



山隆通運股份有限公司
SHAN-LOONG TRANSPORTATION CO., LTD.

2024 Notice of Annual General Shareholders' Meeting

Time: 9:00 a.m., June 6, 2024

(The check-in time for shareholders will begin at 8:30 am.)

Venue: B1, No. 1, Sec. 1, Minsheng Rd., Banqiao Dis., New Taipei City
(Cheng Loong Lizi International Conference Hall)

Meeting Agenda

Esteemed Shareholders:

I.

(I) Report Items:

1. Business Overview of the 2023 Fiscal Year - Business Report
2. Endorsements and guarantees to others and funds lent to others.
3. Distribution of employee remuneration in 2023.
4. Audit Committee Report for the year 2023.
5. The Company has amended some articles of the " Rules of Procedure for Board of Directors Meetings".

(II) Matters for Ratification:

1. The final settlement book of the Company for the year 2023.
2. The profit distribution plan of the Company for the year 2023.

(III) Matters for Discussion:

1. The Company has amended some articles of the "Articles of Incorporation".
2. The Company has amended some articles of the "Regulations for the Acquisition or Disposal of Assets".

(IV) Provisional Motions. Please attend on time.

II. The Company's profit distribution plan for the year 2023 has been proposed as follows after being resolved in the sixth meeting of the fifteenth slate of the board of directors:

- (I) Cash Dividend: A distribution of NT\$ 0.43 per share, subject to the approval of the Shareholders' General Meeting, after which the Board of Directors is authorized to set a different ex-dividend date.
- (II) 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, the board of directors is authorized to handle all relevant matters.

- III. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 8, 2024, to June 6, 2024.
- IV. 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/>】 and click on Profiles / Electronic Books / Annual Reports and Shareholders' meetings related information (including Depositary Receipts information), enter the Company's code and the year, and search for the reference materials or procedural manuals and supplementary meeting information for each item of the Shareholders' Meeting.
- V. 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 so that the attendance card can be mailed to the appointed proxy.
- VI. 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 6, 2024. For query, investors may directly visit the website <http://free.sfi.org.tw> to "Free Proxy Disclosure & Related Information system" and enter the key information for query.
- VII. During this regular session, the shareholders can exercise their voting rights by electronic means, which starts from May 7, 2024, to June 3, 2024. Please log in to the "STOCKVOTE Platform" of Taiwan Depositary & Clearing Corporation (TDCC) and vote in accordance with relevant instructions. 【URL: <https://stockservices.tdcc.com.tw>】
- VIII. The proxy forms for this Shareholder General Meeting were verified by the Stock Affairs Division of Shan-Loong Transport Co., Ltd.
- IX. It is highly appreciated that you handle the matters accordingly for your reference.

To the Esteemed shareholders

Yours sincerely,

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