

Notice on 2015 Shareholders Meeting

Yang Ming Marine Transport Corp.

The 2015 Shareholders Meeting (the “Meeting”) of YANG MING MARINE TRANSPORT CORPORATION (the “Company”) will be held at 9:00 a.m., Thursday, June 18, 2015 at Taipei Armed Forces Officers Club at No.142, Yanping South Road, Taipei, Taiwan (R.O.C.).

I. The agenda for the Meeting is as follows:

A. Report on the number of shares represented and to call the meeting to order

B. Address by the Chairman

C. Matters for report:

1. Business review of 2014

2. Audit Committee' audit report regarding the 2014 financial results

3. Report of the private placement of Unsecured Straight Bond of 2014

D. Matters for Recognition:

1. To recognize 2014 operation and financial reports

2. To recognize the proposal for distribution of 2014 profits

E. Matters for Discussion

1. To approve the amendment of the "Procedure of Acquisition or Disposal of Assets"

H. Other Business and Special Motions

I. Dismissal of the Meeting.

II. Yang Ming's BOD meeting resolved not to distribute dividend, directors' remunerations, and employees' bonus.

Board of Directors

YANG MING MARINE TRANSPORT CORPORATION