2017 Annual General Shareholders' Meeting Convocation Notice

(Summary Translation)

The 2017 Annual General Shareholders' Meeting (the "Meeting") of EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION (the "Company") will be convened at 9:00 a.m., Wednesday, June 28, 2017 at Conference Hall (the 6th floor), No. 100, Sec. 2, Hsin-Nan Road, Luchu 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 2016.

B. Supervisors' report for the year ended December 31, 2016.

C. 2016 Employees' Compensation, Remuneration of Directors and Supervisors Report.

IV. Ratification and Discussion Items

A. Ratification of the 2016 Business Report and Audited Financial Statements.

B. Ratification of 2016 earnings distribution.

-Cash dividends: NT$373,499,383. Each share shall be distributed NT$0.35.

C. Proposal to amend the Company's "Articles of Incorporation".

D. Proposal to amend the Company's "Regulations for Electing Directors and Supervisors".

E. Proposal to amend the Company's "Procedures for Acquiring and Disposing of Assets".

F. Proposal to amend the Company's "Procedures for Transaction of Derivative Products".

G. Proposal to amend the Company's "Procedures for Fund Lending, Endorsement and Guarantee".

V. Election Item: To elect nine (9) Directors (include three (3) Independent Directors) of the Company.

-For the information of Director candidates, please refer to the 2017 Annual General Shareholders Meeting Handbook.

VI. Other Item: Discussion on approving the release of restrictions of competitive activities of Directors.

VII. Extraordinary Motions.

VIII. Meeting Adjournment.

Board of Directors
EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION