

China Container Terminal Corporation

Meeting Notice of 2025 Annual General Shareholders' Meeting

Meeting Time: 10:00 am, May 29, 2025

Meeting Venue: No. 85, Wenhua Rd., Wuqi District, Taichung

Convened in: Offline shareholders' meeting

AGENDA

- I. Call the Meeting to Order
- II. Chairperson Remarks
- III. Management Presentations
 - (I) 2024 Annual Business Report.
 - (II) 2024 Audit Committee's review report.
 - (III) Report on the 2024 Distribution of Employees' and Directors' Remunerations.
 - (IV) Report on the 2024 Distribution of Cash Dividends.
- IV. Ratifications
 - (V) 2024 Financial Statements.
 - (VI) Proposal of 2024 Earnings Distribution.
- V. Proposals and Discussion: Proposal of Amending Articles of Incorporation.
- VI. Election Matters: Proposal to Elect the 20th term of the Directors (Independent Directors Included).
- VII. Other Proposals: Proposal to Relieve the Directors from Non-Competition Restriction.
- VIII. Extempore Motions
- IX. Adjournment

(This translated document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)