

Meeting agenda for FIRST STEAMSHIP COMPANY LIMITED 2022 regular shareholders' meeting

Time: June 24, 2022 (Friday) 9:00 a.m.

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

How to hold : Entity shareholders meeting

I. Call the meeting to order

II. Chair Address

III. Report Items

- (i) 2021 business report
- (ii) Audit Committee's review report on 2021 annual business and financial reports
- (iii) Distribution of profit sharing remuneration for directors and employees for 2021
- (iv) Endorsement and guarantee in 2021
- (v) Investment status and operating performance of invested enterprises in 2021
- (vi) Issuance of overseas convertible bonds
- (vii) Private placement of domestic or overseas convertible bonds

IV. Proposed Resolutions

- (i) 2021 business report and financial statements
- (ii) 2021 losses make-up proposal

V. Discussion Items

- (i) Amendments to certain provisions of the Company's "Article of Incorporation."

(ii) Amendments to certain provisions of the Company's "Rules of Procedure for Shareholders' Meeting"

(iii) Amendments to certain provisions of the Company's "Procedures for Acquisition or Disposal of Assets"

VI. Election Matters: By-election of an independent director

VII. Other Motions: Removal of non-compete restrictions on directors

VIII. Extraordinary Motions

IX. Adjournment

Sincerely,
Board of Directors
First Steamship Company Limited