

Major Resolutions of Board Meetings, Audit Committee, Remuneration Committee and Sustainability Committee

Board Meeting Date & Session	Major Proposals	The Resolution of Audit Committee, Remuneration Committee, Sustainability Committee	The Company's Response to the Opinions of Audit Committee, Remuneration Committee, Sustainability Committee
Jan. 25, 2022 (1 st Board Meeting)	<p>1. To approve the acquisition of new build container of EMC.</p> <p>2. To approve the acquisition and right-of-use asset of container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC from Greencompass Marine S.A.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Chairman Chang, Yen-I, Director Hsieh, Huey-Chuan, and Ko, Lee-Ching are also directors of Greencompass Marine S.A. • Except for directors who recused themselves from the discussion and resolution, all 6 attendance agreed and approved the proposal. <p>3. To approve making endorsements and guarantees for subsidiaries.</p>	<p>Jan. 25, 2022 1st Audit Committee Meeting</p> <p>1. Deliberation result: Approved unanimously by Audit Committee members.</p> <p>2. Objection, expression of reservation or qualified opinion by independent directors: None</p>	None
	<p>4. To amend the attachment "Salary and Compensation Structure for Managers' Ranks" of the "Payment Regulations of Managers Compensation".</p> <p>5. To approve 2022 compensation for management.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Director Hsieh, Huey-Chuan and Wu, Kuang-Hui have direct personal interest conflicts to the proposal. • Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal. <p>6. To approve 2022 remuneration for the Chairman.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Chairman Chang, Yen-I has direct personal interest conflicts to the proposal. • Except for director who recused himself from the discussion and resolution, all 8 attendances agreed and approved the proposal. 	<p>Jan. 25, 2022 1st Remuneration Committee Meeting</p> <p>1. Deliberation result: Approved unanimously by Remuneration Committee members.</p> <p>2. Ojection, expression of reservation or qualified opinion by independent directors: None</p>	None
	<p>7. To convene 2022 Annual General Shareholders' Meeting.</p>	-	-

Board Meeting Date & Session	Major Proposals	The Resolution of Audit Committee, Remuneration Committee, Sustainability Committee	The Company's Response to the Opinions of Audit Committee, Remuneration Committee, Sustainability Committee
Mar. 15, 2022 (2 nd Board Meeting)	<p>1. To approve 2021 employees' compensation. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Director Hsieh, Huey-Chuan and Wu, Kuang-Hui have direct personal interest conflicts to the proposal. • Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal. <p>2. To approve 2021 directors' compensation.</p>	<p>Mar. 15, 2022 2nd Remuneration Committee Meeting</p> <p>1. Dliberation Result: Approved unanimously by Remuneration Committee members.</p> <p>2. Objection, expression of reservation or qualified opinion by independent directors: None</p>	None
	<p>3. To ratify the acquisition of container vessel of Greencompass Marine S.A., the subsidiary of EMC. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Chairman Chang, Yen-I, Director Hsieh, Huey-Chuan and Ko, Lee-Ching are also directors of Greencompass Marine S.A. • Except for directors who recused themselves from the discussion and resolution, all 6 attendance agreed and approved the proposal. <p>4. To approve the acquisition and right-of-use asset of container vessels of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC from Evergreen Marine (Hong Kong) Ltd. and Evergreen Marine (UK) Ltd. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Chairman Chang, Yen-I, Director Hsieh, Huey-Chuan and Wu, Kuang-Hui are also directors of Evergreen Marine (Hong Kong) Ltd. • Except for directors who recused themselves from the discussion and resolution, all 6 attendance agreed and approved the proposal. <p>5. To approve the contract novation of building container vessels between Evergreen Marine (Asia) Pte. Ltd. and Evergreen Marine (Singapore) Pte. Ltd. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Director Ko, Lee-Ching is also director of Evergreen Marine (Singapore) Pte. Ltd. 	<p>Mar. 15, 2022 2nd Audit Committee Meeting</p> <p>1. Deliberation Result: Approved unanimously by Audit Committee members.</p> <p>2. Objection, expression of reservation or qualified opinion by independent directors: None</p>	None

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Mar. 15, 2022 (2 nd Board Meeting)	<ul style="list-style-type: none"> Except for director who recused herself from the discussion and resolution, all 8 attendance agreed and approved the proposal. <ol style="list-style-type: none"> To approve 2021 Business Report. To approve 2021 Annual Financial Report . To approve the earnings distributions of 2021. To approve capital reduction by returning share capital in cash. To approve the acquisition of container vessels of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC. To approve making endorsements and guarantees for subsidiaries. To amend the "Procedures for Acquiring and Disposing of Assets" and "Table of Authority Limit of Acquiring and Disposing of Assets & other Financial Matters". To approve the 2021 Internal Control Statement. To amend "Internal Control System". 	<p>Mar. 15, 2022 2nd Audit Committee Meeting</p> <ol style="list-style-type: none"> Deliberation Result: Approved unanimously by Audit Committee members. Objection, expression of reservation or qualified opinion by independent directors: None 	None
	<ol style="list-style-type: none"> To set the capital increase record date of common stocks transferred from the 4th Domestic Unsecured Convertible Bond. To designate a dedicated person in charge of keeping the exclusive seal endorsement guarantee. To amend "Articles of Incorporation". To amend the agenda of 2022 Annual General Shareholders' Meeting. 	-	-
Apr. 21, 2022 (3 rd Board Meeting)	To amend "Articles of Incorporation".	-	-
May 6, 2022 (4 th Board Meeting)	<ol style="list-style-type: none"> To approve the acquisition of right-of-use asset of real estate of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC from Evergreen Marine (Singapore) Pte. Ltd <u>Recusal of Directors and voting situation of Board of Directors</u> <ul style="list-style-type: none"> Director Ko, Lee-Ching is also director of Evergreen Marine (Singapore) Pte. Ltd. Except for director who recused herself from the discussion and resolution, all 8 attendance agreed and approved the proposal. To approve consolidated financial report for the three months ended Mar. 31, 2022 To approve making endorsements and guarantees for subsidiaries. 	<p>May 6, 2022 3rd Audit Committee Meeting</p> <ol style="list-style-type: none"> Deliberation Result: Approved unanimously by Audit Committee members. Objection, expression of reservation or qualified opinion by independent directors: None 	None

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Jun.16, 2022 (5 th Board Meeting)	To approve the acquisition of ship to shore container gantry cranes, intelligent monitoring system and automation rail mounted gantry cranes for port of Kaohsiung 7th Container Terminal.	Jun.16, 2022 4 th Audit Committee Meeting 1. Deliberation Result: Approved unanimously by Audit Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None	None
Jul.15, 2022 (6 th Board Meeting)	<ol style="list-style-type: none"> To approve the acquisition of new build container. <u>Recusal of Directors and voting situation of Board of Directors</u> <ul style="list-style-type: none"> Chairman Chang, Yen-I, and Director Wu, Kuang-Hui are also directors of Evergreen Heavy Industrial Corp. (Malaysia) Berhad. Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal. To approve making endorsements and guarantees for subsidiaries. To amend "Internal Control System". 	Jul. 15, 2022 5 th Audit Committee Meeting 1. Deliberation Result: Approved unanimously by Audit Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None	None
Aug. 5, 2022 (7 th Board Meeting)	<ol style="list-style-type: none"> To approve the acquisition of new build reefer container. To approve consolidated financial report for the six months ended Jun. 30, 2022. To approve making endorsements and guarantees for subsidiaries. 	Aug. 5, 2022 6 th Audit Committee Meeting 1. Deliberation Result: Approved unanimously by Audit Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None	None

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Nov. 4, 2022 (8 th Board Meeting)	<p>1. To approve Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC, acquires 20% shares of Abu Qir Container Terminal Company S.A.E.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> Chairman Chang, Yen-I is also director of Evergreen Marine (Asia) Pte. Ltd. Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal. <p>2. To approve the acquisition of right-of-use asset of container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC from Evergreen Marine (Hong Kong) Ltd.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> Chairman Chang, Yen-I is also director of Evergreen Marine (Asia) Pte. Ltd., Chairman Chang, Yen-I, Director Hsieh, Huey-Chuan and Wu, Kuang-Hui are also directors of Evergreen Marine (Hong Kong) Ltd. Except for directors who recused themselves from the discussion and resolution, all 6 attendance agreed and approved the proposal. <p>3. To approve Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC, acquires 100% shares of Colon Container Terminal S.A.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> Chairman Chang, Yen-I is also director of Evergreen Marine (Asia) Pte. Ltd., Chairman Chang, Yen-I, Director Hsieh, Huey-Chuan and Wu, Kuang-Hui are also directors of Evergreen Marine (Hong Kong) Ltd., Chairman Chang, Yen-I and Director Ko, Lee-Ching are also directors of Clove Holding Ltd., Director Chang, Kuo-Hua is also director of Ally Holding Ltd., Director Chang, Kuo-Hua and Ko, Lee-Ching are also directors of Evergreen international S.A. <p>Note: CCT's original shareholders are Evergreen Marine (Asia) Pte. Ltd., Clove Holding Ltd. and Ally Holding Ltd.</p> <ul style="list-style-type: none"> Except for directors who recused themselves from the discussion and resolution, all 4 attendance agreed and approved the proposal. <p>4. To approve making endorsements and guarantees for subsidiaries.</p> <p>5. To approve consolidated financial report for the nine months ended Sep. 30, 2022.</p>	<p>Nov. 4, 2022 7th Audit Committee Meeting</p> <p>1. Deliberation Result: Approved unanimously by Audit Committee members.</p> <p>2. Objection, expression of reservation or qualified opinion by independent directors: None</p>	<p>None</p>
	6. To amend "Rules of Procedure for Board of Directors Meetings".	-	-

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Dec. 22, 2022 (9 th Board Meeting)	<p>1. To revise the attachment "Salary and Compensation Structure for Managers' Ranks" of the "Payment Regulations of Managers Compensation".</p> <p>2. To approve the 2022 bonus for management. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Director Hsieh, Huey-Chuan and Wu, Kuang-Hui have direct personal interest conflicts to the proposal. • Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal <p>3. To approve 2023 compensation for management. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Director Hsieh, Huey-Chuan and Wu, Kuang-Hui have direct personal interest conflicts to the proposal. • Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal. <p>4. To approve the 2022 Chairman's bonus. <u>Recusal of Director and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Chairman Chang, Yen-I has direct personal interest conflicts to the proposal. • Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal. <p>5. To approve 2023 Chairman's compensation. <u>Recusal of Director and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Chairman Chang, Yen-I has direct personal interest conflicts to the proposal. • Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal. 	<p>Dec. 22, 2022 3rd Remuneration Committee Meeting</p> <p>1. Deliberation Result: Approved unanimously by Remuneration Committee members.</p> <p>2. Objection, expression of reservation or qualified opinion by independent directors: None</p>	<p>None</p>
	<p>6. To approve 2023 Operation and Budget Plan.</p> <p>7. To approve the acquisition of real estate of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC from Evergreen Marine (Singapore) Pte. Ltd. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Chairman Chang, Yen-I is also director of Evergreen Marine (Asia) Pte. Ltd., Director Ko, Lee-Ching is also director of Evergreen Marine (Singapore) Pte. Ltd. • Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal. 	<p>Dec. 22, 2022 8th Audit Committee Meeting</p> <p>1. Deliberation Result: Approved unanimously by Audit Committee members.</p> <p>2. Objection, expression of reservation or qualified opinion by independent directors: None</p>	<p>None</p>

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	<p>8. To approve the acquisition of container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC from Evergreen Marine (Singapore) Pte. Ltd.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> Chairman Chang, Yen-I is also director of Evergreen Marine (Asia) Pte. Ltd., Director Ko, Lee-Ching is also director of Evergreen Marine (Singapore) Pte. Ltd. Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal. <p>9. To approve the acquisition of container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC from Evergreen Heavy Industrial Corp. (Malaysia) Berhad.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> Chairman Chang, Yen-I is also director of Evergreen Marine (Asia) Pte. Ltd., Chairman Chang, Yen-I and Director Wu, Kuang-Hui are also directors of Evergreen Heavy Industrial Corp. (Malaysia) Berhad. Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal. <p>10. To approve the acquisition of newly-built build reefer containers.</p> <p>11. To approve the acquisition of newly-built refrigeration units from Carrier Transicold Pte. Ltd. and Maersk Container Industry.</p> <p>12. To approve the acquisition shares of Charng Yang Development Co., Ltd. from Evergreen International Corp.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> Director Chang, Kuo-Hua is also director of Evergreen International Corp. Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal. <p>13. To approve the acquisition of real estate from Evergreen International Corp.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> Director Chang, Kuo-Hua is also director of Evergreen International Corp. Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal. 	<p>Dec. 22, 2022 8th Audit Committee Meeting</p> <p>1. Deliberation Result: Approved unanimously by Audit Committee members.</p> <p>2. Objection, expression of reservation or qualified opinion by independent directors: None</p>	<p>None</p>

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Dec. 22, 2022 (9 th Board Meeting)	14. To approve the appointment, compensation of attesting certified public accountants and to formulate the "Pre-approval Policy for Non-Assurance Services by Certified Public Accountants Firms". 15. To approve making endorsements and guarantees for subsidiaries. 16. To amend "Internal Control System: Management of the Prevention of Insider Trading". 17. To formulate "2023 Internal Audit Plan".	Dec. 22, 2022 8 th Audit Committee Meeting 1. Deliberation Result: Approved unanimously by Audit Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None	None
	18. To establish the Sustainability Committee and formulated the "Sustainability Committee Charter". 19. To appoint the committee members for the first session of the Sustainability Committee. 20. To amend "Procedures for Handling Material Inside Information". 21. To amend "Corporate Governance Best Practice Principles".	-	-
Feb. 13, 2023 (1 st Board Meeting)	1. To approve making endorsements and guarantees for subsidiaries.	Feb. 13, 2023 1 st Audit Committee Meeting 1. Dliberation Result: Approved unanimously by Audit Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None	None
	2. To make proposal on 2023 Annual General Shareholders' Meeting to elect new directors. 3. To make proposal on 2023 Annual General Shareholders' Meeting to release the restriction of competitive activities of the Directors to be elected. 4. To convene 2023 Annual General Shareholders' Meeting.	-	-

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Mar. 14, 2023 (2 nd Board Meeting)	<ol style="list-style-type: none"> 1. To Amend "Payment Guidelines for Director Remuneration". 2. To approve the attendance fees for Independent Directors to attend Board Meetings and directors who concurrently serve as members of functional committees to attend meetings of various committees. 3. To approve 2022 directors' compensation. 4. To approve 2022 employees' compensation. <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Director Wu, Kuang-Hui has direct personal interest conflicts to the proposal. • Except for director who recused himself from the discussion and resolution, all 7 attendance agreed and approved the proposal. <ol style="list-style-type: none"> 5. To ratify the acquisition of new build container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC. <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Chairman Chang, Yen-I is also director of Evergreen Marine (Asia) Pte. Ltd. • Except for director who recused himself from the discussion and resolution, all 7 attendance agreed and approved the proposal. <ol style="list-style-type: none"> 6. To approve the contract novation of building container vessels between Evergreen Marine (Asia) Pte. Ltd. and Evergreen Marine (Singapore) Pte. Ltd. <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> • Chairman Chang, Yen-I is also director of Evergreen Marine (Asia) Pte. Ltd.; Director Ko, Lee-Ching is also director of Evergreen Marine (Singapore) Pte. Ltd. • Except for directors who recused themselves from the discussion and resolution, all 6 attendance agreed and approved the proposal. <ol style="list-style-type: none"> 7. To approve 2022 Business Report. 8. To approve 2022 Annual Financial Report. 9. To approve 2022 earnings distribution. 10. To approve making endorsements and guarantees for subsidiaries. 11. To approve the 2022 Internal Control Statement. 12. To amend "Internal Control System". 	<p>Mar. 13, 2023 1st Remuneration Committee Meeting</p> <ol style="list-style-type: none"> 1. Deliberation Result: Approved unanimously by Remuneration Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None 	<p>None</p>

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Mar. 14, 2023 (2 nd Board Meeting)	13. To amend "Sustainable Development Policy" and "Sustainable Development Principles" and repeal "Corporate Sustainability Committee Charter".	Mar. 13, 2023 1 st Sustainability Com- mittee members Meet- ing 1. Deliberation Result: Approved unani- mously by Sustain- ability Committee members. 2. Objection, expres- sion of reservation or qualified opinion by independent directors: None	None
	14. To nominate 9 directors (including 3 Independent Directors) candidates.	-	-