

**WAN HAI LINES LTD.**  
**Meeting Notice for Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2019 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2019 at 2F No.16, Section 4 Jhongshan North Road, Taipei City Jing-Guo Memorial Hall, China Youth Corps Chientan Youth Activity Center, Auditorium.

**1. The agenda for the Meeting is as follows:**

- (1) Reports
  - a. 2018 Annual Employees' Remuneration and Directors' Remuneration Report for Acknowledgments
  - b. 2018 Business Report
  - c. Audit Committee's Review Report on the 2018 Financial Statements
  - d. Set up 「 Ethical Corporate Management Best Practice Principles 」 and 「 Ethical Corporate Management Procedures and Conduct Guidelines 」 for acknowledgments
  - e. Issue of 2019 Domestic Unsecured Corporate Bond
- (2) Acknowledgements
  - a. Presenting the 2018 Financial Statements and Business Report
  - b. Presenting the 2018 Earnings Appropriation
- (3) Elections: Independent director By-election
- (4) Discussions
  - a. Amendment to the Procedures for Acquisition or Disposal of Assets by Wan Hai Lines Ltd. and its Subsidiaries
  - b. Amendment to the Procedures for Acquisition or Disposal of Derivatives by Wan Hai Lines Ltd. and its Subsidiaries
  - c. Amendment to the Procedures for Loaning of Funds by Wan Hai Lines Ltd. and its Subsidiaries
  - d. Amendment to the Procedures for Endorsement and Guarantees by Wan Hai Lines Ltd. and its Subsidiaries
  - e. Amendment to the Procedures for General Shareholders Meeting Rules
- (5) Special Motions

**2. The allocation of stock dividends proposed by the Company's Board of Directors in 2018 is stated as the following:**

- (1) Cash allocated from earnings: Cash dividends to shareholders NT\$1,343,467,283 and NT\$0.60562990 shall be allocated per share (calculated to the nearest NT Dollar; any amount less than NT\$1 was forfeited)

(2) Cash dividends will be allocated on the ex-dividend record date set by the Board of Directors after the motion for allocation of cash dividends is ratified at a shareholders' meeting. The actual dividend ratio will be adjusted by the Board of Directors, as authorized by the shareholders' meeting, based on the number of outstanding shares on the ex-dividend record date.

**Board of Directors**  
**WAN HAI LINES LTD.**