

# CHINESE MARITIME TRANSPORT LTD.

## Meeting Notice

for

### Annual Shareholders' Meeting (Translation)

- I. The 2026 Annual Shareholders' Meeting (the Meeting) of Chinese Maritime Transport Ltd. (the Company) will be held at 9:00 a.m., Friday, May 29 at Sheraton Grand Taipei Hotel - Longevity Room (located at B2, No.12, Sec 1, Zhong Xiao East Road, Taipei, Taiwan, ROC). The agenda for the Meeting is as follows:
  1. Report Items:
    - (1) 2025 Business report
    - (2) 2025 Audit Committee's review report
    - (3) The issuance of 2025 Secured Corporate Bond
    - (4) Distribution of the 2025 compensation of Employees and Directors
    - (5) Distribution of the 2025 cash dividends
  2. Proposed Resolutions:
    - (1) To accept 2025 business report and financial statements
    - (2) To approve the proposal for distribution of 2025 profits
  3. Extempore Motion(s)
- II. The proposal for distribution of 2025 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\$ 2.2 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>). 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.
- 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. (5F, No.2, Sec 1, Chongqing South Road, 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 April 29, 2026 to May 26, 2026. Please refer to the website link as <https://stockservices.tdcc.com.tw> 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 28, 2026, 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.