

CHINESE MARITIME TRANSPORT LTD.

Meeting Notice

for

Annual Shareholders' Meeting (Summary Translation)

(In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail)

- I. The 2022 Annual Shareholders' Meeting (the Meeting) of Chinese Maritime Transport Ltd. (the Company) will be held at 9:00 a.m., Thursday, 12 May, 2022 at Sheraton Grand Taipei Hotel (located at No.12, Zhong Xiao East Road, Sec 1, Taipei, Taiwan, ROC). The agenda for the Meeting is as follows:
 1. Report Items:
 - (1) To report the business of 2021
 - (2) To report the Supervisors' Report on the 2021 Financial Statements
 - (3) Summary of endorsement and guarantee
 - (4) Distribution of the 2021 Compensation of Employees, Directors and Supervisors
 - (5) Distribution of the 2021 Cash Dividends
 2. Proposed Resolutions:
 - (1) To accept 2021 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2021 Profits
 3. Discussion and Election:
 - (1) To amend the Article of Incorporation
 - (2) To amend the Rules and Procedures of Shareholders' Meeting
 - (3) To amend the Rules for Election Directors and Supervisors
 - (4) To amend the Procedures for Lending Funds to Other Parties
 - (5) To amend the Procedures for Endorsement and Guarantee
 - (6) To amend the Procedures for Acquisition or Disposal of Assets
 - (7) Election of the 17th Session Company's Directors
 - (8) To propose the approval of releasing non-competition restrictions on the Company's newly elected Directors and its representative
 4. Extempore Motion(s)
- II. The proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Each common share holder will be entitled to receive a cash dividend of NT\$2.68 per share.
- III. There will be nine Directors (including six Directors and three Independent Directors) elected at the Meeting. All of them shall be elected through the candidate nomination system. The candidates of Directors are AGCMT Group Ltd. Representative: William Peng, AGCMT Group Ltd. Representative: John Y.K. Peng, AGCMT Group Ltd. Representative: James S.C. Tai, AGCMT Group Ltd. Representative: Muh-Haur Jou, AGCMT Group Ltd. Representative: Char-Lie Mei, AGCMT Group Ltd. Representative: Telvin Ju and the candidates of Independent Directors are Donald Kuo-Liang Chao, Paul Shih-Sheng Lai and Roger Hsu. Education and

experience of the candidates: please refer the Market Observation Post System (MOPS) (<http://mops.twse.com.tw>)

- IV. According to Article 172 of the Company Act, the essential contents may be posted on the MOPS (Market Observation Post System), website: (<http://mops.twse.com.tw>). Shareholders could find the Meeting Handbook and other supplemental information for the Meeting by entering stock code and year.
- V. Attend the Annual Shareholders' Meeting in person, please fill in the Form of Attendance Notice for registration on the day of the Meeting. Attend by proxy, please refer to the guidance of Proxy, fill in and return the Form of Proxy Attendance. The Form of Proxy Attendance shall be delivered to the Registrar Department of KGI Securities Co., Ltd. (5/F, No. 2, Chung Ching South Road, Section 1, Taipei City) **FIVE (5)** days prior to the day of Annual Shareholders' Meeting.
- VI. According to Article 26-2 of the Securities and Exchange Act: "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement thirty days prior to the annual shareholders' meeting." The Meeting Notice will not be mailed to a shareholder shall he/she owns less than 1,000 shares accordingly.
- VII. The E-voting Platform, STOCK VOTE (stock code: 2612), is available for all shareholders. Shareholders may exercise their voting rights through the platform, provided by Taiwan Depository & Clearing Corporation (TDCC). Please refer to the website link as <https://www.stockvote.com.tw/evote/> for more details. The Voting Period: From April 12, 2022 to May 9, 2022.
- VIII. The institution in charge of statistics and verification of the Proxies for the Meeting is: KGI Securities Co., Ltd.
- IX. The principle of issuance of the souvenir of the Meeting (NT\$50 of 7-Eleven commodity card): no souvenir is to be offered to the shareholders who own less than 1,000 shares, unless the shareholders attend the Meeting or exercise their voting rights through the E-voting.

How to get souvenir:

a. The Company will post a list of information for the solicitation of proxies, if any, by April 11, 2022, on the Securities & Futures Institute website (<http://free.sfi.org.tw>). For inquiries, please log-on to the above website.

b. Shareholders who have exercised their voting rights through electronic voting from April 12, 2022 to May 9, 2022 and voted successfully, please bring along the notice of attendance, identification documents and the full page of the "vote on resolutions" page of the "electronic voting platform for shareholders' meeting-shareholders e-voting" (any one of it) to KGI Securities Co., Ltd. pick up the souvenir.

c. In addition to the above collection methods, the Company will only distribute souvenirs at the venue before the end of the Meeting on May 12, 2022 and will not be mailed or reissued after the Meeting.

Board of Directors
CHINESE MARITIME TRANSPORT LTD.