

## Major Resolutions of Board Meetings and Functional Committees (Audit Committee, Remuneration Committee and Sustainability Committee)

Board Meeting Date & Session	Major Proposals	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
Feb. 13, 2023 (1 <sup>st</sup> Board Meeting)	1. To approve making endorsements and guarantees for subsidiaries.	Feb. 13, 2023 1 <sup>st</sup> Audit Committee Meeting 1. Deliberation Result: Approved unanimously by Audit Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: 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.	-
Mar. 14, 2023 (2 <sup>nd</sup> Board Meeting)	1. To amend "Payment Guidelines for Director Remuneration". 2. To approve the allowances 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. <u>Recusal of Directors and voting situation of Board of Directors</u> • 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.	Mar. 13, 2023 1 <sup>st</sup> Remuneration Committee Meeting 1. Deliberation Result: Approved unanimously by Remuneration Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None
	5. To ratify the acquisition of new build container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC. <u>Recusal of Directors and voting situation of Board of Directors</u> • Chairman Chang, Yen-I also served as the 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. 6. 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> • Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.; Director Ko, Lee-Ching also served as the director of Evergreen Marine (Singapore) Pte. Ltd.	Mar. 14, 2023 2 <sup>nd</sup> Audit Committee Meeting 1. Deliberation Result: Approved unanimously by Audit Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None

Board Meeting Date & Session	Major Proposals	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
Mar. 14, 2023 (2 <sup>nd</sup> Board Meeting)	<ul style="list-style-type: none"> <li>Except for directors who recused themselves from the discussion and resolution, all 6 attendance agreed and approved the proposal.</li> </ul> <ol style="list-style-type: none"> <li>To approve 2022 Business Report.</li> <li>To approve 2022 Parent-Company-Only Financial Report and Consolidated Financial Report.</li> <li>To approve 2022 Earnings Distribution.</li> <li>To approve making endorsements and guarantees for subsidiaries.</li> <li>To approve the 2022 Internal Control Statement.</li> <li>To amend "Internal Control System".</li> </ol>	
	<ol style="list-style-type: none"> <li>To amend "Sustainability Policy" and "Sustainable Development Principles" and repeal "Corporate Sustainability Committee Charter".</li> </ol>	Mar. 13, 2023 1 <sup>st</sup> Sustainability Committee Meeting <ol style="list-style-type: none"> <li>Deliberation Result: Approved unanimously by Sustainability Committee members.</li> <li>Objection, expression of reservation or qualified opinion by independent directors: None</li> </ol>
	<ol style="list-style-type: none"> <li>To nominate 9 directors (including 3 independent directors) as candidates.</li> </ol>	-
May 12, 2023 (3 <sup>rd</sup> Board Meeting)	<ol style="list-style-type: none"> <li>To amend "Risk Management Policy".</li> </ol>	May 12, 2023 2 <sup>nd</sup> Sustainability Committee Meeting <ol style="list-style-type: none"> <li>Deliberation Result: Approved unanimously by Sustainability Committee members.</li> <li>Objection, expression of reservation or qualified opinion by independent directors: None</li> </ol>
	<ol style="list-style-type: none"> <li>To approve the acquisition of container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC.  <u>Recusal of Directors and voting situation of Board of Directors</u> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.</li> <li>Except for director who recused himself from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> </li> <li>To approve consolidated financial report for the three months ended Mar. 31, 2023.</li> <li>To amend "Internal Control System".</li> </ol>	May 12, 2023 3 <sup>rd</sup> Audit Committee Meeting <ol style="list-style-type: none"> <li>Deliberation Result: Approved unanimously by Audit Committee members.</li> <li>Objection, expression of reservation or qualified opinion by independent directors: None</li> </ol>
May 30, 2023 (The 1 <sup>st</sup> Meeting of the 22 <sup>nd</sup> Board)	<ol style="list-style-type: none"> <li>To re-elect the chairman of the Board of Directors.</li> <li>To approve the appointment of the members of the 5<sup>th</sup> Remuneration Committee.</li> <li>To approve the appointment of the members of the 2<sup>nd</sup> Sustainability Committee.</li> </ol>	-

Board Meeting Date & Session	Major Proposals	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
<p>Jun. 19, 2023 (The 2<sup>nd</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<p>1. To approve Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC, acquires shares of Evergreen Marine (Singapore) Pte. Ltd. from Evergreen International S.A. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.; Director Chang, Kuo-Hua and Ko, Lee-Ching also served as the directors of Evergreen International S.A.</li> <li>Except for directors who recused themselves from the discussion and resolution, all 6 attendance agreed and approved the proposal.</li> </ul> <p>2. To approve the acquisition of newly-built container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC from Evergreen Heavy Industrial Corp. (Malaysia) Berhad. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.; Chairman Chang, Yen-I, and Director Wu, Kuang-Hui also served as the directors of Evergreen Heavy Industrial Corp. (Malaysia) Berhad.</li> <li>Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> <p>3. To approve the disposal of shares of EVA Airways Corp. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Director Tai, Jiin-Chyuan also served as the director of EVA Airways Corp.</li> <li>Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul> <p>4. To approve making endorsements and guarantees for subsidiaries.</p>	<p>Jun. 19, 2023 The 1<sup>st</sup> Meeting of the 3<sup>rd</sup> Audit Committee</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>Jul. 11, 2023 (The 3<sup>rd</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<p>To approve the acquisition of Methanol Dual Fuel Container Vessels of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.</li> <li>Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul>	<p>Jul. 11, 2023 The 2<sup>nd</sup> Meeting of the 3<sup>rd</sup> Audit Committee</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>

Board Meeting Date & Session	Major Proposals	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
Aug. 11, 2023 (The 4 <sup>th</sup> Meeting of the 22 <sup>nd</sup> Board)	<p>1. To amend "Regulations of Remuneration Committee".</p> <p>2. To review the "Regulations of Payment for Directors".</p> <p>3. To approve Independent Directors' remuneration.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Independent Director Yu, Fang-Lai, Independent Director Li, Chang-Chou and Independent Director Chang, Chia-Chee have direct personal interest conflicts to the proposal.</li> <li>Except for the Independent Directors who recused themselves from the discussion and resolution, all 6 attendances agreed and approved the proposal.</li> </ul> <p>4. To approve the allowances for Directors to attend (including in person and by video) Board Meetings and concurrently serve as members of functional committees to attend various committee meetings.</p> <p>5. To approve 2023 Chairman's compensation.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I has direct personal interest conflicts to the proposal.</li> <li>Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul>	<p>Aug. 11, 2023</p> <p>The 1<sup>st</sup> Meeting of the 5<sup>th</sup> 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>6. To approve the acquisition of right-of-use asset of dedicated terminal of Ben E. Nutter Container Terminal on behalf of Everport Terminal Services Inc., the subsidiary of EMC from "City of Oakland".</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I and Director Hsieh, Huey-Chuan also served as the directors of Everport Terminal Services Inc.</li> <li>Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> <p>7. To approve the acquisition of shares of Euromax Terminal Rotterdam B.V. from Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.</li> <li>Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul> <p>8. To approve the contract novation of building container vessels between Evergreen Marine (UK) Ltd. and Evergreen Marine (Asia) Pte. Ltd.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p>	<p>Aug.11, 2023</p> <p>The 3<sup>rd</sup> Meeting of the 3<sup>rd</sup> Audit Committee</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>

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	<ul style="list-style-type: none"> <li>Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.</li> <li>Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul> <p>9. To approve consolidated financial report for the six months ended Jun. 30, 2023.</p>	
<p>Nov. 13, 2023 (The 5<sup>th</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<p>1. To approve consolidated financial report for the nine months ended Sep. 30, 2023.</p> <p>2. To approve making endorsements and guarantees for subsidiaries.</p>	<p>Nov.13, 2023 The 4<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</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>Nov. 27, 2023 (The 6<sup>th</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<p>1. To approve Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC, acquires newly-built containers.</p> <p>2. To approve the acquisition of newly-built reefer containers.</p> <p>3. To approve the acquisition of newly-built refrigeration units from Carrier Transcold Pte. Ltd. and Maersk Container Industry AS.</p>	<p>Nov. 27, 2023 The 5<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</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>Dec. 22, 2023 (The 7<sup>th</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<p>1. To amend the "Regulations Governing the Board Performance Evaluation".</p> <p>2. To revise the attachment "Salary and Compensation Structure for Managers' Ranks" of the "Payment Regulations of Managers Compensation".</p> <p>3. To approve the 2023 bonus for management.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Director Hsieh, Huey-Chuan and Wu, Kuang-Hui have direct personal interest conflicts to the proposal.</li> <li>Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> <p>4. To approve the appointment of the President and 2024 remuneration.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Director Wu, Kuang-Hui has direct personal interest that conflicts with the proposal.</li> <li>Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul>	<p>Dec. 22, 2023 The 2<sup>nd</sup> Meeting of the 5<sup>th</sup> 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>

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Dec. 22, 2023 (The 7 <sup>th</sup> Meeting of the 22 <sup>nd</sup> Board)	<p>5. To approve the severance pay of the President. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>• Director Hsieh, Huey-Chuan has direct personal interest that conflicts with the proposal.</li> <li>• Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul> <p>6. To approve the retirement pension of the Executive Vice President. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>• Director Wu, Kuang-Hui has direct personal interest that conflicts with the proposal.</li> <li>• Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul> <p>7. To approve 2024 compensation for management. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>• Director Wu, Kuang-Hui has direct personal interest conflicts to the proposal.</li> <li>• Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul> <p>8. To approve the 2023 Chairman's bonus. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>• Chairman Chang, Yen-I has direct personal interest conflicts to the proposal.</li> <li>• Except for director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul> <p>9. To approve 2024 Chairman's compensation. <u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>• Chairman Chang, Yen-I has direct personal interest conflicts to the proposal.</li> <li>• Except for the director who recused himself from the discussion and resolution, all 8 attendance agreed and approved the proposal.</li> </ul>	
	10. To formulate the 2024 sustainability work plan.	<p>Dec. 22, 2023 The 4<sup>th</sup> Meeting of the 2<sup>nd</sup> Sustainability Committee</p> <p>1. Deliberation Result: Approved unanimously by Sustainability Committee members.</p> <p>2. Objection, expression of reservation or qualified opinion by independent directors: None</p>

Board Meeting Date & Session	Major Proposals	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
	<p>11. To approve 2024 Operation and Budget Plan.</p> <p>12. To approve the Company's certified public accountants and remuneration.</p> <p>13. To formulate the "Pre-approval Policy for Non-Assurance Services by Certified Public Accountants Firms".</p> <p>14. To approve 2024 Internal Audit Plan.</p> <p>15. 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"> <li>Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.; Chairman Chang, Yen-I and Director Wu, Kuang-Hui also served as the directors of Evergreen Heavy Industrial Corp. (Malaysia) Berhad.</li> <li>Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> <p>16. To approve the change of Financial Officer.</p>	<p>Dec. 22, 2023</p> <p>The 6<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</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>Jan. 31, 2024 (The 8<sup>th</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<p>1. To approve Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC, acquires shares of Italia Marittima S.p.A. from Balsam Estate B.V.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.; Chairman Chang, Yen-I, Director Chang, Kuo-Hua and Wu, Kuang-Hui also served as the directors of Peony Investment S.A.; Director Chang, Kuo-Hua and Ko, Lee-Ching also served as the directors of Evergreen International S.A.</li> <li>Except for directors who recused themselves from the discussion and resolution, all 5 attendance agreed and approved the proposal.</li> </ul> <p>[ Balsam Estate B.V.'s original shareholders are Evergreen International S.A. and Peony Investment S.A.]</p> <p>2. To approve Peony Investment S.A., the subsidiary of EMC, acquire shares of South Asia Gateway Terminals (Private) Limited from Evergreen International S.A.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I, Director Chang, Kuo-Hua and Wu, Kuang-Hui also served as the directors of Peony Investment S.A.; Director Chang, Kuo-Hua and Ko, Lee-Ching also served as the directors of Evergreen International S.A.</li> <li>Except for directors who recused themselves from the discussion and resolution, all 5 attendance agreed and approved the proposal.</li> </ul> <p>3. To approve the acquisition of shares of Taipei Port Container Terminal Corporation from Evergreen International S.A.</p>	<p>Jan. 31, 2024</p> <p>The 7<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</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>

Board Meeting Date & Session	Major Proposals	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
	<p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>• Director Chang, Kuo-Hua and Ko, Lee-Ching also served as the directors of Evergreen International S.A.</li> <li>• Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> <p>4. To approve the acquisition of real estate of Evergreen Marine (UK) Limited., the subsidiary of EMC from Evergreen International S.A.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>• Director Chang, Kuo-Hua and Ko, Lee-Ching also served as the directors of Evergreen International S.A.</li> <li>• Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> <p>5. To approve making endorsements and guarantees for subsidiaries.</p>	
	<p>6. To set the capital increase record date of common stocks transferred from the 4th Domestic Unsecured Convertible Bond.</p> <p>7. To appoint the new member of the Sustainability Committee.</p> <p>8. To amend "Corporate Governance Best Practice Principles".</p> <p>9. To convene 2024 Annual General Shareholders' Meeting.</p>	-
Mar.14, 2024 (The 9 <sup>th</sup> Meeting of the 22 <sup>nd</sup> Board)	<p>1. To approve 2023 Employees' Compensation.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>• Director Wu, Kuang-Hui and Lin, Wen-Kuei have direct personal interest conflicts to the proposal.</li> <li>• Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> <p>2. To approve 2023 Directors' Compensation.</p> <p>3. To amend "Regulations of Remuneration Committee".</p> <p>4. To approve the acquisition of container vessels of Italia Marittima S.p.A., from Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p> <ul style="list-style-type: none"> <li>• Chairman Chang, Yen-I also served as the director of Evergreen Marine (Asia) Pte. Ltd.; Director Wu, Kuang-Hui also served as the director of Italia Marittima S.p.A.</li> <li>• Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> <p>5. To approve the contract novation of building container vessels between Evergreen Marine (Hong Kong) Ltd. and Evergreen Marine (Asia) Pte. Ltd.</p> <p><u>Recusal of Directors and voting situation of Board of Directors</u></p>	<p>Mar.14, 2024</p> <p>The 3<sup>rd</sup> Meeting of the 5<sup>th</sup> Remuneration Committee Meeting</p> <p>1. Deliberation Result: Approved unanimously by Remuneration members.</p> <p>2. Objection, expression of reservation or qualified opinion by independent directors: None</p> <p>Mar.14, 2024</p> <p>The 8<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</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>

Board Meeting Date & Session	Major Proposals	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
	<ul style="list-style-type: none"> <li>• Chairman Chang, Yen-I and Director Wu, Kuang-Hui are also directors of Evergreen Marine (Hong Kong) Ltd.; Chairman Chang, Yen-I is also director of Evergreen Marine (Asia) Pte.</li> <li>• Except for directors who recused themselves from the discussion and resolution, all 7 attendance agreed and approved the proposal.</li> </ul> <ol style="list-style-type: none"> <li>6. To approve 2023 Business Report.</li> <li>7. To approve 2023 Parent-Company-Only Financial Report and Consolidated Financial Report.</li> <li>8. To approve 2023 Earnings Distribution.</li> <li>9. To approve making endorsements and guarantees for subsidiaries.</li> <li>10. To amend "Audit Committee Charter".</li> <li>11. To approve the 2023 Internal Control Statement.</li> <li>12. To amend "Internal Control System".</li> </ol>	
	<ol style="list-style-type: none"> <li>13. To amend "Rules and Procedures of the Shareholders' Meeting".</li> <li>14. To amend "Regulations for Electing Directors".</li> <li>15. To amend "Rules of Procedure for Board of Directors Meetings".</li> </ol>	-
The Company's Response to the Opinions of Independent Directors /Functional Committee: None.		