

**EVA Airways Corporation**  
**2018 Annual Shareholders' Meeting Voting Results**

Proposal	Ratification and Discussion Items I  Ratification of the 2017 Business Report and Audited Financial Report.	Ratification and Discussion Items II  Ratification of 2017 earnings distribution.	Ratification and Discussion Items III  Proposal to approve the issuance of new shares for capital increase by earnings re-capitalization.	Ratification and Discussion Items IV  Proposal to approve the release of restrictions of competitive activities of the Director.
Total votes	2,938,755,211	2,938,755,211	2,938,755,211	2,938,755,211
Approval votes	2,720,971,265	2,725,496,730	2,729,145,785	2,666,826,776
Disapproval votes	858,542	4,736,881	1,071,610	1,453,476
Invalid votes	0	0	0	0
Abstention votes/ No votes	216,925,404	208,521,600	208,537,816	270,474,959
Approval %	92.58	92.74	92.86	90.74
Vote Results	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.