

2019 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION (the "Company") will be convened at 9:00 a.m., Thursday, June 27, 2019 at Conference Hall (the 6th floor), No. 100, Sec. 2, Hsin-Nan Road, Luchu Dist., Taoyuan City, Taiwan.

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. 2018 Employees' Compensation and Directors' Remuneration report.
- IV. Ratification and Discussion Items:
 - A. Ratification of the 2018 Business Report and Audited Financial Report.
 - B. Ratification of 2018 earnings distribution.
 - Cash dividends: NT\$373,499,383. Each share shall be distributed NT\$0.35.
 - C. Proposal to amend the "Procedures for Acquiring and Disposing of Assets."
 - D. Proposal to amend the "Procedures for Transaction of Derivative Products."
 - E. Proposal to amend the "Procedures for Fund Lending, Endorsement and Guarantee."
- V. Extraordinary Motions.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION