



# Notice on 2022 Shareholders' Meeting

Yang Ming Marine Transport Corp. 

The 2022 Shareholders' Meeting (the "Meeting") of Yang Ming Marine Transport Corp. (the "Company") will be held at 9:00 a.m., Friday, May 27, 2022 at the Changxing Vil. Activity Center, No. 25 Dongxin Street, Qidu District, Keelung City, Taiwan (R.O.C.). (Method of Convening the Meeting: Hybrid Shareholders' Meeting)

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. Reported matters

1. Report on business review of 2021

2. Report on financial results of 2021 by Audit Committee

3. Report on employee and director compensation distribution of 2021

4. Report on the short-form merger between Yang Ming Marine Transport Corporation and Ching Ming Investment Corporation

5. Report on the issuance of domestic ordinary corporation bonds in 2021

6. Report on the amendment partial terms of the Code of Conduct for Yang Ming Group Members

7. Report on the amendment partial terms of Code of Ethical Management for the company

8. Report on the amendment partial terms of Procedures for Ethical Management and Guidelines for Conduct

D. Acknowledged matters

1. To recognize the operation and financial reports of 2021

2. To recognize the surplus earnings distribution proposal of 2021

E. Matters for Discussion

1. Amended to partial terms of the company's articles of association

2. Amended to partial terms of the rules of procedure of the shareholders

meeting of the company

3. Amended to partial terms of the Procedure of Acquisition or Disposal of Assets

F. Extempore Motions

G. Meeting Adjournment

Board of Directors

YANG MING MARINE TRANSPORT CORP.

