



Notice on 2021 Shareholders' Meeting

Yang Ming Marine Transport Corp. 

The 2021 Shareholders' Meeting (the "Meeting") of Yang Ming Marine Transport Corp. (the "Company") will be held at 9:00 a.m., Friday, May 14, 2021 at the Changsingli Community Center, No. 25 Dongsin Street, Cidu District, Keelung City, 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. 2020 Business Report
 2. 2020 Audit Committee's Review Report
 3. Report of Distribution on Employees' and Directors' Compensation in 2020
 4. The Execution Status of the 2020 Issuance of Class A Preferred Shares in private placement
 - D. Matters for Recognition
 1. Adoption of the 2020 Business Report and Financial Statements
 2. Adoption of 2020 Surplus Earnings Distribution Proposal
 - E. Election
 1. The 20th Election of Directors (including Independent Directors)
 - F. Matters for Discussion
 1. Proposal to Release the Prohibition on Directors from Participation in Competitive Business
 2. Amendment to the Articles of Incorporation
 3. Amendment to the Rules of Procedure of the Shareholders Meeting
 4. Proposal of Issuance of Common Shares to Raise Capital via book building.
 - G. Extempore Motions
 - H. Meeting Adjournment

Board of Directors
YANG MING MARINE TRANSPORT CORP. 