

Yang Ming Marine Transport Corp.
Material Resolutions Passed by the Board of Directors in 2023

Board Meeting	Material Resolutions
The 381 st meeting 2023.01.13	<ol style="list-style-type: none"> 1. 2023 business plan 2. 2023 budget 3. Scrubber installations on company-owned container vessels 4. Donation to the Yang Ming Culture Foundation 5. 2022 performance bonus for seafarers 6. Chairman and President's remunerations 7. Amendment to directors' remuneration standard
The 382 nd meeting 2023.03.09	<ol style="list-style-type: none"> 1. 2022 business report 2. 2022 financial statements 3. 2022 earnings distribution 4. 2022 compensation distribution of employees and directors 5. Related issues of 2023 shareholders' meeting 6. By-election of 2 independent directors in 2023 shareholders' meeting 7. Nomination and reviewing the list of candidates of 20th independent directors 8. The procedure of shareholders' proposal and nomination of independent director candidates in 2023 shareholders' meeting 9. Releasing the prohibition on directors and independent directors from participation in competitive business 10. Amendment to Regulations Governing the Acquisition and Disposal of Assets of the Company 11. 2022 self-assessment audit report and statement of internal control system 12. Extension of loaning funds to subsidiaries 13. The second phase lease term of leasing and operation of terminal and other facilities at Kaohsiung Port from subsidiaries 14. The value of resettlement rights and suggestions of housing selections regarding participation in the urban renewal project 15. Establishment of Long-term Equity Investment Regulations of the Company 16. Confirmation of directors joining negotiation team for new vessel building and authorization to the meeting chairman for signing the Letter of Intent (LOI) with shipyards 17. Evaluation on the certified CPA's independence and suitability and compensation of CPAs 18. Non-Assurance services provided to the Company and subsidiaries by the CPA accounting firms and its global members 19. Authorization for signing Letter of Intent (LOI) of collaboration program 20. Credit term and derivatives trading quota negotiation with financial institutions 21. Release the prohibition on executive officers from participation in competitive business 22. Amendment to directors' remuneration standard 23. Appointment and discharge of managerial officers

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The 383 rd meeting 2023.05.12	<ol style="list-style-type: none"> 1. Approval of the primary and secondary shipyards regarding new vessel building and authorization for contract price 2. Amendment to Internal Audit Implementation Rules 3. Signing Memorandum of Understanding (MOU) of collaboration program 4. Renewal of Memorandum of Understanding (MOU) with The Silk Alliance 5. Credit term and derivatives trading quota negotiation with financial institutions 6. Release the prohibition on executive officers from participation in competitive business 7. 2022 employees' compensation distribution of managerial officers and department heads 8. Appointment and discharge of managerial officers
The 384 th meeting 2023.06.21	<ol style="list-style-type: none"> 1. Purchasing three 14,000 TEU full container vessels from long-term time charter ship owner 2. 2023 reefer containers disposal and dry containers purchasing plan 3. Cash capital injection to subsidiaries 4. Signing Memorandum of Understanding (MOU) of collaboration program 5. Appointment of members for the 5th Compensation Committee 6. Appointment of members for the 1st Risk Management Committee 7. Donation to National Chengchi University 8. Donation to PaperWindmill Theatre, Taiwan 9. Adjustment of executive officers for branch offices
The 385 th meeting 2023.08.11	<ol style="list-style-type: none"> 1. Amendment to Accounting System 2. Extension of loaning funds to subsidiaries 3. Subsidiary's liquidation 4. Amendment to Rules of Procedure for Board of Directors Meetings 5. Donation to Chinese Taipei Badminton Association 6. Release the prohibition on executive officers from participation in competitive business
The 386 th meeting 2023.09.27	<ol style="list-style-type: none"> 1. 2023 containers purchasing plan 2. Amendment to Financial Instruments Investment Procedures 3. Authorization to subsidiaries for engaging in investment in financial instruments 4. Credit term and derivatives trading quota negotiation with financial institutions 5. Salary raises for employees (including managerial officers and department heads)
The 387 th meeting 2023.11.10	<ol style="list-style-type: none"> 1. Purchasing two 14,000 TEU full container vessels from long-term time charter ship owner 2. Amendment to New Vessel Building Procedures 3. Amendment to remuneration standard and table for native seafarers on group vessels with ROC flag

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The 388 th meeting 2023.12.22	<ol style="list-style-type: none">1. 2024 business plan and budget2. 2024 internal audit plan3. Purchasing vessels by subsidiaries4. Establishment of Rules Governing Financial and Business Matters Between the Corporation and its Affiliated Enterprises5. Lease renewal of branch office6. Donation to the Yang Ming Culture Foundation7. Credit term and derivatives trading quota negotiation with financial institutions8. Signing Memorandum of Understanding (MOU) on collaboration program of telemedicine consultation9. 2023 performance bonus for employees10. 2023 performance assessment, bonus, and 2024 salary raises for managerial officers and department heads