Sustainable Development Committee

Nov. 13, 2026

The Sustainability Development Committee is composed of three members, consisting of the President and two independent directors, with the President serving as the convener. The Committee aims to promote the implementation of corporate social responsibility and is committed to sustainable development. The Committee will convene at least once annually to determine under its powers ruled in Sustainability Development Committee Charter. The term of the Committee members shall be the same as that of the Board of Directors.

Chinese Maritime Transport Ltd. established the Sustainable Development Committee since March 20, 2023.
The second term (May 2025~ May 2028) of committee members are Mr. James S.C. Tai, Mr. Donald Kuo-Liang Chao, and Mr. Kennon Keat-Loon Koay.

1. The main function of the Sustainable Development Committee is to supervise the following matters:

   (1) Reviewing the Company’s "Sustainable Development Best Practice Principles" and other internal regulations and policies related to sustainable development.
   (2) Supervising the promotion and implementation of the Company's sustainable development initiatives and tracking progress on a regular basis.
   (3) Reviewing the Company’s Sustainability Report.
   (4) Other matters resolved by the Board of Directors or prescribed by the competent authorities.

2. Second-Term Committee Members’ Professional Qualifications and Experience

Position	Name	Independent Director	Professional Qualifications and Experience
Convener	James S.C. Tai		Possesses professional knowledge regarding the construction of green-energy vessels and ship management capabilities.
Committee Member	Donald Kuo-Liang Chao	V	Possesses professional knowledge regarding the construction of green-energy vessels and ship management capabilities.
Committee Member	Kennon Keat-Loon Koay	V	Possesses an extensive background in the financial sector and understands the expectations of financial institutions toward corporate sustainable development, assisting in the formulation and management of the Company's sustainable business strategies.

3. Second-Term Sustainable Development Committee Meeting Status (As of the date of update)

Position	Name	Attendance in Person	Attendance By Proxy	Attendance Rate (%)	Remarks
Convener	James S.C. Tai	2	-	100	President
Committee Member	Donald Kuo-Liang Chao	2	-	100	Independent Director
Committee Member	Kennon Keat-Loon Koay	2	-	100	Independent Director

4. Sustainable Development Committee Performance Evaluations:

(1) Evaluation Cycle: Annual
(2) Evaluation Period: Jan. 1, 2025 to Dec. 31, 2025
(3) Evaluation Method: evaluation questionnaire Corporate Governance Officer based on the operation of each committee during the evaluation period
(4) Evaluation Criteria: composition of the committee and awareness of responsibilities, level of participation in company operations, quality of functional committee decisions, and internal controls
(5) Evaluation Results: The evaluation result of functional committee operation in 2025 averaged 4.91 out of 5, and the Sustainable Development Committee was deemed to be operating effectively with a score of 4.86 out of 5. These results had been submitted to the board on March 12, 2026.