

Alexander Marine Co., Ltd.
Meeting Notice for 2021 Annual General Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Alexander Marine Co., Ltd. (the "Company") will be convened at 10:30 a.m., Monday, 28th June, 2021 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) 2020 business report.
- (2) Audit Committee's review report.
- (3) Report on distribution of 2020 employees' compensation and directors' remuneration.
- (4) Enactment and amendment of the Company's "Plan of Transferring the Repurchased Shares to the Employees".
- (5) Report on implementation of share buyback programs.

2. Acknowledgements

- (1) Adoption of the 2020 business report and financial statements.
- (2) Adoption of the proposal for distribution of 2020 earnings.

3. Proposed Resolutions

- (1) Amendments to the Company's "Rules of Election of Directors".
- (2) Amendments to the Company's "Codes of Ethical Conduct".

4. Election Item

Election of seven directors (including three independent directors) of the Company.

5. Other Item

Release of the non-competition restrictions on the Company's directors (including independent directors).

6. Extraordinary Motions

II. The main content of the proposal for distribution of 2020 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\$1.0 per share.

III. The number of directors to be elected from a list of nominated candidates at the shareholders' meeting: seven seats (four seats of directors and three seats of independent directors)

- (1) List of Director Candidates: Johnny Chueh 、 Hsiung Wei Tseng 、 Chung Hui Cheng 、 Yen Sung Chen.
- (2) List of Independent Director Candidates: Ming Cheng Chang 、 Hung Wen Lin 、 Chu Sheng Hsu.

For other relevant information relating to the director candidates, please refer to the website (<http://mops.twse.com.tw>).

- IV. 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.
- V. 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.
- VI. 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."
- VII. 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 29, 2021 to June 25, 2021.
- VIII. The Transfer Agency Department of KGI Securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.

IX. Precautionary measures:

1. Shareholders are advised during this period of the COVID-19 (the "Coronavirus") 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.