

2021 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN MARINE CORPORATION (TAIWAN) LTD. (the "Company") will be convened at 9:00 a.m., Monday, May 31, 2021 at Conference Hall (the 15th floor), No. 163, Sec. 1, Xinnan Rd., Luzhu Dist., Taoyuan City, Taiwan (R.O.C.)

The agenda for the Meeting is as follows:

I. Report the total number of shares represented at this AGM and announce commencement of the meeting.

II. Chairman's Address.

III. Report Items:

A. Business Report of the year 2020.

B. Audit Committee's Review Report of the year 2020.

C. 2020 Employees' Compensation and Directors' Remuneration Report.

D. Corporate Bond Report.

IV. Ratification and Discussion Items:

A. Ratification of the 2020 Business Report and Audited Financial Report.

B. Ratification of 2020 earnings distribution.

-Cash Dividends: NT\$13,156,233,848. Each share shall be distributed NT\$2.5.

C. Discussion on amendment of the "Rules and Procedures of Shareholders' Meeting".

D. Discussion on approving the release of restrictions of competitive activities of Chairman Chang, Yen-I.

V. Extraordinary Motion.

VI. Meeting Adjournment.

Board of Directors

EVERGREEN MARINE CORPORATION (TAIWAN) LTD.