

Evergreen Steel Corp.

2025 Communication Status between Independent Directors and Chief Internal Auditor

1. Communication method

The independent directors and the chief internal auditor have at least four closed- door communication meetings every year.

Up to March 31, 2025, the independent directors and the chief internal auditor had one closed-door communication meetings and the chief internal auditor reported the results of internal audit and operation of internal control on these meetings.

2. The summaries of communication status in 2025:

No.	Date and Meeting Type	Important Communication Content	The Company's Response
1	March 10, 2025 Audit Committee	1.The internal audit report from December, 2024 to January, 2025. 2.2024 Internal Control System Statement.	1.The report was submitted to the Board Meeting. 2.The statement was submitted to the Board Meeting for discussion and approval after review.