

**EVERGREEN MARINE CORP. (TAIWAN) LTD.**  
**2018 Annual Shareholders' Meeting Voting Results**

Proposal	Ratification and Discussion Items I Ratification of the 2017 Business Report and Audited Financial Report.	Ratification and Discussion Items II Ratification of 2017 earnings distribution.	Ratification and Discussion Items III To discuss the capitalization of retained earnings.
Total votes	2,127,517,089	2,127,517,089	2,127,517,089
Approval votes	2,010,401,791	2,009,203,092	2,018,663,461
Disapproval votes	785,602	10,775,039	1,115,290
Invalid votes	0	0	0
Abstention votes/ No votes	116,329,696	107,538,958	107,738,338
Approval %	94.49%	94.43%	94.88%
Vote Results	Proposal was approved after voting.	Proposal was approved after voting.	Proposal was approved after voting.

※ The above mentioned votes including votes casted electronically.