Meeting Notice

Dear Shareholders,

I. The 2022 Annual General Shareholder's Meeting will be held at 9:00 a.m. on May 26, 2022 (Thursday) at Basement 1, No. 1, Sec. 1, Minsheng Rd., Banqiao Dist., Taipei City (Cheng Loong Lizi International Conference Hall). Shareholders may start signing in at 8:30 a.m. The grounds for convening the meeting are listed as follows: I. Matters to be Reported: 1. 2021 Business Overview - Business Report. 2. Endorsements/Guarantees provided by the Company to others and the amounts. 3. Distribution of 2021 employee compensation. 4. Audit Committee's report on the review of the 2021 financial statements. II. Proposals: 1. The Company's 2021 financial statements. 2. The Company's 2021 earnings distribution. III. Discussion: 1. Partial amendments to the Company's Articles of Incorporation. 2. Partial amendments to the Company's Procedures for Asset Acquisition and Disposal. IV. Questions and Motions. Please arrive on time.

II. The Company's 2021 earnings distribution proposal, which has been approved as resolved at the 14th meeting of the 14th Board of Directors, is as follows: (1) Cash dividends: A dividend of NT$2.5 per share will be paid out. After the proposal is approved by the Annual General Shareholder's Meeting, the Chairman will be authorized to set the ex-dividend date. (II) If the total number of the Company's outstanding shares are affected due to repurchase of the Company's shares, transfer or cancellation of treasury shares, capital increase in cash, issue of domestic and foreign convertible corporate bonds, or exercise of employees' stock warrants, thereby leading to changes in dividends distributed to shareholders, the Chairman is authorized to handle relevant changes at his own discretion.

III. Pursuant to the provisions under Article 165 of the Company Act, the book closure period shall be from March 28, 2022 to May 26, 2022.

IV. Where there is any matter that shall be listed in the grounds for convening the meeting with its main content described as stipulated in Article 172 of the Company Act, please visit the Market Observation Post System (https:/mops.twse.com.tw), click on Basic Information/Electronic Books/Annual Report and Shareholders' Meetings, and enter the Company's stock code and year; then, select information on proposals in shareholders' meetings.

V. In addition to the public announcement, a set of sign-in card and power of attorney for the Annual General Shareholder's Meeting is hereby attached to this notice. Please try to attend the meeting to your best ability. If you attend the meeting in person, please fill out the notice of attendance and return it together with the sign-in card by mail. If you entrust a proxy to attend the meeting, please fill out the power of attorney and the sign-in card and serve them to the Company by mail at least five days before the meeting. After the sign-in card is stamped by the Company, the sign-in card will be sent to you or your proxy, and you or your proxy is required to present the sign-in card in order to attend the Annual General Shareholder's Meeting.

VI. Should there be proxy solicitors, the Company will prepare a summary list of solicitors and disclose it on the website of the Securities and Futures Institute before April 25, 2022. For any inquiry, you may enter the URL: https://free.sfi.org.tw/ to the "Free Proxy Inquiry System" and enter query criteria.

VII. For the Annual General Shareholder's Meeting this year, you may exercise your voting rights by electronic means. Electronic voting will take place from

April 26, 2022 to May 23, 2022. Please log onto Taiwan Depository & Clearing Corporation's "Stock Vote" website and vote according to the instructions provided. [Website: https://www.stockvote.com.tw]

VIII. The agency responsible for collecting, verifying, and counting powers of attorney for this Annual General Shareholder's Meeting is the Stock Affairs Section, Shan-Loong Transportation Co., Ltd.

IX. Please bring your National Identification Card for inspection when you attend the shareholders' meeting.

X. Please proceed accordingly.

This notice is hereby presented to you.

Sincerely,

Board of Directors, Shan-Loong Transportation Co., Ltd.