

Major Resolutions of Board of Directors & Functional Committee (Audit Committee, Remuneration Committee, Sustainability Committee) in 2024.

The Meeting Date & Session of the Board of Directors	Major Resolutions	The Meeting Date & Session, Independent Directors' opinion, and Resolution of Functional Committees
Jan. 17, 2024 The 5 <sup>th</sup> Meeting of the 24 <sup>th</sup> Board of Directors	To approve holding 2024 Annual General Shareholders' Meeting.	—
Mar. 13, 2024 The 6 <sup>th</sup> Meeting of the 24 <sup>th</sup> Board of Directors	<ol style="list-style-type: none"> <li>To approve 2024 salary for managerial officers.</li> <li>To approve 2024 salary for the Chairman.</li> </ol> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Mr. Lin, Keng-Li, the Chairman, has direct personal interest conflicts to the proposal.</li> <li>Except for the Chairman who recused himself from the discussion and resolution, all 6 attendance directors agreed and approved the proposal.</li> </ul> <ol style="list-style-type: none"> <li>To approve 2023 Employees' Compensation.</li> <li>To approve 2023 Directors' Compensation.</li> <li>To approve amendments of "Remuneration Committee Charter".</li> </ol>	<p>Mar. 11, 2024</p> <p>The 3<sup>rd</sup> Meeting of the 3<sup>rd</sup> Remuneration Committee</p> <ol style="list-style-type: none"> <li>All proposals were approved unanimously by Remuneration Committee members.</li> <li>Objection, reservation or important opinion expressed by an independent director: None.</li> </ol>
	<ol style="list-style-type: none"> <li>To approve 2023 Business Report.</li> <li>To approve 2023 Parent-Company-Only Financial Report and Consolidated Financial Report.</li> <li>To approve 2023 earnings distribution.</li> <li>To approve 2023 Internal Control System Statement.</li> <li>To approve the appointment of the Company's Certified Public Accountants and their remuneration of the year 2024.</li> <li>To approve amendments of "Audit Committee Charter".</li> </ol>	<p>Mar. 11, 2024</p> <p>The 4<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</p> <ol style="list-style-type: none"> <li>All proposals were approved unanimously by Audit Committee members.</li> <li>Objection, reservation or important opinion expressed by an independent director: None.</li> </ol>

The Meeting Date & Session of the Board of Directors	Major Resolutions	The Meeting Date & Session, Independent Directors' opinion, and Resolution of Functional Committees
	12. To approve amendments of “Rules for Procedure of the Meeting of the Board of Directors”. 13. To approve amendments of “Rules and Procedures of Shareholders’ Meeting”. 14. To approve amendments of “Regulations for Electing Directors”. 15. To approve revising the agenda of 2024 Annual General Shareholders’ Meeting.	—
May. 13, 2024 The 7 <sup>th</sup> Meeting of the 24 <sup>th</sup> Board of Directors	1. To approve the Consolidated Financial Report for the first quarter of the year 2024. 2. To approve the lease of office and factory located at Kaohsiung Container Terminal 7 from the related party “Evergreen Marine Corp. (Taiwan) Ltd.”. <u>Recusal of Directors and voting situation of Board of Directors</u> <ul style="list-style-type: none"> <li>The Directors, Ms. Ko, Lee-Ching and Mr. Tai, Jiin-Chyuan, are also Directors of Evergreen Marine Corp. (Taiwan) Ltd..</li> <li>Except for the directors who recused themselves from the discussion and resolution, all 5 attendance directors agreed and approved the proposal.</li> </ul>	May 13, 2024 The 5 <sup>th</sup> Meeting of the 3 <sup>rd</sup> Audit Committee 1. All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or important opinion expressed by an independent director: None.
	3. To approve amendments of “Corporate Governance Best Practice Principles”.	—
		May 13, 2024 The 2 <sup>nd</sup> Meeting of the 1 <sup>st</sup> Sustainability Committee 1. Discussion Item: None. 2. Greenhouse Gas Inventory Report for the first quarter of the year 2024 and Implementation Status of Sustainable Development from January

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		<p>2024 to March 2024 were reported to the Sustainability Committee at this meeting and reported to the 7<sup>th</sup> meeting of the 24<sup>th</sup> Board of Directors.</p> <p>3. Objection, reservation or important opinion expressed by an independent director: None.</p>