

WISDOM MARINE LINES CO., LIMITED

Incorporated in the Cayman Islands

Notice of 2024 Annual General Meeting

The annual general meeting of Wisdom Marine Lines Co., Limited (the “Company”) will be held at 10:00am on Friday, 31 May 2024 at B1, No.85, Sec.4, Roosevelt Rd., Da'an Dist., Taipei City 106032, Taiwan (GIS NTU Convention Center) . Registration will commence at 9:30am. The following resolutions will be considered at the annual general meeting :

I. Reports

1. 2023 Business Report.
2. 2023 Financial Report.
3. The Audit Committee Report on the review of the 2023 Financial Report.
4. 2023 Directors’ Remuneration Report.
5. Amendments to the Rules of Board Meetings

II. Proposals for Ratification

1. Recognition of 2023 Financial Report.
2. Recognition of 2023 Dividend Proposal.

III. Proposals for Election

1. The Election for 7th Directors and Independent Directors

IV. Others

1. Wavier of director's non-competition obligation

-
- The Board of Directors proposed a cash dividend distribution of NTD 2,052,625,297, at approximately NTD 2,750 per 1,000 shares, from the earnings of the Company.
 - Pursuant to Article 165 of the Company Act, the Register of Members and the Share Transfer books of the Company will remain closed from 2 April 2024 to 31 May 2024.
 - Voting rights of the Meeting may be exercised via electronic means from May 1, 2024 to May 28, 2024. Please login to the "Electronic Voting Platform for Shareholders" of the website of Taiwan Depository and Clearing Corporation, and vote according to the relevant instructions. (<https://stockservices.tdcc.com.tw/>)

Board of Directors

Wisdom Marine Lines Co., Limited