

## Meeting Agenda for the FIRST STEAMSHIP COMPANY LIMITED 2024 Regular Shareholders' Meeting

Time: 9:00 am, June 18, 2024 (Tuesday)

Location: International Conference Hall, B1F., No. 231, Sec. 2, Jianguo S. Rd.,  
Taipei City

Type of General Shareholders Meeting: Physical

- I. Call the meeting to order
- II. Chair Address
- III. Report Items
  - (I) 2023 Business Report
  - (II) Audit Committee's Review Report on 2023 Annual Business and Financial Reports
  - (III) Distribution of Profit Sharing Remuneration for Directors and Employees for 2023
  - (IV) Endorsements and Guarantees in 2023
  - (V) Investment Status and Operating Performance of Invested Enterprises in 2023
- IV. Proposed Resolutions
  - (I) 2023 Business Report and Financial Statements
  - (II) 2023 Profit Distribution and Loss Supplement Proposal
- V. Discussion Items
  - (I) Proposal for the modification to partial Articles of the Rules of Procedure for Shareholders Meetings of the Company
- VI. Other Proposals: Proposal to remove the non-compete restriction on elected directors
- VII. Extraordinary Motions
- VIII. Adjournment