2026 Annual General Shareholders' Meeting Convocation Notice

(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN MARINE CORPORATION (TAIWAN) LTD. (the "Company") will be convened at 9:00 AM on May 28 (Thursday), 2026 at Conference Room on the 11th floor, International Convention Center of Chang Yung-Fa Foundation, No.11, Zhongshan S. Road, Taipei City, Taiwan (R.O.C.)

The agenda for the Meeting is as follows:

I. Report the total number of shares represented at this AGM.

II. Chairman calls meeting to order and address.

III. Report Items:

A. Business Report of the year 2025.

B. Audit Committee's Review Report of the year 2025.

C. 2025 Compensation of Employees and Directors Report.

D. 2025 Director's Remuneration Report.

E. Explanation for Shareholder Proposal's Non-Inclusion in the Shareholders' Meeting Agenda.

IV. Ratification Items:

A. Ratification of 2025 Business Report and Audited Financial Report.

B. Ratification of 2025 Earnings Distribution.
- Cash Dividends: NT$ 34,640,687,936. Each share shall be distributed NT$16.

V. Election Item: To re-elect nine directors (including three independent directors) of the Company.

VI. Other Item: Discussion on approving the release of restrictions of competitive activities for the newly elected directors.

VII. Extraordinary Motion.

VIII. Meeting Adjournment.

Board of Directors
EVERGREEN MARINE CORPORATION (TAIWAN) LTD.