

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

The 2016 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, June 29, 2016 at 9F No.189, Shishang Rd., Shilin Dist., Taipei City National Taiwan Science Education Center International Conference Hall.

1. The agenda for the Meeting is as follows:

(1) Discussions:

a. Amendments to the "WAN HAI LINES LTD. Memorandum of Association"

(2) Reports:

a. 2015 annual employees' remuneration and Directors' and Supervisors' remuneration report for acknowledgments.

b. 2015 Business Report

c. Supervisors' Report for Fiscal Year 2015

d. Matters related to the issue of domestic unsecured corporate bonds in 2015 report for acknowledgments.

(3) Acknowledgements:

a. Presenting the 2015 Financial Statements and Business Report

b. Presenting the 2015 Earnings Appropriation

(4) Special Motions.

2. The allocation of stock dividends proposed by the Company's Board of Directors in 2015 is stated as the following:

(1) Cash allocated from earnings: Cash dividends to shareholders NT\$2,661,956,959 and NT\$1.2 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.