

EVERGREEN MARINE CORP. (TAIWAN) LTD.

2019 Annual Shareholders' Meeting Voting Results

Proposal	Ratification and Discussion Items I Ratification of the 2018 Business Report and Audited Financial Report.	Ratification and Discussion Items II Ratification of 2018 earnings distribution.	Ratification and Discussion Items III Proposal to amend the Company's "Procedures for Acquiring and Disposing of Assets".	Ratification and Discussion Items IV Proposal to amend the Company's "Procedures for Transaction of Derivative Products".	Ratification and Discussion Items V Proposal to amend the Company's "Procedures for Fund Lending, Endorsement and Guarantee".
Total votes	3,033,686,956	3,033,686,956	3,033,686,956	3,033,686,956	3,033,686,956
Approval votes	2,874,252,903	2,883,482,580	2,883,463,992	2,883,419,030	2,883,428,013
Disapproval votes	596,297	764,194	609,771	651,129	635,869
Invalid votes	0	0	0	0	0
Abstention votes/ No votes	158,837,756	149,440,182	149,613,193	149,616,797	149,623,074
Approval %	94.74%	95.04%	95.04%	95.04%	95.04%
Vote Results	Proposal was approved after voting.	Proposal was approved after voting.	Proposal was approved after voting.	Proposal was approved after voting.	Proposal was approved after voting.

※ The above mentioned votes including votes casted electronically.