

WAN HAI LINES LTD.

2022 Meeting Notice for Annual Shareholders' Meeting

The 2022 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Thursday, May 26, 2022 at 2F, No.16, Section 4, Zhongshan 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. 2021 Employees' Remuneration and Directors' Remuneration Report
- b. 2021 Business Report
- c. Audit Committee's Review Report on the 2021 Financial Statements
- d. 2021 Domestic Unsecured Corporate Bond Issuance
- e. Amendments to Sustainable Development Best Practice Principles for Wan Hai Lines Ltd.

(2) Acknowledgements

- a. Presenting the 2021 Financial Statements and Business Report
- b. Presenting the 2021 Earnings Appropriation

(3) Discussions

- a. Capitalization from retained earnings and issuing new shares
- b. Amendment to the Articles of Incorporation
- c. Amendment to the Rules and Procedures of Shareholders Meeting
- d. Amendment to the Procedures for Acquisition or Disposal of Assets by Wan Hai Lines Ltd. and its Subsidiaries

(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\$10.5 per share from retained earnings, NT\$ 25,621,335,726 as total amount.

(2) Stock dividends of NT\$1.5 per share from retained earnings, NT\$ 3,660,190,810 as total amount.

Board of Directors
WAN HAI LINES LTD.