

EVERGREEN STEEL CORPORATION

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

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	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 th Meeting of the 24 th 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"> The Directors, Ms. Ko, Lee-Ching and Mr. Tai, Jiin-Chyuan, are also Directors of Evergreen Marine Corp. (Taiwan) Ltd.. Except for the directors who recused themselves from the discussion and resolution, all 5 attendance directors agreed and approved the proposal. 	May 13, 2024 The 5 th Meeting of the 3 rd 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 nd Meeting of the 1 st Sustainability Committee 1. Discussion Item: None. 2. Objection, reservation or important opinion expressed by an independent director: None.

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<p>Aug. 12, 2024</p> <p>The 8th Meeting of the 24th Board of Directors</p>	<ol style="list-style-type: none"> 1. To approve disposing of the securities issued by Shin Kong Financial Holding Co., Ltd on the centralized securities exchange market. 2. To approve the Consolidated Financial Report for the second quarter of the year 2024. 	<p>August 9, 2024</p> <p>The 6th Meeting of the 3rd Audit Committee</p> <ol style="list-style-type: none"> 1. All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or important opinion expressed by an independent director: None.
	<ol style="list-style-type: none"> 3. To approve amendments of “Sustainability Committee Charter”. 4. To approve the Sustainability Report for the year 2023. 	<p>August 12, 2024</p> <p>The 3rd Meeting of the 1st Sustainability Committee</p> <ol style="list-style-type: none"> 1. All proposals were approved unanimously by Sustainability Committee members. 2. Objection, reservation or important opinion expressed by an independent director: None.
<p>Nov. 12, 2024</p> <p>The 9th Meeting of the 24th Board of Directors</p>	<ol style="list-style-type: none"> 1. To approve the Consolidated Financial Report for the third quarter of the year 2024. 2. To approve amendments of “Internal Control System” and “Internal Audit Implementation Rules”. 	<p>Nov. 12, 2024</p> <p>The 7th Meeting of the 3rd Audit Committee</p> <ol style="list-style-type: none"> 1. All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or important opinion expressed by an independent director: None.
<p>Dec. 26, 2024</p> <p>The 10th Meeting of the 24th Board of Directors</p>	<ol style="list-style-type: none"> 1. To approve amendments of the attachment “the Salary and Compensation Structure for Management Level” of the “Payment Regulation of Management Compensation”. 2. To approve 2024 bonus for managerial officers. 3. To approve 2025 salary for managerial officers. 4. To approve 2024 bonus for the Chairman. 	<p>Dec. 26, 2024</p> <p>The 4th Meeting of the 3rd Remuneration Committee</p> <ol style="list-style-type: none"> 1. All proposals were approved unanimously by Remuneration Committee members. 2. Objection, reservation or important opinion expressed by an independent director: None.

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	<p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Mr. Lin, Keng-Li, the Chairman, has direct personal interest conflicts to the proposal. • Except for the Chairman who recused himself from the discussion and resolution, all 6 attendance directors agreed and approved the proposal. <p>5. To approve Chairman's salary in 2025.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Mr. Lin, Keng-Li, the Chairman, has direct personal interest conflicts to the proposal. • Except for the Chairman who recused himself from the discussion and resolution, all 6 attendance directors agreed and approved the proposal. 	
	<p>6. To ratify the purchase of shares of "Hsin Yung Enterprise Corporation" from "TSRC Corporation".</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Director, Ms. Lee, Mon-Ling is also Director of TSRC Corporation. • Except for the director who recused herself from the discussion and resolution, all 6 attendance directors agreed and approved the proposal. <p>7. To approve the "Pre-approval Policy for Non-Assurance Services provided by Certified Public Accountants".</p> <p>8. To approve 2025 Business Plan and Budget.</p>	<p>Dec. 26, 2024</p> <p>The 8th Meeting of the 3rd Audit Committee</p> <ol style="list-style-type: none"> 1. All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or important opinion expressed by an independent director: None.
	<p>9. To approve the "Sustainable Development Goals".</p>	<p>Dec. 26, 2024</p> <p>The 4th Meeting of the 1st Sustainability Committee</p> <ol style="list-style-type: none"> 1. All proposals were approved unanimously by Sustainability Committee members. <p>※The 2025 sustainable work plan were approved by Sustainability Committee at this meeting</p>

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		<p>and reported to the Board of Directors.</p> <p>2. Objection, reservation or important opinion expressed by an independent director: None.</p>
	<p>10. To approve appointment of the new Corporate Governance Officer.</p> <p>11. To approve 2025 Internal Audit Plan.</p>	<p>—</p>
The Company's Response to the Opinions of Independent Directors and Functional Committee: None.		