

Notice on 2014 Shareholders Meeting

Yang Ming Marine Transport Corp.

The 2014 Shareholders Meeting (the "Meeting") of YANG MING MARINE TRANSPORT CORPORATION (the "Company") will be held at 9:00 a.m., Wednesday, June 18, 2014 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. Matters for report:

1. Review of 2013 Business

2. Audit Committee's report on the results of 2013 financial audit

3. Report on the 2013 floatation of domestic corporate bond

D. Matters for Recognition:

1. 2013 operation and financial reports

2. The offset of the accumulated 2013 loss

E. Matters for Discussion

1. To approve the amendment to the "Articles of Incorporation"

2. To approve the amendment to the "Operating procedures of endorsement and guarantee"

3. To approve the amendment to the "Operating procedures for Fund Lending"

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

H. Other Business and Special Motions

I. Dismissal of the Meeting.

II. Since Yang Ming made loss in year 2014, Yang Ming's BOD meeting resolved not to distribute dividend, directors' remunerations, and employees' bonus.

Board of Directors

YANG MING MARINE TRANSPORT CORPORATION