

# **WAN HAI LINES LTD.**

## **2021 Meeting Notice for Annual Shareholders'**

### **Meeting**

#### **(Summary Translation)**

The 2021 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, June 28, 2021 at 2F, No.16, Section 4 Jhongshan North Road, Taipei City Jing-Guo Memorial Hall, China Youth Corps Chientan Youth Activity Center, Auditorium.

#### **1. The agenda for the Meeting is as follows:**

##### (1) Reports

- a. 2020 Employees' Remuneration and Directors' Remuneration Report
- b. 2020 Business Report
- c. Audit Committee's Review Report on the 2020 Financial Statements
- d. 2020 Domestic Unsecured Corporate Bond Issuance

##### (2) Acknowledgements

- a. Presenting the 2020 Financial Statements and Business Report
- b. Presenting the 2020 Earnings Appropriation

##### (3) Discussions

- a. Capitalization from retained earnings and issuing new shares.
- b. Amendments to the procedure of Fund Lending for WHL & subsidiaries.
- c. Amendments to the procedure of endorsement guarantee for WHL & subsidiaries.
- d. Amendments to the procedure of obtaining or disposing the asset for WHL & subsidiaries.
- e. Amendment to the Articles of Incorporation
- f. Amendment to the Rules and Procedures of Shareholders Meeting

##### (4) Special Motions

#### **2. The allocation of cash dividends and stock dividends proposed by the Company's Board of Directors in 2021 is stated as the following:**

- (1) Cash dividends of NT\$1 per share from retained earnings, NT\$ 2,218,297,466 as total amount.
- (2) Stock dividends of NT\$1 per share from retained earnings, NT\$ 2,218,297,460 as

total amount.

**Board of Directors**  
**WAN HAI LINES LTD.**