

Meeting Agenda for the First Steamship Company Limited

2025 Regular Shareholders' Meeting

Time: 9:00 am, June 13, 2025 (Friday)

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) 2024 Business Report
 - (II) Audit Committee's Review Report on 2024 Annual Business and Financial Reports
 - (III) Distribution of Profit Sharing Remuneration for Directors and Employees for 2024
 - (IV) Endorsements and Guarantees in 2024
 - (V) Investment Status and Operating Performance of Invested Enterprises in 2024
- IV. Proposed Resolutions
 - (I) 2024 Business Report and Financial Statements
 - (II) 2024 Profit Distribution and Loss Appropriation Proposal
- V. Discussion Items
 - (I) Proposal on amendment to certain provisions of the Company's "Articles of Incorporation."
 - (II) Proposal to remove the non-compete restriction on elected directors
- VI. Extraordinary Motions
- VII. Adjournment