



EVERGREEN STEEL CORPORATION

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Biodiversity and Zero Deforestation Commitment

I. Core Values

Guided by the principles of sustainable operations and environmental stewardship, Evergreen Steel recognizes the importance of biodiversity in maintaining ecological balance and environmental sustainability. The Company is committed to protecting the natural environment throughout its business operations and development, and to incorporating biodiversity conservation into its corporate strategies and decision-making processes.

This commitment applies to the operating sites of Evergreen Steel and its subsidiaries, and extends to its supply chain and business partners. Through comprehensive environmental management systems, the Company aims to reduce the impacts of its operations on natural ecosystems and habitats, and to work with stakeholders to promote initiatives to protect the natural environment, thereby promoting sustainable business development and ecological sustainability.

II. Commitments

1. Implementing Zero-Deforestation Principles

- When planning factory expansions, facility construction, and operations, the Company prioritizes the use of existing industrial land to avoid developing natural forest areas, and strictly prohibits any illegal development of forest land or destruction of pristine ecosystems.
- To protect forest resources and areas of high conservation value, the Company commits not to purchase products from suppliers that are directly

or potentially involved in deforestation or forest degradation, where relevant information is available.

2. Protecting Ecologically Sensitive Areas

- The Company strives to avoid operational impacts on ecologically sensitive areas, including protected areas as defined by the International Union for Conservation of Nature (IUCN), legally designated national nature reserves, and important wetlands.
- The Company conducts environmental impact assessments and implements management measures for its operations to ensure compliance with applicable biodiversity conservation requirements.

III. Policies and Actions

1. Promoting Resource Circularity and Green Procurement

- The Company continuously improves its production processes and promotes waste recovery and resource utilization. In accordance with the ISO 14001 environmental management system standard, the Company aims to minimize resource waste and reduce its reliance on the extraction of natural resources.
- In its procurement practices, the Company gives preference to raw materials and packaging materials bearing environmental labels or sustainable forestry certifications, such as FSC and PEFC, to reduce the supply chain's impacts on forest ecosystems.

2. Strengthening Environmental Education and Awareness

- Through environmental education and participation in community engagement activities, the Company enhances employees' understanding of ecological protection and biodiversity, progressively integrating biodiversity conservation into its corporate culture and daily operations.

IV. Governance and Management Mechanisms

The Company's Sustainability Committee coordinates the management of sustainability-related matters, while the Executive Task Force established under the Sustainability Committee is responsible for developing and implementing relevant policies and action plans. Relevant policies and major initiatives are implemented upon review and approval by the Board of Directors.

Chairman

Handwritten signature in black ink, reading "林耿立" (Lin Jianli).

April 2, 2026