

EVERGREEN STEEL CORPORATION

Major Resolutions of Board of Directors, Audit Committee and Remuneration Committee in 2021

The Board of Directors Meeting Date & Session	Major Proposals	The Date, Session, Independent Directors opinions and Resolution of Audit Committee or Remuneration Committee	The Company's Response to the Opinions of Audit Committee or Remuneration Committee
2021.3.10 (The 1 st Meeting of 2021)	<ol style="list-style-type: none"> 1. Resolution of 2020 employees' remuneration. 2. Resolution of 2020 directors' remuneration. 	<ol style="list-style-type: none"> 1. Approved unanimously by Remuneration Committee members at the 1st meeting of 2021 dated Mar. 10, 2021. 2. Objection, reservation or important opinion expressed by an independent director: None. 	None
	<ol style="list-style-type: none"> 3. Approval of 2020 business report. 4. Approval of 2020 parent company only financial reports and consolidated financial reports. 5. Approval of 2020 earnings distribution. 6. Approval of 2020 "Internal Control System Statement". 7. Amendments of "Internal Control System" and "Internal Audit Implementation Rules". 8. CPA engagement and resolution of their remuneration. 	<ol style="list-style-type: none"> 1. Approved unanimously by Audit Committee members at the 1st meeting of 2021 dated Mar. 10, 2021. 2. Objection, reservation or 	None

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		important opinion expressed by an independent director: None.	
	9. Credit application to financial institution. 10. Amendment of "Rules for Procedure of Shareholders' Meeting". 11. Resolution of holding regular shareholders' meeting in 2021.	—	—
2021.5.13 (The 2 nd Meeting of 2021)	1. Ratification of the sale of EVA Airways Corp's common shares on the TWSE. 2. Resolution of selling of common shares of EVA Airways Corp, Evergreen Marine Corporation (Taiwan) Ltd. or Taiwan High Speed Rail Corporation on the TWSE. 3. Change of Financial Officer and Acting Spokesperson 4. Amendment of "Audit Committee Charter".	1. Approved unanimously by Audit Committee members at the 2 nd meeting of 2021 dated May 13, 2021. 2. Objection, reservation or important opinion expressed by an independent director: None.	無
	5. Amendment of "The Guidelines for Board Performance Evaluation".	1. Approved unanimously by	無

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		<p>Remuneration Committee members at the 2nd meeting of 2021 dated May 13, 2021.</p> <p>2. Objection, reservation or important opinion expressed by an independent director: None.</p>	
	<p>6. Credit application to financial institution.</p> <p>7. Change of the Corporate Governance Officer.</p> <p>8. Amendment of “Corporate Governance Best Practice Principles” and “Rules of Procedure for the Board of Directors meetings”.</p> <p>9. Establishment of Standard Operating Procedure for Handling Demands by Directors.</p> <p>10. Establishment of “Procedure for Suspending or Resuming Transactions (of Stock) and abolishment of the “Procedure for Suspending or Resuming OTC Transactions of Emerging stock”.</p>	—	—
2021.7.6 (The 3 rd Meeting of 2021)	Resolution of the time and location of the postponed Shareholders' Meeting in 2021.	—	—

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2021.8.10 (The 4 th Meeting of 2021)	<p>1. Ratification of the Company's subscription of fractional shares of its subsidiary Super Max Engineering Enterprise Co., Ltd resulting from capital increase through capitalization of earnings</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> ● As the Chairman Lin, Keng-Li was an interested party, he had to recuse himself during discussion and voting ● Except for the director who recused himself from the discussion and resolution according to the law, all 6 directors attending the meeting agreed and approved the proposal. <p>2. Change of the Financial Officer, the Accounting Officer and the Acting Spokesperson.</p>	<p>1. Approved unanimously by Audit Committee members at the 3rd meeting of 2021 dated Aug. 5, 2021.</p> <p>2. Objection, reservation or important opinion expressed by an independent director: None.</p>	None
	3. Credit application to financial institution.	—	
2021.11.9 (The 5 th Meeting of 2021)	<p>1. Ratification of the sale of Shin Kong Financial Holding's stock and subscription of its shares issued for capital increase by cash.</p> <p>2. Amendments of "Internal Control System" and "Internal Audit Implementation Rules".</p>	<p>1. Approved unanimously by Audit Committee members at the 4th meeting of 2021 dated Nov. 9, 2021.</p> <p>2. Objection, reservation or important opinion</p>	None

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	3. Credit application to financial institution.	expressed by an independent director: None.	
2021.12.21 (The 6 th Meeting of 2021)	1. Resolution of 2021 year-end bonus for managerial officers. 2. Resolution of 2021 year-end bonus for the Chairman. <u>Recusal of Directors and voting situation of Board of Directors</u> <ul style="list-style-type: none"> • As the Chairman Lin, Keng-Li was an interested party, he had to recuse himself during discussion of and voting. • Except for the director who recused himself from the discussion and resolution according to the law, all 6 directors attending the meeting agreed and approved the proposal. 3. Amendment of “The Guidelines for Board Performance Evaluation”.	1. Approved unanimously by Remuneration Committee members at the 3 rd meeting of 2021 dated Dec. 21, 2021. 2. Objection, reservation or important opinion expressed by an independent director: None.	None
	4. Change of Accounting Personnel. 5. Approval of 2022 Internal Audit Plan. 6. Approval of 2022 Business Plan and Budget.	—	—