

Meeting Notice

Dear Shareholders,

- I. The 2023 Annual General Shareholders' Meeting will be held on May 30, 2023 (Tuesday) at 9:00 a.m. at Basement 1, No. 1, Sec. 1, Minsheng Rd., Banqiao Dist., New Taipei City (Cheng Loong Lizi International Conference Hall). Shareholders' registration will begin at 8:30 a.m. The grounds for convening the meeting are listed as follows:
1. Report Items:
 - (1) 2022 Business Overview- Business Report.
 - (2) Endorsements/guarantees and amount of fund-loaning to others.
 - (3) Distribution of 2022 employee compensation.
 - (4) 2022 Audit Committee's Review Report.
 - (5) Proposed to rename the "Corporate Social Responsibility Practice Principles" and amend some of its articles.
 2. Proposed Resolutions:
 - (1) 2022 Financial Statements.
 - (2) 2022 Profit Distribution.
 3. Discussion:
 - (1) Partial amendments to the Company's "Memorandum and Articles of Association"
 - (2) Partial amendments to the Company's "Rules Governing Procedures for Meeting of Shareholders".
 4. Election Item:
 - (1) Election of the 15th Board of Directors (including independent directors).
 5. Other Proposal:
 - (1) Release the prohibition on the newly elected directors and their representatives from participation in competitive businesses.
 6. Questions and Motions
- Please be punctual for the meeting.

- II. The Company's 2022 profit distribution, which has been proposed and approved by the 14th Board of Directors at the 20th meeting as follows:
1. Cash dividends: NTD 1.6 per share will be distributed, and the ex-dividend date will be determined by the board of directors after authorization by the shareholders' meeting.
 2. If the repurchase of the Company's shares, the transfer and cancellation of treasury shares, the issuance of cash for a capital increase, or the exercise of domestic and foreign convertible corporate bonds or employee stock ownership certificates affect the total number of outstanding shares, causing changes in the distribution of dividends to shareholders, the board of directors is authorized to handle relevant matters.
- III. According to Article 165 of the Company Act, the book closure period shall be from April 1, 2023, to May 30, 2023.
- IV. The proposal to release the prohibition on the newly elected directors from participation in competitive businesses in this shareholders' meeting is by Article 209 of the Company Act. If the newly elected directors or their legal representatives engage in activities that belong to the scope of the Company's business for themselves or others, it is proposed to ask the shareholders' meeting to approve releasing the prohibition on the directors and their legal representatives from participation in competitive businesses.
- V. The current election adopts the candidate nomination system, with a total of 9 seats to be elected, including 6 directors and 3 independent directors. The list of candidates is as follows: [Directors: Ren-Hao Cheng, Lan-Hui Yu, Ken-Pei Cheng, Representative of Cheng Loong Co., Ltd.: Ching-Huei Yu, Representative of Shine Far Co., Ltd.: Tai-Lang Ho, Representative of Shine Far Construction Co., Ltd.: Chuan-Chuan Lu], [Independent Directors: Hsu-Feng Ho, Mao-Chun Wang, Yao-Ming Huang]. For related information on their education and work experience, please visit the Market Observation Post System [website: <https://mops.twse.com.tw>]/Announcement & Notices/Announcement Query/Announcement Type/and select "Announcement of Election of Directors and Supervisors by Candidate Nomination System (Listed, OTC and Emerging Stock Companies)".
- VI. If there are matters that should be listed and explained in the grounds for convening the meeting by Article 172 of the Company Act, please visit the Market Observation Post System [website: <https://mops.twse.com.tw>], click on Basic Information/Electronic Books/Annual Reports and Shareholders Meeting-Related Information, enter the Company's stock code and year, and select "Reference Materials for

Various Proposals of the Shareholders' Meeting.”

- VII. In addition to the public announcement, the sign-in card and the proxy for the Annual General Shareholders' Meeting are hereby attached to this notice. Please note and spare time to attend the meeting. If the shareholder attends in person, please fill out the attendance notice and return it with the sign-in card by mail. If a proxy attends on behalf of the shareholder, please fill out the proxy and sign-in card and send it to the Company five days before the meeting. After the sign-in card is stamped with the corporate seal, it will be returned to the shareholder or the shareholder's proxy for receipt, as proof of attendance at the shareholders' meeting.
- VIII. Should there be proxy solicitors, the Company will prepare a summary list of solicitors and disclose it on the Securities and Futures Institute website before April 28, 2023. Investors who wish to inquire can directly enter the website <https://free.sfi.org.tw/> to “Proxy Free Inquiry System” and enter the search conditions.
- IX. For this Annual General Shareholder's Meeting, shareholders may exercise voting rights electronically from April 29, 2023, to May 27, 2023. Please log in to Taiwan Depository & Clearing Corporation Stockvote Platform at <https://www.stockvote.com.tw> and follow the relevant instructions to vote.
- X. The proxies for this Annual General Shareholders' Meeting will be tallied and verified by the Stock Affairs Section, Shan-Loong Transportation Co., Ltd.
- XI. Please proceed accordingly.

This notice is hereby presented to you.

Yours sincerely,

The Board of Directors of Shan-Loong Transportation Co., Ltd.