

# **WAN HAI LINES LTD.**

## **2025 Meeting Notice for Annual Shareholders' Meeting**

The 2025 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, May 29, 2025 at 2F., No. 12, Zhouzi St., Neihu Dist., Taipei City, Taipei Co-Space.

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

- (1) Reports
  - a. 2024 Annual Employees' Remuneration and Directors' Remuneration Report
  - b. 2024 Business Report
  - c. Audit Committee's Review Report on the 2024 Financial Statements
  - d. Domestic Unsecured Corporate Bond
- (2) Acknowledgements
  - a. Presenting the 2024 Financial Statements and Business Report
  - b. Presenting the 2024 Earnings Appropriation
- (3) Discussions
  - a. Amendment to the Articles of Incorporation
- (4) Special Motions

### **2. The allocation of cash dividends proposed by the Company's Board of Directors in 2024 is stated as the following:**

- (1) Cash dividends of NT\$3.5 per share from retained earnings, NT\$ 9,821,512,026 as total amount.

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