

Notice of the 2024 General Shareholders' Meeting of Sea & Land Integrated Corp.

- I. The Company has scheduled the 2024 general shareholders' meeting at the 9th floor, No. 359, Section 7, Zhongxiao East Road, Nangang District, Taipei (Wind Hall/ Light Hall of Courtyard Taipei) at 9:00 am (registration starting from 8:30 am) on Wednesday, June 12, 2024.

The agenda is as follows:

(I) Report items:

1. 2023 Business Report.
2. 2023 Review Report of the Audit Committee.
3. Report on the appropriation of employees' and directors' remuneration for 2023.

(II) Recognition items:

1. Recognition of the final financial statements for 2023.
2. Recognition of the earnings distribution scheme for 2023.

(III) Extempore motions.

- II. The earnings distribution scheme of the Company has been approved by the board meeting, and it is planned to issue a cash dividend of NT\$1.2 per share.
- III. After the proposal mentioned in the preceding paragraph is submitted to the year's general shareholders' meeting for approval, the board meeting will separately set an ex-dividends date and distribution date.
- IV. Shareholders may exercise their voting rights electronically at this shareholders' meeting, and the exercise period is from May 11, 2024 to June 9, 2024. Please log into the "Electronic Voting Platform for Shareholders' Meetings" website of the Taiwan Depository and Clearing Corporation and follow the relevant instructions (website: <https://www.stockvote.com.tw>).