

WAN HAI LINES LTD.

2026 Meeting Notice for Annual Shareholders' Meeting

The 2026 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Thursday, May 28, 2026 at 2 F., No. 399, Ruiguang Rd., Neihu Dist., Taipei City, Liberty Square Convention Center .

1. The agenda for the Meeting is as follows:

- (1) Reports
 - a. 2025 Annual Employees' Remuneration and Directors' Remuneration Report
 - b. 2025 Business Report
 - c. Audit Committee's Review Report on the 2025 Financial Statements
- (2) Acknowledgements
 - a. Presenting the 2025 Financial Statements and Business Report
 - b. Presenting the 2025 Earnings Appropriation
- (3) Elections
 - a. The 23rd Election of Directors (Including Independent Directors)
- (4) Discussions
 - a. Release the Prohibition on Directors from Participation in Competitive Business - JIUFU GARDEN CO., LTD Representative: Po-Ting Chen
 - b. Release the Prohibition on Directors from Participation in Competitive Business - Randy Chen (Representing CHEN-YUNG FOUNDATION)
 - c. Release the Prohibition on Directors from Participation in Competitive Business - Chih-Chao Chen (Representing CHEN-YUNG FOUNDATION)
- (5) Special Motions

2. The allocation of cash dividends proposed by the Company's Board of Directors in 2025 is stated as the following:

- (1) Cash dividends of NT\$3 per share from retained earnings, NT\$ 8,418,438,879 as total amount.

Board of Directors
WAN HAI LINES LTD.