

2019 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of EVERGREEN MARINE CORPORATION (TAIWAN) LTD. (the "Company") will be convened at 9:00 a.m., Friday, June 21, 2019 at Conference Hall (the 15th 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 2018.
 - B. Audit Committee's Review Report of the year 2018.
 - C. The 2018 Employees' Compensation and Directors' Remuneration Report.
 - D. Report of Corporate Bond.
- IV. Ratification and Discussion Items:
 - A. Ratification of the 2018 Business Report and Audited Financial Report.
 - B. Ratification of 2018 earnings distribution.
 - C. The amendment of the "Procedures for Acquiring and Disposing of Assets".
 - D. The amendment of the "Procedures for Transaction of Derivative Products".
 - E. The amendment of the "Procedures for Fund Lending, Endorsement and Guarantee".
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN MARINE CORPORATION (TAIWAN) LTD.