

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

Board Meeting Date & Session	Major Resolutions	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
<p>Jan. 31, 2024 (The 8<sup>th</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<ol style="list-style-type: none"> <li>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. <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.; Chairman Chang, Yen-I, and 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. (Balsam Estate B.V.'s original shareholders are Evergreen International S.A. and Peony Investment S.A.)</li> <li>• Except for directors who recused themselves from the discussion and resolution, another 5 attendance agreed and approved the proposal.</li> </ul> </li> <li>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. <u>Recusal of Directors and voting situation of Board of Directors</u> <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, another 5 attendance agreed and approved the proposal.</li> </ul> </li> <li>3. To approve the acquisition of shares of Taipei Port Container Terminal Corp. from Evergreen International S.A. <u>Recusal of Directors and voting situation of Board of Directors</u> <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, another 7 attendance agreed and approved the proposal.</li> </ul> </li> <li>4. To approve the acquisition of real estate of Evergreen Marine (UK) Limited., the subsidiary of EMC from Evergreen International S.A. <u>Recusal of Directors and voting situation of Board of Directors</u> <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, another 7 attendance agreed and approved the proposal.</li> </ul> </li> <li>5. To approve making endorsements and guarantees for subsidiary.</li> </ol>	<p>Jan. 31, 2024 The 7<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</p> <ol style="list-style-type: none"> <li>1. Deliberation Result: Approved unanimously by Audit Committee members.</li> <li>2. Objection, expression of reservation or qualified opinion by independent directors: None</li> </ol>

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	<ol style="list-style-type: none"> <li>6. To set the capital increase record date of common stocks transferred from the 4<sup>th</sup> Domestic Unsecured Convertible Bond.</li> <li>7. To appoint the new member of the Sustainability Committee.</li> <li>8. To amend "Corporate Governance Best Practice Principles".</li> <li>9. To convene 2024 Annual General Shareholders' Meeting.</li> </ol>	-
Mar.14, 2024 (The 9 <sup>th</sup> Meeting of the 22 <sup>nd</sup> Board)	<ol style="list-style-type: none"> <li>1. To approve 2023 Employees' Compensation. <u>Recusal of Directors and voting situation of Board of Directors</u> <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, another 7 attendance agreed and approved the proposal.</li> </ul> </li> <li>2. To approve 2023 Directors' Compensation.</li> <li>3. To amend "Remuneration Committee Charter".</li> </ol>	<p>Mar.14, 2024 The 3<sup>rd</sup> Meeting of the 5<sup>th</sup> Remuneration Committee</p> <ol style="list-style-type: none"> <li>1. Deliberation Result: Approved unanimously by Remuneration Committee members.</li> <li>2. Objection, expression of reservation or qualified opinion by independent directors: None</li> </ol>
	<ol style="list-style-type: none"> <li>4. To approve the acquisition of container vessels of Italia Marittima S.p.A., from 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.; 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, another 7 attendance agreed and approved the proposal.</li> </ul> </li> <li>5. To approve the contract novation of chartering container vessels between Evergreen Marine (Hong Kong) Ltd. and Evergreen Marine (Asia) Pte. Ltd. <u>Recusal of Directors and voting situation of Board of Directors</u> <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. Ltd.</li> <li>• Except for directors who recused themselves from the discussion and resolution, another 7 attendance agreed and approved the proposal.</li> </ul> </li> <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 subsidiary.</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>	<p>Mar.14, 2024 The 8<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</p> <ol style="list-style-type: none"> <li>1. Deliberation Result: Approved unanimously by Audit Committee members.</li> <li>2. Objection, expression of reservation or qualified opinion by independent directors: None</li> </ol>

Board Meeting Date & Session	Major Resolutions	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
	13. To amend "Rules and Procedures of the Shareholders' Meeting". 14. To amend "Regulations for Electing Directors". 15. To amend "Rules of Procedure for Board of Directors Meetings".	-
May 14, 2024 (The 10 <sup>th</sup> Meeting of the 22 <sup>nd</sup> Board)	1. To ratify the acquisition of newly-build 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, another 8 attendance agreed and approved the proposal.</li> </ul> 2. 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.; 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, another 7 attendance agreed and approved the proposal.</li> </ul> 3. To approve Consolidated Financial Report for the three months ended Mar. 31, 2024. 4. To approve making endorsements and guarantees for subsidiaries. 5. To amend "Internal Control System".	May 14, 2024 The 9 <sup>th</sup> Meeting of the 3 <sup>rd</sup> Audit Committee 1. Deliberation Result: Approved unanimously by Audit Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None
Jun. 7, 2024 (The 11 <sup>th</sup> Meeting of the 22 <sup>nd</sup> Board)	1. To approve the acquisition of Dual Fuel Container Vessels of Italia Marittima S.p.A., the subsidiary of EMC. 2. To approve the contract novation of chartering container vessels between Greencompass Marine S.A. and Evergreen Marine (Asia) Pte. Ltd. <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 Greencompass Marine S.A. and Evergreen Marine (Asia) Pte. Ltd.</li> <li>Except for director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal.</li> </ul> 3. To approve the acquisition of newly-built container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC. 4. To approve making endorsements and guarantees for subsidiaries. 5. To set the capital increase record date of common stocks transferred from the 4th Domestic Unsecured Convertible Bond.	Jun. 7, 2024 The 10 <sup>th</sup> Meeting of the 3 <sup>rd</sup> Audit Committee 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 Resolutions	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
Jul. 9, 2024 (The 12 <sup>th</sup> Meeting of the 22 <sup>nd</sup> Board)	To approve 2023 Sustainability Report.	Jul. 9, 2024 The 7 <sup>th</sup> Meeting of the 2 <sup>nd</sup> Sustainability Committee 1. Deliberation Result: Approved unanimously by Sustainability Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None
Aug. 13, 2024 (The 13 <sup>th</sup> Meeting of the 22 <sup>nd</sup> Board)	<ol style="list-style-type: none"> <li>1. To approve the acquisition of newly-build containers of EMC or the subsidiaries.</li> <li>2. To approve leasing containers of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC, from original container rental companies. <u>Recusal of Directors and voting situation of Board of Directors</u> <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, another 7 attendance agreed and approved the proposal.</li> </ul> </li> <li>3. To approve leasing containers of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC, from Gaining Enterprise S.A. <u>Recusal of Directors and voting situation of Board of Directors</u> <ul style="list-style-type: none"> <li>• Chairman Chang, Yen-I and Director Ko, Lee-Ching and Wu, Kuang-Hui also served as the directors of Gaining Enterprise S.A.</li> <li>• Except for directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal.</li> </ul> </li> <li>4. To approve establishing Joint Venture Company between Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC, and PSA First Terminal Pte Ltd.</li> <li>5. To approve Consolidated Financial Report for the six months ended Jun. 30, 2024.</li> <li>6. To approve making endorsements and guarantees for subsidiaries.</li> <li>7. To amend "Internal Control System".</li> </ol>	Aug. 13, 2024 The 11 <sup>th</sup> Meeting of the 3 <sup>rd</sup> Audit Committee 1. Deliberation Result: Approved unanimously by Audit Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None
	8. To amend "Sustainability Committee Charter".	Aug. 13, 2024 The 8 <sup>th</sup> Meeting of the 2 <sup>nd</sup> Sustainability Committee 1. Deliberation Result: Approved unanimously by Sustainability Committee members. 2. Objection, expression of reservation or qualified opinion by independent directors: None
	9. To set the capital increase record date of common stocks transferred from the 4 <sup>th</sup> Domestic Unsecured Convertible Bond.	-

Board Meeting Date & Session	Major Resolutions	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
<p>Nov. 13, 2024 (The 15<sup>th</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<ol style="list-style-type: none"> <li>To approve the contract novation of chartering container vessels between Greencompass Marine S.A. and Evergreen Marine (Asia) Pte. Ltd. <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 Greencompass Marine S.A. and Evergreen Marine (Asia) Pte. Ltd.</li> <li>Except for director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal.</li> </ul> </li> <li>To approve Consolidated Financial Report for the nine months ended Sep. 30, 2024.</li> <li>To approve making endorsements and guarantees for subsidiary.</li> </ol>	<p>Nov.13, 2024 The 13<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</p> <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>
<p>Dec. 11, 2024 (The 16<sup>th</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<ol style="list-style-type: none"> <li>To approve the acquisition of container of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC.</li> <li>To approve establishing two new companies by Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC, and the new companies' acquisition of real estate in Jersey City, USA from Evergreen Shipping Agency (America) Corp. for development. <u>Recusal of Directors and voting situation of Board of Directors</u> <ul style="list-style-type: none"> <li>Director Chang, Kuo-Hua is also shareholder of Evergreen Shipping Agency (America) Corp.</li> <li>Except for director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal.</li> </ul> </li> <li>To approve the donation to Chang, Yung-Fa Charity Foundation. <u>Recusal of Directors and voting situation of Board of Directors</u> <ul style="list-style-type: none"> <li>Director Chang, Kuo-Hua's blood relative within the second degree of kinship also served as the director of Chang, Yung-Fa Charity Foundation.</li> <li>Except for director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal.</li> </ul> </li> <li>To approve the acquisition of right-of-use asset of real estate from Evergreen International Storage &amp; Transport. <u>Recusal of Directors and voting situation of Board of Directors</u> <ul style="list-style-type: none"> <li>Chairman Chang, Yen-I and Director Ko, Lee-Ching and Tai, Jiin-Chyuan also served as the directors of Evergreen International Storage &amp; Transport.</li> <li>Except for directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal.</li> </ul> </li> </ol>	<p>Dec. 11, 2024 The 14<sup>th</sup> Meeting of the 3<sup>rd</sup> Audit Committee</p> <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>

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	<p>5. To approve the acquisition of right-of-use asset of real estate from Taipei Port Container Terminal Corp.</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 Tai, Jiin-Chyuan, Wu, Kuang-Hui and Lin, Wen-Kuei also served as the directors of Taipei Port Container Terminal Corp.</li> <li>Except for directors who recused themselves from the discussion and resolution, another 5 attendance agreed and approved the proposal.</li> </ul>	
	<p>6. To amend "Occupational Safety and Health Policy" and formulate "Environmental Management Policy".</p>	<p>Dec. 11, 2024 The 10<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>
<p>Dec. 25, 2024 (The 17<sup>th</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<p>1. To amend the attachment "Salary and Compensation Structure for Managers' Ranks" of the "Payment Regulations of Managers Compensation".</p> <p>2. To approve 2024 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 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, another 7 attendance agreed and approved the proposal.</li> </ul> <p>3. To approve 2025 compensation 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 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, another 7 attendance agreed and approved the proposal.</li> </ul> <p>4. To approve the 2024 Chairman's bonus.</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, another 8 attendance agreed and approved the proposal.</li> </ul>	<p>Dec. 25, 2024 The 4<sup>th</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>

Board Meeting Date & Session	Major Resolutions	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
	<p>5. To approve 2025 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, another 8 attendance agreed and approved the proposal.</li> </ul> <p>6. To approve bonus for Independent Directors.  <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, Li, Chang-Chou and Chang, Chia-Chee have direct personal interest conflicts to the proposal.</li> <li>Except for directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal.</li> </ul>	
<p>Dec. 25, 2024  (The 17<sup>th</sup> Meeting of the 22<sup>nd</sup> Board)</p>	<p>7. 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. and Evergreen Heavy Industrial Corp. (Malaysia) Berhad.</li> <li>Except for director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal.</li> </ul> <p>8. To approve the acquisition of newly-built reefer containers and refrigeration units of Evergreen Marine (Asia) Pte. Ltd., the subsidiary of EMC.</p> <p>9. To approve 2025 Operation and Budget Plan.</p> <p>10. To approve the Company's certified public accountants and remuneration.</p> <p>11. To formulate 2025 "Pre-approval Policy for Non-Assurance Services by Certified Public Accountants Firms".</p> <p>12. To approve making endorsements and guarantees for subsidiaries.</p> <p>13. To amend "Internal Control System" and "Internal Audit Implementation Rules".</p>	<p>Dec. 25, 2024  The 15<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>14. To approve 2025 Internal Audit Plan.</p>	<p>-</p>

The Company's Response to the Opinions of Independent Directors /Functional Committee: None.