

Notice on 2018 Shareholders' Meeting

Yang Ming Marine Transport Corp. 

The 2018 Shareholders' Meeting (the "Meeting") of Yang Ming Marine Transport Corp. (the "Company") will be held at 9:00 a.m., Friday, June 22, 2018 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. 2017 business report

2. 2017 Audit Committee's review report

3. Execution status of the sound business plan for public offerings in 2017

4. Execution status of the second private placement in 2017

D. Matters for Recognition

1. Adoption of 2017 business report and financial statements

2. Adoption of 2017 deficit compensation proposal

3. Retroactive recognition of the private placement in 2017

E. Matters for Election

1. The election of directors

F. Matters for Discussion

1. Proposal for releasing the prohibition on directors from participation in competitive business

2. Amendment to the Articles of Incorporation

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, 2017.

Board of Directors

YANG MING MARINE TRANSPORT CORP.

