

# **2018 Annual General Shareholders' Meeting**

## **Convocation Notice**

**(Summary Translation)**

The 2018 Annual General Shareholders' Meeting (the "Meeting") of EVERGREEN MARINE CORPORATION (TAIWAN) LTD. (the "Company") will be convened at 9:00 a.m., Thursday, June 21, 2018 at Conference Hall (the 15<sup>th</sup> floor), No.163, Sec. 1, Hsin-Nan Rd., Lu-chu Dist., Taoyuan City, Taiwan. (R.O.C)

The agenda for the Meeting is as follows:

- I. Report the total number of shares represented at this AGM and announce commencement of the meeting.
- II. Chairman's Address.
- III. Report Items:
  - A. Business Report of the year 2017.
  - B. Audit Committee's Review Report of the year 2017.
  - C. 2017 Employees' Compensation, and Remuneration of Directors and Supervisors report.
  - D. Report of Business Operation Enhancement Plan of the Company's Capital Increase for 2017.
- IV. Ratification and Discussion Items:
  - A. Ratification of the 2017 Business Report and Audited Financial Report.
  - B. Ratification of 2017 earnings distribution.
    - Stock Dividends: NT\$2,006,178,000. Each share shall be distributed 0.05 new share.
    - Cash Dividends: NT\$802,471,198. Each share shall be distributed NT\$0.2.
  - C. Proposal to approve the issuance of new shares for capital increase by earnings re-capitalization.
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN MARINE CORPORATION (TAIWAN) LTD.