



Notice on 2026 Shareholders' Meeting

Yang Ming Marine Transport Corp.

The 2026 Shareholders' Meeting (the "Meeting") of Yang Ming Marine Transport Corp. (the "Company") will be held at 9:00 a.m., Friday, May 29, 2026 at No. 225, Sec. 2, Chang'an E. Rd., Songshan Dist., Taipei City 105404, Taiwan (R.O.C.) (1st Floor, Taiwan Cooperative Bank International Convention Center). Virtual meeting platform: Taiwan Depository & Clearing Corporation "Stock Services Platform" (<https://stockservices.tdcc.com.tw>) (Method of Convening the Meeting: Hybrid Shareholders' Meeting)

I. The agenda for the Meeting is as follows:

A. Report on the number of shares represented and to call the meeting to order

B. Chairperson's Remarks

C. Matters to Report

1. 2025 Business Report

2. 2025 Audit Committee's Review Report

3. Report of Distribution on Employees' and Directors' Compensation in 2025

D. Matters for Recognition

1. Adoption of 2025 Business Report and Financial Statements

2. Adoption of 2025 Surplus Earnings Distribution Proposal

E. Matters for Discussion

1. Proposal to Release the Prohibition on Directors from Participation in Competitive Business

F. Extempore Motions

G. Meeting Adjournment

Board of Directors

YANG MING MARINE TRANSPORT CORP. 