

Notice on 2017 Shareholders Meeting

Yang Ming Marine Transport Corp. 

The 2017 Shareholders Meeting (the “Meeting”) of YANG MING MARINE TRANSPORT CORPORATION (the “Company”) will be held at 9:00 a.m., Thursday, June 22, 2017 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. Business review of 2016

2. Audit Committee' audit report regarding the 2016 financial results

3. Report of the business improvement plans and effects of capital reduction of 2016

4. Report of the implementation of common shares private placement

D. Matters for Recognition

1. To recognize 2016 operation and financial reports

2. To recognize the offset of the accumulated Loss of 2016

E. Matters for Discussion

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

F. Election

1. The By-election of independent director

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 dividends, directors' and employees' compensation.

Board of Directors

YANG MING MARINE TRANSPORT CORPORATION 