



Notice on 2024 Shareholders' Meeting

Yang Ming Marine Transport Corp.

The 2024 Shareholders' Meeting (the "Meeting") of Yang Ming Marine Transport Corp. (the "Company") will be held at 9:00 a.m., Friday, May 24, 2024 at No. 20, Sec. 1, Changsha St., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) (Taipei Hero House 1st Floor Banquet Hall). Virtual meeting platform: Taiwan Depository & Clearing Corporation "Stock Services Platform" (<https://stockservices.tdcc.com.tw>) (Method of Convening the Meeting: Hybrid Shareholders' Meeting)

I. The agenda for the Meeting is as follows:

A. Report on the number of shares represented and to call the meeting to order

B. Chairperson's Remarks

C. Matters to Report

1. 2023 Business Report

2. 2023 Audit Committee's Review Report

3. Report of Distribution on Employees' and Directors' Compensation in 2023

D. Matters for Recognition

1. Adoption of 2023 Business Report and Financial Statements

2. Adoption of 2023 Surplus Earnings Distribution Proposal

E. Election

1. The 21st Election of Directors (including Independent Directors)

F. Matters for Discussion

1. Proposal to Release the Prohibition on Directors (including Independent Directors) from Participation in Competitive Business

G. Extempore Motions

H. Meeting Adjournment

Board of Directors

YANG MING MARINE TRANSPORT CORP. 