



U-MING MARINE TRANSPORT CORP.

29TH FL., TAIPEI METRO TOWER 207, TUN HWA S. RD., SEC.2, TAIPEI 106, TAIWAN, R.O.C

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2014 Annual General Meeting Notice

1. **Date:** 9:00 a.m., June 9, 2014
2. **Venue:** The Banquet Hall in Taipei Hero House
No. 20, Sec. 1, Changsha Street, Taipei City, Taiwan
3. **Meeting Agenda:**
 - I. Matters to be reported:
 - (1) 2013 Business Report
 - (2) 2013 Financial Report
 - (3) Supervisor's Review Report on the 2013 Financial Statements
 - (4) Report of the Company's "Code of Conduct" and "Business Integrity Principle"
 - II. Matters to be ratified:
 - (1) Adoption of the 2013 Business Report and Financial Statement
 - (2) Adoption of the Proposal for Distribution of 2013 Retained Earnings
 - III. Matters to be discussed:
 - (1) Amendment to provisions in "Procedures for the Acquisition and Disposition of Assets"
 - (2) Amendment to provisions in "Procedural Rules for Shareholders Meetings"
 - IV. Extempore Motion
 - V. Motion to Adjourn
4. The major items of the 2013 profit distribution proposal adopted at the meeting of the Board of Directors are as follows:
 - I. Cash dividends to common share holders: Each common share holder will be entitled to receive a cash dividend of NT \$2 per share.
 - II. Stock dividends to common share holders: NT \$0.
 - III. Employee profit sharing distributed in cash: Totaling NT\$17,510,545.
 - IV. Remuneration of Directors and supervisors: Totaling NT\$17,510,545.

It is proposed that the record date of ex-cash dividend to be fixed after the approval by the 2014 Annual Shareholders' Meeting.
5. Pursuant to Article 165 of the Company Law, shareholder registration for share transfer shall be closed from April 11 to June 9, 2014.
6. In addition to this meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact the Stock Transfer Agent of Oriental Securities Corporation directly (TEL No.: 886-2-23618608).