

WAN HAI LINES LTD.

2023 Meeting Notice for Annual Shareholders' Meeting

The 2023 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, May 30, 2023 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. 2022 Annual Employees' Remuneration and Directors' Remuneration Report
 - b. 2022 Business Report
 - c. Audit Committee's Review Report on the 2022 Financial Statements
 - d. Domestic Unsecured Corporate Bond
- (2) Discussions
 - a. Amendment to the Articles of Incorporation
 - b. Amendment to the Rules and Procedures of Shareholders Meeting
- (3) Acknowledgements
 - a. Presenting the 2022 Financial Statements and Business Report
 - b. Presenting the 2022 Earnings Appropriation
- (4) Elections
 - a. The 22nd Election of Directors
- (5) Other Discussions
 - a. Release the Prohibition on Directors from Participation in Competitive Business
- (6) Special Motions

2. The allocation of cash dividends proposed by the Company's Board of Directors in 2022 is stated as the following:

- (1) Cash dividends of NT\$5 per share from retained earnings, NT\$ 14,030,731,465 as total amount.

Board of Directors
WAN HAI LINES LTD.