

TAIWAN NAVIGATION CO., LTD
NOTICE of
2025 ANNUAL SHAREHOLDERS' MEETING
(Summary Translation)
(If there is any conflict between the Chinese
and English versions, the Chinese version
shall prevail)

- I. The 2025 Annual Shareholders' Meeting will be held at National Taiwan University Alumni Club, 4F, NO.2-1, Sec.1, Chi-nan Rd. Taipei, Taiwan. at 9:00 a.m. on Tuesday, June 10, 2025. The shareholders' registration will begin at 8:30 am.
- II. Agenda.
 1. Reports:
 - (1) To report the 2024 business.
 - (2) The 2024 audit committee's review report.
 - (3) The 2024 directors' remuneration and employees' compensation.
 2. Recognitions:
 - (1) The 2024 business report, financial statements and Independent Auditor's Report.
 - (2) The proposal for distribution of 2024 profits.
 3. Discussions:
 - (1) Amendment to the "Articles of Incorporation".
 4. Questions and Motions

- III. Board of Directors proposed the Distribution of 2024 profits as below:
Cash dividends: NT\$1.5 per share
Upon the approval of the 2025 Annual Shareholders' meeting, the Chairman is authorized to set the ex-dividend and payment dates.
- IV. If the main contents of the general shareholder's meeting are the matters of Company Act Article 172 or Securities and Exchange Act Article 26-1, please check the contents on the MOPS (Market Observation Post System) website, the web: (<http://mops.twse.com.tw>).
- V. In accordance with Article 165 of the Company Act, transfer of shares of the Company shall be suspended from April 12, 2025 to June 10, 2025.
- VI. The Company will compile and post a general list of information on calls for proxies, if any, by May 9, 2025, on the Securities & Futures Institute website (<http://free.sfi.org.tw>). For inquiries, please log-on to the above website. The Stock Transfer Agency Department of Taishin Securities Co., Limited will certify the tally of proxies.
- VII. To attend in person, please fill "Attendance Card" in the third page for registration on the meeting day. If entrusting others to participate in, please fill proxy form in the third page, and send back the required documents to our stock transfer agency of Taishin Securities Co., Limited within 5 days before the meeting day.
- VIII. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 10, 2025 to June 7, 2025. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://stockservices.tdcc.com.tw>)
- IX. Attend in the shareholders' meeting should bring identification documents for inspection.

Board of Directors
TAIWAN NAVIGATION CO., LTD