

WAN HAI LINES LTD.

2024 Meeting Notice for Annual Shareholders' Meeting

The 2024 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, May 28, 2024 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. 2023 Business Report
 - b. Audit Committee's Review Report on the 2023 Financial Statements
 - c. Domestic Unsecured Corporate Bond
- (2) Discussions
 - a. Amendment to the Rules and Procedures of Shareholders Meeting
- (3) Acknowledgements
 - a. Presenting the 2023 Financial Statements and Business Report
 - b. Presenting the 2023 Earnings Appropriation
- (4) Special Motions

2. The allocation of cash dividends proposed by the Company's Board of Directors in 2023 is stated as the following:

- (1) Cash dividends of NT\$1.5 per share from retained earnings, NT\$ 4,209,219,440 as total amount.

Board of Directors
WAN HAI LINES LTD.