

The agenda on shareholders' meeting in 2019

Acknowledgements	Approval votes	%	Abstention/ no vote	%	Total votes	Results		
1. Presenting the 2018 Financial Statements and Business Report for acknowledgements	1,835,090,457	94.920	33,986	0.000	98,117,134	5.080	1,933,241,577	pass
2. Presenting the 2018 Earnings Appropriation for acknowledgements.	1,837,415,724	95.040	65,769	0.000	95,760,084	4.960	1,933,241,577	pass

Discussions	Approval votes	%	Abstention/ no vote	%	Total votes	Results		
1. Amendment to 「the Procedures for Acquisition or Disposal of Assets by Wan Hai Lines Ltd. and its Subsidiaries」 for discussion	1,837,405,795	95.040	77,698	0.000	95,758,084	4.960	1,933,241,577	pass
2. Amendment to 「the Procedures for the Acquisition or Disposal of Derivatives by Wan Hai Lines Ltd. and its Subsidiaries」 for discussion	1,837,401,796	95.040	80,697	0.000	95,759,084	4.960	1,933,241,577	pass
3. Amendment to 「the Procedures for Loaning of Fund by Wan Hai Lines Ltd. and its Subsidiaries」 for discussion	1,837,400,795	95.040	81,698	0.000	95,759,084	4.960	1,933,241,577	pass
4. Amendment to 「the Procedures for Endorsement and Guarantees by Wan Hai Lines Ltd. and its Subsidiaries」 for discussion	1,837,422,795	95.040	59,697	0.000	95,759,084	4.960	1,933,241,576	pass
5. Amendment to 「the Procedures for General Shareholders Meeting Rules by Wan Hai Lines Ltd.」 for discussion	1,837,418,796	95.040	57,697	0.000	95,765,084	4.960	1,933,241,577	pass

Elections	Approval votes	Results
1. Please elect Company' s 20th independent directors--Stephanie Lin	1,797,407,105	elected
2. Please elect Company' s 20th independent directors--Pai-Tsung Chen	1,797,048,971	elected