

# Notice on 2016 Shareholders Meeting

Yang Ming Marine Transport Corp. 

The 2016 Shareholders Meeting (the “Meeting”) of YANG MING MARINE TRANSPORT CORPORATION (the “Company”) will be held at 9:00 a.m., Wednesday, June 22, 2016 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. Management Presentation

1. 2015 Business Report

2. Audit Committee’s Review Report on the 2015 Financial Statements

3. Report on the 2015 Issue of Domestic Secured Bonds

4. Report on the Change of Accounting Policy

D. Matters for Recognition

1. Adoption of the 2015 Business Report and Financial Statements

2. Adoption of the Proposal for 2015 Deficit Compensation

E. Matters for Discussion

1. Amendment to the Articles of Incorporation

F. Election

1. The Election of Directors

G. Other Matters

1. Proposal for Releasing the Prohibition on Directors from Participation  
in Competitive Business

H. Extempore Motions

I . Adjournment

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

Board of Directors

YANG MING MARINE TRANSPORT CORPORATION

