



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

2025 Notice of Annual General Shareholders' Meeting

Time: 9:00 a.m., June 18, 2025

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

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 2024 Fiscal Year
2. Distribution of Employee Remuneration in 2024.
3. Audit Committee Report for the Year 2024.
4. Amendments to Certain 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 2024.
2. The Profit Distribution Plan of the Company for the Year 2024.

(III) Matters for Discussion:

1. Amendments to Articles of the "Articles of Incorporation".

(IV) Provisional Motions.

Please attend on time.

II. The Company's profit distribution plan for the year 2024 has been proposed as follows after being resolved in the thirteenth meeting of the fifteenth slate of the Board of Directors:

- (I) Cash Dividend: A distribution of NT\$ 0.3 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, or the 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 20, 2025, to June 18, 2025.
- 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 visit the Market Observation Post System 【URL: <https://mops.twse.com.tw/>】 ,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 ,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 the proxy form and personally fill in the name and address of the proxy. Then, send (or deliver) it to the Company's Share Affairs Department no later 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 16, 2025. For queries, investors may directly visit the website <http://free.sfi.org.tw>, access the "Proxy Solicitation & Related Information Disclosure System" ,and enter the key information for query.
- VII. During this regular session, shareholders can exercise their voting rights by electronic means, starting from May 17, 2025, to June 15, 2025. 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>】
- VIII. The proxy forms for this Shareholder General Meeting were verified by the Stock Affairs Division of Shan-Loong Transport Co., Ltd.
- IX. Your cooperation in handling the matters accordingly is highly appreciated.

To the Esteemed shareholders

Yours sincerely,

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