



Notice on 2023 Shareholders' Meeting

Yang Ming Marine Transport Corp. 

The 2023 Shareholders' Meeting (the "Meeting") of Yang Ming Marine Transport Corp. (the "Company") will be held at 9:00 a.m., Friday, May 26, 2023 at No. 25, Dongsin St., Cidu Dist., Keelung City, Taiwan (R.O.C.)(The Changsingli Community Center). Virtual meeting platform: Taiwan Depository & Clearing Corporation Stockvote Platform (<https://www.stockvote.com.tw/>) (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. Matters to Report
 1. 2022 Business Report
 2. 2022 Independent Director's Review Report
 3. Report of Distribution on Employees' and Directors' Compensation in 2022
 4. Report on the Amendment to the Ethical Corporate Management Best Practice Principles for the Company
 5. Report on the Amendment to the Procedures for Ethical Management and Guidelines for Conduct for the Company
 - D. Matters for Recognition
 1. Adoption of 2022 Business Report and Financial Statements
 2. Adoption of 2022 Surplus Earnings Distribution Proposal
 - E. Election
 1. By-Election of 2 Independent Directors to the 20th Board

F. Matters for Discussion

1. Proposal to Release the Prohibition on Directors (including Independent Directors candidates) from Participation in Competitive Business
2. Amendment to the Handling Procedures for Acquisition and Disposal of Assets

G. Extempore Motions

H. Meeting Adjournment

Board of Directors

YANG MING MARINE TRANSPORT CORP. 