

Notice on 2019 Shareholders' Meeting

Yang Ming Marine Transport Corp. 

The 2019 Shareholders' Meeting (the "Meeting") of Yang Ming Marine Transport Corp. (the "Company") will be held at 9:00 a.m., Tuesday, June 25, 2019 at the First Conference Room of Keelung Cultural Center at 2F., No.181, Xin 1st Rd., Zhongzheng Dist., Keelung City 202, 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. Chairperson's Remarks
- C. Matters to Report
 - 1. Business review of 2018
 - 2. Audit Committee audit report regarding the 2018 financial results
 - 3. Report of the implementation of the business improvement plans of seasonal public offerings in 2018
- D. Matters for Recognition
 - 1. To recognize 2018 operation and financial reports
 - 2. To recognize the offset of the accumulated Loss of 2018
- E. Matters for Election: None.
- F. Matters for Discussion
 - 1. To approve the amendment of the "Procedure of Acquisition or Disposal of Assets"
 - 2. To approve the amendment of the "Operating procedures for Fund Lending"
 - 3. To approve the amendment of the "Operating procedures of endorsement and guarantee"
- G. Extempore Motions

H. Adjournment

II. It is proposed not to distribute any dividends, directors' and employees' compensation for the year ending on December 31, 2018.

Board of Directors

YANG MING MARINE TRANSPORT CORP.

