

Major Resolutions of Board Meetings

2026.6.17

Session	Date	Major Resolutions
7th Meeting of the 18th Board	May 11, 2026	<ol style="list-style-type: none"> 1. Approved Q1 2026 consolidated financial statements 2. Approved the proposal for the subsidiary's application for a fund loan from the Company.
6th Meeting of the 18th Board	Apr. 21, 2026	Approved the authorization for two subsidiaries to enter into new shipbuilding contracts and the provision of performance guarantees by CMTUK.
5th Meeting of the 18th Board	Mar. 12, 2026	<ol style="list-style-type: none"> 1. Approved 2025 parent company only and consolidated financial statements 2. Approved the business report of 2025 3. Approved the proposal for distribution of 2025 profits 4. Approved the distribution of the 2025 compensation of employees (including compensation for non-executive employees) and directors. 5. Approved the assessment of the scope of non-executive employees for 2026. 6. Approved self-assessment the design and operating effectiveness of the internal control system and Internal Control System Statement of 2025. 7. Approved engagement of and remuneration to CPA and list of expected non-assurance services needed in 2026. 8. Approved plan to convene 2026 shareholders' meeting. 9. Approved the equity adjustment plan for the trucking subsidiaries 10. Approved the appointment and discharge of managerial personnel.
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 board 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. 4. Approved the distribution of the 2024 compensation of employees and directors. 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.

		<p>8. Approved self-assessment the design and operating effectiveness of the internal control system and Internal Control System Statement of 2024.</p> <p>9. Approved engagement of and remuneration to CPA and list of expected non-assurance services needed in 2025</p>
12th Meeting of the 17th Board	Feb. 26, 2025	<p>1. Approved two subsidiaries to enter into shipbuilding contracts with CSBC corporation, Taiwan for the construction of two 210,000 DWT capesize bulk carriers.</p> <p>2. Approved Issuance of secured ordinary corporate bonds.</p> <p>3. Approved plan to convene 2025 shareholders' meeting.</p> <p>4. Approved Re-election of directors (including independent directors).</p> <p>5. Approved amendments to "Articles of Incorporation".</p> <p>6. Approved amendments to "Procedures for Endorsements and Guarantees".</p> <p>7. Approved the appointment and discharge of managerial personnel.</p>