

Alexander Marine Co., Ltd.
Meeting Notice for 2020 Annual General Shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Alexander Marine Co., Ltd. (the "Company") will be convened at 10:30 a.m., Monday, 22th June, 2020 at the Company's Headquarters (located at No.1, Jin-Fu Rd., Qian-Zhen Dist., Kaohsiung City, Taiwan).

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2019 business report
- (2) Audit Committee's review report
- (3) Report on distribution of 2019 employees' compensation and directors' remuneration
- (4) Report on amendment of the Company's "Procedures for Ethical Corporate Management and Guidelines for Conduct"

2. Acknowledgements

- (1) Adoption of the 2019 business report and financial statements
- (2) Adoption of the proposal for distribution of 2019 earnings

3. Proposed Resolutions

- (1) Amendments to the Company's "Articles of Incorporation"
- (2) Amendments to the Company's "Procedures for Loaning Funds to Others"
- (3) Amendments to the Company's "Procedures for Endorsement/Guarantees"
- (4) Amendments to the Company's "Rules and Procedure for Shareholders' Meetings"
- (5) Amendments to the Company's "Ethical Corporate Management Best Practice Principles"
- (6) Proposal of issuance of new common shares for cash in public offering

4. Questions and Motions

II. The main content of the proposal for distribution of 2019 earning adopted at the meeting of the Board of Directors is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share.

III. For the shareholders' meeting contents is regulated by Company Act Article 172, please refer to handbook and meeting supplementary information in MOPS system

(<http://mops.twse.com.tw>) with importing Stock code and year.

IV. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the

meeting. In the case that an agent is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of KGI Securities at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent to represent your vote at the meeting.

- V. Pursuant to Article 26-2 of Securities and Exchange Act, "the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with 30 days prior notice."
- VI. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 23, 2020 to June 19, 2020.
- VII. The Transfer Agency Department of KGI Securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.

VIII. Precautionary measures:

1. Shareholders are advised during this period of the COVID-19 (the "Wuhan virus") pandemic to use the Shareholder E-Voting system to exercise their voting rights. If a shareholder intends to attend the shareholders meeting in person, he/she is advised to wear a mask and comply with body temperature measurement at the venue. Shareholders who do not wear face masks are forbidden to enter into the meeting venue. After taking body temperature measurement twice, shareholders who have fevers reaching forehead temperature 37.5°C or an inner ear temperature of 38°C and above are forbidden to enter into the meeting venue.
2. If the Company finds need to change the meeting venue of the shareholders meeting in response to the pandemic, such material information will be announced on the Market Observation Post System (MOPS).

Board of Directors
Alexander Marine Co., Ltd.