



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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2015 Annual Shareholders' Meeting Notice (Summary Translation)

I. Date: 9:00 a.m., June 10, 2015

II. Venue: Taipei Hero House's Auditorium (No. 20, Sec. 1, Changsha Street, Taipei City, Taiwan)

III. Meeting Agenda:

1. Matters to be reported:

- (1) 2014 Business Report
- (2) 2014 Financial Statements
- (3) Supervisors' Review Report on 2014 Business and Financial Statements

2. Matters to be ratified:

- (1) The 2014 Business Report and Financial Statements
- (2) The Proposal for Distribution of 2014 Profits and Retained Earnings (Cash Dividend NT\$2.2 per share)

3. Matters to be discussed:

- (1) To approve the revisions of the Articles of Incorporation.
- (2) To approve the amendment to the Rules of directors and supervisors Election.
- (3) To approve the amendment to the company bylaws on "Procedures for the Acquisition and Disposal of Assets"
- (4) To approve the amendment to the company bylaws on "Procedures for Lending of Capital to Others".
- (5) Release from the non-competition restriction on directors in accordance with Article 209 of the Company Law.

4. Extempore Motion

IV. The proposal for distribution of 2014 profits and retained earnings which has been approved by the Board of Directors is outlined as follows:

1. Cash dividends to common shareholders: NT \$2.2 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 2015 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 9, to June 7, 2015.

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.