

Evergreen International Storage & Transport Corporation
2019 Annual Shareholders' Meeting Voting Results

Proposal	Ratification and Discussion Items I	Ratification and Discussion Items II	Ratification and Discussion Items III	Ratification and Discussion Items IV	Ratification and Discussion Items V
	Ratification of the 2017 Business Report and Audited Financial Report.	Ratification of 2017 earnings distribution.	Proposal to amend the "Procedures for Acquiring and Disposing of Assets".	Proposal to amend the "Procedures for Transaction of Derivative Products".	Proposal to amend the "Procedures for Fund Lending, Endorsement and Guarantee".
Total votes	644,590,133	644,590,133	644,590,133	644,590,133	644,590,133
Approval votes	628,892,085	629,939,085	629,936,084	629,964,085	629,967,085
Disapproval votes	277,332	308,332	280,333	283,332	280,332
Invalid votes	0	0	0	0	0
Abstention votes/ No votes	15,420,716	14,342,716	14,373,716	14,342,716	14,342,716
Approval %	97.56	97.72	97.72	97.73	97.73
Vote Results	The vote was in favor of the proposal.	The vote was in favor of the proposal.	The vote was in favor of the proposal.	The vote was in favor of the proposal.	The vote was in favor of the proposal.

※ The above mentioned votes including votes casted electronically.