

Yang Ming Marine Transport Corp.
Material Resolutions Passed by the Board of Directors in 2022

Board Meeting	Material Resolutions
The 368 th meeting 2022.01.14	<ol style="list-style-type: none"> 1. Ratification of related party's evaluation report to redeem the estate use rights and debt liquidation 2. Self-built five 15,000 TEU full container vessels 3. 2022 dry containers purchasing plan 4. Stock acquisition of subsidiary company from subsidiary company 5. Amendment to Corporate Governance Practice Principles 6. Amendment to Sustainable Development Practice Principles 7. Salary raises for employees (including managers) 8. Salary raises for managerial officers and department heads 9. Adjustment of 2021 performance bonus for employees 10. Adjustment of the penalize regarding the equipment shifting at No.120 terminal
The 369 th meeting 2022.02.25	<ol style="list-style-type: none"> 1. The compensation negotiation regarding delayed delivery and the flooding incident of 2,800 TEU container vessel 2. Donation to the Yang Ming Culture Foundation 3. Related issues of 2022 shareholders' meeting 4. The procedure of shareholders' proposal in 2022 shareholders' meeting 5. Amendment to the Codes of Ethical Conduct of Yang Ming Group 6. Amendment to the Ethical Corporate Management Best Practice Principles of Yang Ming Marine Transport Corporation 7. Amendment to the Procedures for Ethical Management and Guidelines for Conduct of Yang Ming Marine Transport Corporation 8. Amendment to the organizational rules and organization chart of the Company 9. Amendment to classification table of position and job grade for employees 10. Amendment to rules of welfare saving and shareholding trust for employees
The 370 th meeting 2022.03.14	<ol style="list-style-type: none"> 1. 2021 business report 2. 2021 financial statements 3. 2021 earnings distribution 4. 2021 compensation distribution of employees and directors 5. 2021 self-assessment audit report and statement of internal control system 6. Adjustment of agenda and related issues of 2022 shareholders' meeting 7. Evaluation on the certified CPA's independence and suitability and compensation of CPAs 8. Credit term and derivatives trading quota negotiation with financial institutions 9. Amendment to the Articles of Incorporation 10. Amendment to Rules of Procedure for Shareholders' Meetings 11. Amendment to Regulations Governing the Acquisition and Disposal of Assets of the Company 12. Appointment and discharge of managerial officers

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The 371 st meeting 2022.03.22	1. International donation activity
The 372 nd meeting 2022.04.15	1. Self-built five 15,000 TEU LNG dual fuel full container vessels 2. 2022 dry and reefer containers purchasing plan 3. Signing program evaluation Letter of Intent (LOI) of land development project 4. Establishment of Risk Management Committee and Charter of Risk Management Committee 5. Establishment of Regulations Governing the Audit Committee's Handling of Stakeholder Suggestions and Complaints 6. Release the prohibition on executive officers from participation in competitive business 7. 2021 employees' compensation distribution of managerial officers and department heads 8. Managerial officers' remunerations
The 373 rd meeting 2022.05.12	1. 2022 reefer containers purchasing plan 2. Signing Memorandum of Understanding (MOU) to collaborate with the Lloyd's Register Maritime Decarbonisation Hub 3. Credit term and derivatives trading quota negotiation with financial institutions 4. Company van donation to Keelung Hospital, Ministry of Health and Welfare 5. Chairman and President's remunerations
The 374 th meeting 2022.06.17	1. Establishment of Whistleblowing Handling Procedures of the Audit Committee 2. Amendment to New Vessel Building Procedures 3. Establishment of Regulations Governing Financial Instruments Investment and amendment to Financial Instruments Investment Procedures 4. Amendment to rules of annual performance bonus for employees
The 375 th meeting 2022.07.15	1. Approval and sequence of external member list regarding new vessel building 2. Adaptive strategy to reduce risk and effect of U.S Dollar exchange rate 3. Amendment to Procedures for Handling Material Inside Information 4. Credit term and derivatives trading quota negotiation with financial institutions 5. Signing Memorandum of Understanding (MOU) of talent cultivation program 6. Signing Memorandum of Understanding (MOU) of collaboration between the industry and the vocational training institutions 7. Release the prohibition on executive officers from participation in competitive business 8. Amendment to classification table of position and job grade for employees

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The 376 th meeting 2022.08.11	<ol style="list-style-type: none"> 1. Declaration of optional period for five 14,000 TEU long term time charter vessels 2. Cash capital injection to subsidiaries 3. Capital injection from earnings to subsidiaries 4. Donation to the Citizens Sports Games Chiayi County in 2022 5. Donation to Chinese Taipei Football Association
The 377 th meeting 2022.09.16	<ol style="list-style-type: none"> 1. Authorization to the Chairman or designated personnel for signing program evaluation Letter of Intent (LOI) of terminal office building project 2. Credit term and derivatives trading quota negotiation with financial institutions
The 378 th meeting 2022.10.14	<ol style="list-style-type: none"> 1. Establishment of Regulations Governing Procurement and Disposal 2. Subsequent action regarding investment deficiency of affiliate company 3. Appointment of members for the 1st Risk Management Committee and abolishment of Special Projects Committee 4. Credit term and derivatives trading quota negotiation with financial institutions 5. Donation to the medical appliance purchasing of National Keelung Special School 6. Donation to the coral restoration project of National Museum of Marine Science & Technology's
The 379 th meeting 2022.11.10	<ol style="list-style-type: none"> 1. Early declaration of optional period for five 14,000 TEU long term time charter vessels 2. Amendment to the internal control system 3. Appointment of members for the 5th Compensation Committee 4. Amount adjustment of capital injection to subsidiaries 5. Credit term and derivatives trading quota negotiation with financial institutions 6. Amendment to Procedures for Handling Material Inside Information 7. Amendment to the organization chart and organizational rules of the Company 8. Appointment and discharge of managerial officers
The 380 th meeting 2022.12.16	<ol style="list-style-type: none"> 1. 2023 internal audit plan 2. 2023 overaged dry containers Disposal and containers purchasing plan 3. Lease renewal of subsidiaries' office 4. Credit term and derivatives trading quota negotiation with financial institutions 5. Amendment to regulations of annual performance bonus for native seafarers on vessels with ROC flag 6. Amendment to the Ethical Corporate Management Best Practice Principles and Procedures for Ethical Management and Guidelines for Conduct 7. 2022 performance assessment and bonus for managerial officers and department heads

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Board Meeting	Material Resolutions
	8. 2022 performance bonus for employees 9. 2023 salary raises for managerial officers and department heads 10. Appointment and discharge of managerial officers