

2019 Annual General Shareholders' Meeting Convocation Notice

(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of EVA AIRWAYS CORPORATION (the "Company") will be convened at 9:00 a.m., Monday, June 24, 2019 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 2018.
 - B. Audit Committee's Review Report of the year 2018.
 - C. 2018 Employees' Compensation and Directors' Remuneration report.
 - D. Corporate Bond Report.
- IV. Ratification and Discussion Items:
 - A. Ratification of the 2018 Business Report and Audited Financial Report.
 - B. Ratification of 2018 earnings distribution.
 - Stock Dividends: NT\$1,406,187,960. Each share shall be distributed 0.03 new share.
 - Cash Dividends: NT\$2,343,646,585. Each share shall be distributed NT\$0.5.
 - C. Proposal to approve the issuance of new shares for capital increase by earnings re-capitalization.
 - D. Proposal to amend the Company's "Articles of Incorporation."
 - E. Proposal to amend the "Procedures for Acquiring and Disposing of Assets."
 - F. Proposal to amend the "Procedures for Transaction of Derivative Products."
 - G. Proposal to amend the "Procedures for Fund Lending, Endorsement and Guarantee."
- V. Extraordinary Motions.
- VI. Meeting Adjournment.

Board of Directors

EVA AIRWAYS CORPORATION