsidiary

		<ol style="list-style-type: none"> 4. Approved the appointment and discharge of managerial personnel 5. Approved two subsidiaries to enter into shipbuilding contracts with CSBC corporation, Taiwan for the construction of two 210,000 DWT capesize bulk carriers
9th Meeting of the 17th Board	May. 14, 2024	<ol style="list-style-type: none"> 1. Approved Q1 2024 consolidated financial statements 2. Approved amendments to "Procedures for Board of Directors Meeting" 3. Approved amendments to "Audit Committee Charter" 4. Approved amendments to "Duties and responsibilities for independent directors " 5. Approved amendments to "Corporate Governance Practice Principles"
8th Meeting of the 17th Board	Mar. 14, 2024	<ol style="list-style-type: none"> 1. Approved 2023 parent company only and consolidated financial statements 2. Approved the business report of 2023 3. Approved the proposal for distribution of 2023 profits 4. Approved the distribution of the 2023 compensation of employees, directors and supervisors 5. Approved self-assessment the design and operating effectiveness of the internal control system and Internal Control System Statement of 2023 6. Approved engagement of and remuneration to CPA and list of expected non-assurance services needed in 2024 7. Approved plan to convene 2024 shareholders' meeting
7th Meeting of the 17th Board	Nov. 9, 2023	<ol style="list-style-type: none"> 1. Approved Q3 2023 consolidated financial statements 2. Approved 2024 business plans and annual budget 3. Approved 2024 annual audit plans 4. Approved cash increase plan for subsidiary
6th Meeting of the 17th Board	Aug. 10, 2023	<ol style="list-style-type: none"> 1. Approved Q2 2023 consolidated financial statements 2. Approved the construction of office and plant in Qidu District, Keelung 3. Approved establishment of "Operational Procedure for Preparation and Validation of Sustainability Report"

5th Meeting of the 17th Board	May 12, 2023	<ol style="list-style-type: none"> 1. Approved Q1 2023 consolidated financial statements 2. Approved cash capital increase for subsidiary 3. Approved amendments to "Corporate Governance Practice Principles"
4th Meeting of the 17th Board	Mar. 20, 2023	<ol style="list-style-type: none"> 1. Approved plan to convene 2023 shareholders' meeting 2. Approved 2022 parent company-only and consolidated financial statements 3. Approved the business report of 2022 4. Approved the proposal for distribution of 2022 profits 5. Approved the distribution of the 2022 compensation of employees, directors and supervisors 6. Approved self-assessment the design and operating effectiveness of the internal control system and Internal Control System Statement of 2022 7. Approved engagement of and remuneration to CPA and list of expected non-assurance services needed in 2023 8. Approved establishment of a sustainable development committee and new "Sustainable Development Committee Charter" 9. Approved appointment plan for Sustainable Development Committee 10. Approved cash increase plan for subsidiary 11. Approved Second Supplemental Agreement (Extension) to a Facility Agreement as a corporate guarantor for subsidiary 12. Approved the new appointment of 5th Compensation Committee member
3rd Meeting of the 17th Board	Nov. 7, 2022	<ol style="list-style-type: none"> 1. Approved Q3 2022 consolidated financial statements 2. Approved 2023 operating plan and budget 3. Approved 2023 audit plan 4. Approved amendments to the Company's Articles of Incorporation 5. Approved amendments to "Rules and Procedures of Board of Directors Meetings"

		<ol style="list-style-type: none"> 6. Approved new " Operational Procedure for Handling Material Inside Information" 7. Approved amendments to "Rules and Procedures of Board of Directors Meetings"
2nd Meeting of the 17th Board	Aug. 10, 2022	<ol style="list-style-type: none"> 1. Approved Q2 2022 consolidated financial statements 2. Approved cash capital increase for subsidiary 3. Approved renewal of collateral agreement for subsidiary financing
1st Meeting of the 17th Board	May 12, 2022	<ol style="list-style-type: none"> 1. Approved nomination of 17th Board of Directors board chair 2. Approved appointment plan for 5th Compensation Committee