

EVA Airways Corporation
2019 Annual Shareholders' Meeting Voting Results

Proposal	Ratification and Discussion Items I Ratification of the 2018 Business Report and Audited Financial Report.	Ratification and Discussion Items II Ratification of 2018 earnings distribution.	Ratification and Discussion Items III Proposal to discuss the capitalization of retained earnings.	Ratification and Discussion Items IV Proposal to amend the "Articles of Incorporation".	Ratification and Discussion Items V Proposal to amend the "Procedures for Acquiring and Disposing of Assets".	Ratification and Discussion Items VI Proposal to amend the "Procedures for Transaction of Derivative Products".	Ratification and Discussion Items VII Proposal to amend the "Procedures for Fund Lending, Endorsement and Guarantee".
Total votes	3,416,013,835	3,416,013,835	3,416,013,835	3,416,033,835	3,416,033,835	3,416,033,835	3,416,033,835
Approval votes	3,069,155,555	3,086,272,725	3,086,015,414	3,060,920,988	3,086,222,844	3,086,070,626	3,086,074,854
Disapproval votes	1,811,919	295,597	527,118	25,610,639	314,176	466,394	478,483
Invalid votes	0	0	0	0	0	0	0
Abstention votes/ No votes	345,046,361	329,445,513	329,471,303	329,502,208	329,496,815	329,496,815	329,480,498
Approval %	89.84	90.34	90.33	89.60	90.34	90.34	90.34
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 vote was in favor of the proposal.	The vote was in favor of the proposal.

※ The above mentioned votes include votes casted electronically.