

Voting execution status of Year 2015 Annual Shareholders Meeting

■ E-voting execution status of Year 2015 Annual Shareholders Meeting

For the 2015 Annual Shareholders Meeting, the shareholders were able to exercise their voting rights through e-voting. The e-voting period was made available from May 9 to June 7, 2015. Please go to the Taiwan Depository & Clearing Corporation's website for details regarding e-voting. (<https://www.stockvote.com.tw>)

■ E-voting execution status

Total present shareholders and representatives (including e-voting) are 674. Total shares represented by shareholders present: 555,602,979 shares (including e-voting), 64.75% of U-Ming Marine outstanding 858,016,716 shares

■ Voting status of Year 2015

For the 2015 Annual Shareholders Meeting, the Company adopt to vote on a case by case, the vote on a case by case as follows: Total shares represented by shareholders present: 555,602,979 shares (including 175,294,643 shares through e-voting), and all proposals were accepted as submitted.

Resolutions		For	Against	Abstained	Invalid	Abstention	% Votes	Vote result
Matters to be ratified	Ratify the 2014 Business Report and Financial Statements	506,308,513	29,209	47,581,527	0	1,683,730	91.13%	Approved
Matters to be ratified	Ratify the Proposal for Distribution of 2014 Profits and Retained Earnings (Cash Dividend NT\$2.2 per share)	507,028,583	37,868	46,852,798	0	1,683,730	91.26%	Approved

Resolutions		For	Against	Abstained	Invalid	Abstention	% Votes	Vote result
Matters to be discussed	Review and approval of the revisions of the Articles of Incorporation.	507,029,047	33,475	46,856,727	0	1,683,730	91.26%	Approved
Matters to be discussed	Review and approval of the amendment to the Rules of directors and supervisors Election.	507,025,047	37,454	46,856,748	0	1,683,730	91.26%	Approved
Matters to be discussed	Review and approval of the amendment to the company bylaws on "Procedures for the Acquisition and Disposal of Assets"	507,022,500	38,022	46,858,727	0	1,683,730	91.26%	Approved
Matters to be discussed	Review and approval of the amendment to the company bylaws on "Procedures for Lending of Capital to Others".	507,011,429	39,022	46,868,798	0	1,683,730	91.25%	Approved
Matters to be discussed	Release from the non-competition restriction on directors in accordance with Article 209 of the Company Law.	473,293,299	5,923,164	74,702,786	0	1,683,730	85.19%	Approved