2014 Annual General Meeting of Shareholders Convocation Notice

(Summary Translation)

The 2014 Annual General Meeting of Shareholders (the "Meeting") of EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION (the "Company") will be convened at 9:00 a.m., Thursday, June 12, 2014 at Conference Hall (the 6th floor), No. 100, Sec. 2, Hsin-Nan Road, Lu-Chu, Taoyuan County, Taiwan. (R.O.C)

1. The agenda for the Meeting is as follows:
   (1) Matters for Report:
      I. Business Report of the year 2013.
      II. Supervisors' Report of the year 2013.
   (2) Matters for Acknowledgement:
      I. To acknowledge the Business Report and Financial Statements of the year 2013.
      II. To acknowledge the profit allocation proposal of the year 2013.
   (3) Matters for Discussion
      I. To amend the "Procedures for Acquiring and Disposing of Assets"
      II. To amend the "Procedures for Transaction of Derivative Products"
      III. To amend the "Procedures for Fund Lending, Endorsement and Guarantee"
   (4) Matter for Election: To re-elect the directors and supervisors of the Company
   (5) Other Motion: To discuss lifting the restriction of "Non-Competition" for the newly elected directors.
   (6) Matters for Extraordinary Motion.
2. The profit allocation proposal of the year 2013 is as follows:
   (1) Cash dividends: NT$320,142,329. Each share shall be distributed NT$0.3.
   (2) Remuneration to Directors and Supervisors: NT$ 5,000,000.
   (3) Bonuses to employees: NT$ 15,000,000.

Board of Directors
EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION