

Alexander Marine Co., Ltd.
Meeting Notice for 2024 Annual General Shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Alexander Marine Co., Ltd. (the "Company") will be convened at 10:30 a.m., Monday, June 11, 2024 at the Company's Headquarters (located at No.1, Jin-Fu Rd., Qian-Zhen Dist., Kaohsiung City, Taiwan).

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2023 business report.
- (2) Audit Committee's review report.
- (3) Report on distribution of 2023 employees' compensation and directors' remuneration.

2. Acknowledgements

- (1) Adoption of the 2023 business report and financial statements.
- (2) Adoption of the proposal for distribution of 2023 earnings.

3. Proposed Resolutions:

- (1) Amendments to the Company's "Rules and Procedures for Shareholders' Meetings"

4. Election Item: Election of seven directors (including three independent directors)

5. Extraordinary Motions

II. The main content of the proposal for distribution of 2023 earning adopted at the meeting of the Board of Directors is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$12 per share.

III. The number of directors to be elected from a list of nominated candidates at the shareholders' meeting: seven seats (four seats of directors and three seats of independent directors)

(1) List of Director Candidates: Johnny Chueh, Hsiung Wei Tseng, Chung Hui Cheng, Neng Mou Tu

(2) List of Independent Director Candidates: Chu Sheng Hsu, Shui-Xian Lin, Shui-En Liu

For other relevant information relating to the director candidates, please refer to the website (<http://mops.twse.com.tw>)

IV. For the shareholders' meeting contents is regulated by Company Act Article 172, please refer to handbook and meeting supplementary information in MOPS system (<http://mops.twse.com.tw>) with importing Stock code and year.

V. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the

case that an agent is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of KGI Securities at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent to represent your vote at the meeting.

- VI. Shareholders, solicitors and proxies shall bring identification documents for verification.
- VII. Pursuant to Article 26-2 of 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; for a regular shareholders meeting, such public announcements shall be served with 30 days’ prior notice.”
- VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 11, 2024 to June 8, 2024.
- IX. The Transfer Agency Department of KGI Securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- X. In case of a public solicitation of proxies for this Annual General Shareholders’ Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (<https://free.sfi.org.tw>) by May 10, 2024. If a shareholder wished to inquire about the detail of solicitation, please follow the instructions there.

Board of Directors
Alexander Marine Co., Ltd.