

2018 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2018 Annual General Shareholders' Meeting (the "Meeting") of EVA AIRWAYS CORPORATION (the "Company") will be convened at 9:00 a.m., Friday, June 22, 2018 at EVA's Conference Hall (the 17th floor), No.376, Sec. 1, Hsin-Nan Road, Luchu District, 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 2017.
 - B. Audit Committee's Review Report of the year 2017.
 - C. 2017 Employees' Compensation, Remuneration of Directors and Supervisors report.
 - D. Corporate Bond Report.
- IV. Ratification and Discussion Items:
 - A. Ratification of the 2017 Business Report and Audited Financial Report.
 - B. Ratification of 2017 earnings distribution.
 - Stock Dividends: NT\$2,086,724,520. Each share shall be distributed 0.05 new share.
 - Cash Dividends: NT\$834,689,805. Each share shall be distributed NT\$0.2.
 - C. Proposal to approve the issuance of new shares for capital increase by earnings re-capitalization.
 - D. Proposal to approve the release of restrictions of competitive activities of the Director.
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

EVA AIRWAYS CORPORATION