

WISDOM MARINE LINES CO., LIMITED

Incorporated in the Cayman Islands

Notice of 2019 Annual General Meeting

The annual general meeting of Wisdom Marine Lines Co., Limited (the “Company”) will be held at 10:00am on Friday, 17 May 2019 at B1, No.85, Sec.4, Roosevelt Rd., Da'an Dist., Taipei City 106, Taiwan. Registration will commence at 9:30am. The following resolutions will be considered at the annual general meeting :

I. Reports

1. 2018 Business Report.
2. 2018 Financial Report.
3. The Audit Committee Report on the review of the 2018 Financial Report.
4. 2018 Directors' Remuneration Report.
5. Amendments to the Rules of Board Meetings

II. Proposals for Ratification

1. Recognition of 2018 Financial Report.
2. Recognition of 2018 Dividend Proposal.

III. Proposals for Discussion

1. Amendment to Articles of Association
2. Amendments to Procedures for Asset Acquisition and Disposal
3. Amendments to Procedures for Loan to Others
4. Amendments to Procedures for Endorsement and Guarantee
5. Distribution of Cash Dividends out of Capital Reserve
6. Proposal to Issue New Share

IV. Others

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- Pursuant to Article 165 of the Company Act, the Register of Members and the Share Transfer books of the Company will remain closed from 19 March 2019 to 17 May 2019.
 - The Board of Directors proposed a cash dividend distribution of NTD 954,291,252 (the “Distribution”), at approximately NTD 1,500 per 1,000 shares, from the Capital Reserve of the Company.
 - Voting rights of the Meeting may be exercised via electronic means from April 17, 2019 to May 14, 2019. Please login to the "Electronic Voting Platform for Shareholders" of the website of Taiwan Depository and Clearing Corporation, and vote according to the relevant instructions.
(<http://www.tdcc.com.tw/stockvote/index.htm>)

Board of Directors

Wisdom Marine Lines Co., Limited