



U-MING MARINE TRANSPORT CORP.

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Meeting Notice for the 2018 Annual Meeting of Shareholders (Summary Translation)

I. Date: 9:00 a.m., June 6, 2018

II. Venue: Taipei Hero House's Auditorium (No. 20, Sec. 1, Changsha St., Zhongzheng Dist., Taipei, Taiwan)

III. Meeting Agenda:

1. Matters to be reported:

- (1) 2017 Business Report
- (2) 2017 Financial Statements
- (3) Supervisors' Review Report on 2017 Business and Financial Statements
- (4) Distribution of 2017 Remuneration to the Employees, Directors and Supervisors

2. Matters to be ratified:

- (1) The 2017 Business Report and Financial Statements
- (2) The Proposal for Earnings Distribution of 2017

3. Matters to be discussed:

- (1) The Amendment to the Company Corporate Charter (Articles of Incorporation).

4. Extempore Motion

IV. The proposal for distribution by cash from legal reserve which has been approved by the Board of Directors is outlined as follows:

1. Cash dividends to common shareholders: NT \$1.2 per share
2. Stock dividends to common shareholders: Nil

The Chairman is authorized to fix the record date of ex-cash dividend after the approval by the 2018 Shareholders' Meeting.

V. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw> during the period from May 5, to June 3, 2017.

VI. For any shareholder who does not receive the meeting notice, please go to Market Observation Post System(M.O.P.S) at <http://mops.twse.com.tw/mops/web/index> or company website at <http://www.uming.com.tw> to obtain the information of this notice.