

SHIH WEI NAVIGATION CO., LTD.

Meeting Notice for the 2025 Annual Meeting of Shareholders

(Summary Translation)

Time: 9:00 A.M. (Wednesday) June 25, 2025

Meeting type: Video-conferencing assisted shareholders meeting
(physical shareholders meeting supported by video conferencing)

Venue: Conference Room CC+DD, Primasia Conference & Business Center

Address: 15F, No. 99, Fusing North Road, Taipei City, Taiwan

Virtual meeting platform: Taiwan Depository & Clearing Corporation Stockvote Platform (website: <https://www.stockvote.com.tw/>)

Meeting called to order: (announce respective number of shares held by shareholders present)

I. Meeting Agenda:

(I) Reports on Company Affairs

- (I) 2024 Business Report
- (II) Report by Audit Committee on review of the 2024 Financial Statements
- (III) Report on the 2024 distribution of remuneration to employees and directors
- (IV) Report on remuneration paid during 2024 to directors
- (V) Report on the issue of the 7th domestic secured convertible bonds
- (VI) Report on the amendment for Ethical Management and Guidelines for Conduct for the Company

(II) Matters for Ratification

- (I) Ratification of the 2024 Business Report and Financial Statements
- (II) Ratification of the proposal for 2024 Deficit Compensation Statement

(III) Matters for Discussion

- (I) Amendment to the "Articles of Incorporation"
- (II) Amendment to the "Procedures for Election of Directors"

(IV) Extraordinary Motions

(V) Adjournment

II. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw> during the period from May 24, 2025 to June 22, 2025.

*The English version is the translation of the Chinese version and if there is any conflict between the meaning of terms in the Chinese version and English translation, the meaning of the Chinese version shall prevail.