



Statement of Integrity in Business Operation

This company (name of company) _____, a potential supplier or indirect business partner of Yang Ming Marine Transport Corporation (YM), makes the statement on its adherence to integrity in business operation and compliance with the “Ethical Corporate Management Best Practice Principles of Yang Ming Marine Transport Corporation” formulated by YM.

This company encourages its employees through various forms of promotion to comply with regulations governing business integrity and ethics, and it maintains openness and transparency of information. There is zero tolerance for bribery and corruption, and except for purposes of social etiquette, giving or taking any benefits from YM employees in every possible form or name such as money, commission, rebate, job position, service, or preferential treatment is strictly forbidden.

This company understands that YM strictly requires its board of directors, managers, employees, and mandataries to conduct business with integrity. Should there be any actions on the part of YM personnel that go against the law, business integrity or constitute a breach of fiduciary duty, this company will file a real-name report via email (conduct@yangming.com) or in writing that includes the following information.

1. The name of the informant, as well as the address, phone number, and email address where the informant can be reached;
2. The name of the accused or other information that can be sufficiently used to identify the position and physical features of the accused; and
3. Concrete evidence available for investigation.

Responsible Person’s Stamp/Signature:

Contact Person:

Tel/e-mail:

Date of Signature