

股 份 分 配 同 意 書

Stock Distribution Agreement

查被繼承人 持有 長榮海運 股份有限公司股票計 股。業經所有繼承人協議分配如後列明細，其餘財產由所有繼承人自行協議分配繼承。

The Ancestor, namely _____, holds _____ share(s) of Evergreen Marine Corporation.

All the heirs of the inherited party have unanimously consented to distribute share(s) mentioned above in the following list.

稱謂（以被繼承人 為準） Title(entitled by the ancestor)	繼承人姓名 heir's name	身分證統一編號 ID NO.	分配股數 number of shares distributed	印鑑 stamp

本股份分配協議書內容，日後如有爭議，由所有繼承人自負法律責任。

All the heirs shall be liable by themselves for any disputes arising from this agreement hereafter.

※The personal data of shareholders collected by the Company will be processed and used for purposes related to shareholding matters or the exercise of shareholders' rights and obligations. During the period required by applicable laws and regulations or as necessary for the Company to manage various shareholder-related operations, the Company may provide this information to third parties entrusted with handling such matters by the Company, financial institutions, or public and non-public agencies as required by laws and regulations. If you wish to exercise your rights under Article 3 of the Personal Data Protection Act, please contact the Company directly.

中 華 民 國 年 月 日

Entered into on the date of _____