

SHIH WEI NAVIGATION CO., LTD.

Meeting Notice for the 2026 Annual Meeting of Shareholders (Summary Translation)

Time: 9:00 A.M. (Thursday) May 28, 2026

Meeting type: Video-conferencing assisted shareholders meeting

(physical shareholders meeting supported by video conferencing)

Venue: Conference Room AA+BB, 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/>)

I. Meeting Agenda:

(I) Reports on Company Affairs

(I) 2025 Business Report

(II) Report by Audit Committee on review of the 2025 Financial Statements

(III) Report on the 2025 distribution of remuneration to employees and directors

(IV) Report on remuneration paid during 2025 to directors

(V) Report on amendments to the Measures for the Issuance and Conversion of the Sixth and the Seventh Domestic Secured Convertible Corporate Bonds

(II) Matters for Ratification

(I) Ratification of the 2025 Business Report and Financial Statements

(II) Ratification of the proposal for 2025 Deficit Compensation Statement

(III) Election Matters

(I) Election of the Board of Directors

(IV) Matters for Discussion

(I) Discussion to approve the lifting of director of non-competition Restrictions

(II) Amendment to the " Regulations Governing the Acquisition and Disposal of Assets "

(V) Extraordinary Motions

(VI) Adjournment

II . Directors Election: There will be an election for seven Directors (including four Independent Directors) at the Meeting. Related information is as follows:

(I) Candidates of Director:

- (1) Lan, Shin-Chyi (Representative of Luo Pan Investment Corp.)
- (2) Lan, Shin-Ying (Representative of Luo Pan Investment Corp.)
- (3) Kuo, Cheng-Yu

(II) Candidates of Independent Director:

- (1) Ding, Yun-Kai
- (2) Shann, Shu-Jiun
- (3) Ting, Yen-Ling
- (4) Chen, Ching-Jen

(III) Education and experience of the candidates: please refer to the MOPS
(<http://mops.twse.com.tw>)

III. Shareholders may exercise their voting rights electronically through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 28, 2026 to May 25, 2026.

*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.