

WAN HAI LINES LTD.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2018 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, June 26, 2018 at 2F No.16, Section 4 Jhongshan North Road, Taipei City Jing-Guo Memorial Hall, China Youth Corps Chientan Youth Activity Center, Auditorium.

1. The agenda for the Meeting is as follows:
 - (1) Reports:
 - a. 2017 annual employees' remuneration and Directors' remuneration report for acknowledgments.
 - b. 2017 Business Report
 - c. Audit Committee's Review Report for Fiscal Year 2017
 - d. Matters related to the issue of domestic unsecured corporate bonds in 2017 report for acknowledgments.
 - (2) Acknowledgements:
 - a. Presenting the 2017 Financial Statements and Business Report
 - b. Presenting the 2017 Earnings Appropriation
 - (3) Discussions:
 - a. Release of the Non-Competition Restriction for members of the Company's 20th Board of Directors
 - (4) Special Motions.
2. The allocation of stock dividends proposed by the Company's Board of Directors in 2017 is stated as the following:
 - (1) Cash allocated from earnings: Cash dividends to shareholders NT\$1,109,148,733 and NT\$0.5 shall be allocated per share (calculated to the nearest NT Dollar, any amount less than NT\$1 was forfeited)
 - (2) Cash dividends will be allocated on the ex-dividend record date set by the Board of Directors after the motion for allocation of cash dividends is ratified at a shareholders' meeting. The actual dividend ratio will be adjusted by the Board of Directors, as authorized by the shareholders' meeting, based on the number of outstanding shares on the ex-dividend record date.

Board of Directors
WAN HAI LINES LTD.