

Shih Wei Navigation Co., Ltd.

Summary of the 2025 Sustainable Development Committee Meeting Minutes

Date	Agenda content and follow-up	Results of resolutions	The Company's handling of the opinions of the Remuneration Committee members.
2025.05.06	1. Discussion of the proposal for the planning and budgeting of the "Ocean Career Exploration Day" event.	The Chair passed the matter without objection from any members in attendance.	The resolution was submitted to the Board of Directors and passed without objection by all directors in attendance.