

Chinese Maritime Transport Ltd.

Board of Directors

Position	Name	Gender	Date Elected	Notes
Chairman	William Peng	Male	May 12, 2022	Representative of AGCMT Group Ltd.
Director	John Y.K. Peng	Male	May 12, 2022	Representative of AGCMT Group Ltd.
Director	James S.C. Tai	Male	May 12, 2022	Representative of AGCMT Group Ltd.
Director	Muh-Haur Jou	Male	May 12, 2022	Representative of AGCMT Group Ltd.
Director	Char-Lie Mei	Male	May 12, 2022	Representative of AGCMT Group Ltd.
Director	Telvin Ju	Male	May 12, 2022	Representative of AGCMT Group Ltd.
Independent Director	Donald Kuo-Liang Chao	Male	May 12, 2022	-
Independent Director	Paul Shih-Sheng Lai	Male	May 12, 2022	-
Independent Director	Roger Hsu	Male	May 12, 2022	-