2026 Notice of Annual General Shareholders' Meeting of Shan-Loong Transportation Co., Ltd.

Esteemed Shareholders:

Time: 9:00 A.M., Thursday, June 18, 2026, Venue: Basement 1, No.1, Section 1, Minsheng Road, Banqiao District, New Taipei City (Cheng Loong Li-Chih International Conference Hall), The check-in time for shareholders will begin at 8:30 am. The meeting agenda is as follows:

(I) Report Items

1. Business Overview of the 2025 Fiscal Year - Business Report
2. Distribution of employee remuneration in 2025.
3. Audit Committee Review Report for the year 2025.
4. Amendments to Certain Articles of the "Sustainable Development Practice Code".
5. Amendments to Certain Articles of the "Integrity Management Procedures and Code of Conduct".
6. Amendments to Certain Articles of the "Code of Conduct for Directors" (formerly "Code of Ethical Conduct").

(II) Matters for Ratification

1. The settlement booklet of the Company for the year 2025.
2. The deficit compensation plan of the Company for the year 2025.

(III) Matters for Discussion

1. The Company has amended some articles of the "Articles of Incorporation".
2. Cash dividend distribution from capital reserve for the year 2025 of the Company.
3. The Company itself proposes to abolish and re-establish the "Endorsement and Guarantee Procedures."
4. The Company itself proposes to abolish and re-establish the "Procedures for Lending Funds to Others."
5. The Company itself proposes to abolish and re-establish the "Procedures for Acquiring or Disposing of Assets."

(IV) Election Items: Full re-election of directors and independent directors.

1. The Company itself's 16th Board of Directors re-election (including independent directors).

(V) Other agenda items

1. Removal of the restriction on newly-appointed directors and their representative for a corporate director from the non-compete clause.

(VI) Provisional Motions

Please attend on time.

II. The cash dividend distribution from capital reserve for the year 2025 of the Company has been proposed by the Board of Directors as follows: (1) Cash Dividend: NT$0.3 per share will be distributed from the capital reserve, subject to the approval of the Shareholders' General Meeting, after which the Board of Directors is authorized to set a different ex-dividend date. (2)If the total number of shares outstanding of the Company is affected by repurchase of the Company's shares, transfer and cancellation of treasury shares, implementation of cash capital increase, and exercise of domestic and foreign convertible corporate bonds or employee stock options, leading to changes in the stock dividends for shareholders, it is proposed to request the Shareholders' meeting to authorize the Chairperson to handle matters related to adjustments in shareholders' dividend rates.

III. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 20, 2025, to June 18, 2025.

IV. This regular Shareholders' meeting will discuss the removal of the restriction on the non-compete clause for the newly-appointed directors of the Company, in accordance with Article 209 of the Company Act. If the newly-appointed directors and their representative for a corporate director engage in activities for themselves or others within the scope of the company's business operations, it is proposed that the shareholders' meeting approve the removal of the restriction on the non-compete clause for the directors and their representative for a corporate director.

V. This election adopts the candidate nomination system, with six seats for Directors and three seats for Independent Directors, totaling nine seats. The list of candidates is as follows: [Directors: Jen-Hong Cheng, Lan-Hui Yu, Representative of Shine Far Construction Co., Ltd.: Chuan-Chuan Lu, Representative of Cheng Loong Corp.: Ai-Ling Chi, Representative of Shine Far Co., Ltd.: Tai-Lang Ho, Ken-Pei Cheng], [Independent Directors:Tung-He Tsai, Hsu-Feng Ho, Mao-Chun Wang]. To inquire about their educational background and experience, please visit the Market Observation Post System (URL: https://mops.twse.com.tw/mops/#/web/t146sb10). Please enter "Company Code: 2616", "Time Type: Latest Three Months", and "Announcement Type: Announcement concerning the nomination system for the election of directors and supervisors (for Listed and Emerging Companies)" for the inquiry.

VI. If there are matters specified in Article 172 of the Company Law that should be listed and explained in the reasons for convening the General Meeting, please go to the Market Observation Post System【URL: https://mops.twse.com.tw), click on "Single Company / Electronic Document Download / Annual Reports and Shareholders' Meetings Related Information / Annual Reports and Shareholders' Meetings Related Information (including Depositary Receipts Information): Enter search criteria (Company Code or Abbreviation and Year) / Reference Materials for Each Proposal at the Shareholders' Meeting (or Meeting Handbook and Supplementary Meeting Materials)" for inquiry.

VII. Please submit one signed copy each of the attendance card and proxy form. If you, as a shareholder, decide to attend in person, please sign or seal the "Attendance Card" (no need to return), and bring it to the venue for registration on the day of the meeting. If you delegate a proxy to attend, please sign or stamp on the proxy form and personally fill in the name and address of the proxy. Then, send (deliver) it to the Company's Share Affairs Department not less than five days before the meeting (June 12, 2026) so that the attendance card can be mailed to the appointed proxy.

VIII. In the event that any shareholders solicit a proxy, we will produce a consolidated solicitation table for the solicitor and disclose it on the website of the Securities & Futures Institute (SFI) before May 18, 2026. For query, investors may directly visit the website https://free.sfi.org.tw/ to "Free

Proxy Disclosure & Related Information system" and enter the key information for query.

IX. During this regular session, the shareholders can exercise their voting rights by electronic means, which starts from May 19, 2026, to June 15, 2026. Please log in to the "STOCKVOTE Platform" of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions. 【URL: https://stockservices.tdcc.com.tw】

X. The proxy forms for this Shareholder General Meeting were verified by the Stock Affairs Division of Shan-Loong Transport Co., Ltd.

XI. It is highly appreciated that you handle the matters accordingly for your reference.

Sincerely,

Esteemed Shareholders

Shan-Loong Transportation Co., Ltd.

Proposed by the Board of Directors, Yours sincerely,