

2018 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2018 Annual General Shareholders' Meeting (the "Meeting") of EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION (the "Company") will be convened at 9:00 a.m., Tuesday, June 26, 2018 at Conference Hall (the 6th floor), No. 100, Sec. 2, Hsin-Nan Road, Luchu 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, Remuneration of Directors and Supervisors Report.

IV. Ratification and Discussion Items

A. Ratification of the 2017 Business Report and Audited Financial Report.

B. Ratification of 2017 earnings distribution.

-Cash dividends: NT\$373,499,383. Each share shall be distributed NT\$0.35.

C. Proposal to approve the release of restrictions of competitive activities of the Director.

V. Extraordinary Motions.

VI. Meeting Adjournment.

Board of Directors

EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION