Major Resolutions of the Board of Directors and Functional Committees (Audit Committee, Remuneration Committee and Sustainability Committee)

<table>
<tr><th>Board Meeting Date & Session</th><th>Major Resolutions</th><th>The Date, Session, Independent Directors’ Opinions and Resolution of Functional Committee</th></tr>
<tr><td rowspan="2">Feb. 12, 2025
(The 18th Meeting of the 22nd Board)</td><td>1. To approve the acquisition of LNG Dual Fuel Container Vessels by Evergreen Marine (Asia) Pte. Ltd. (EMA, the subsidiary of EMC).
2. To approve making endorsements and guarantees for subsidiaries.</td><td>Feb. 12, 2025
The 16th Meeting of the 3rd Audit Committee
1. Deliberation Result:
All proposals were approved unanimously by Audit Committee members.
2. Objection, reservation or qualified opinion expressed by independent directors: None.</td></tr>
<tr><td>3. To convene 2025 Annual General Shareholders’ Meeting.</td><td>—</td></tr>
<tr><td rowspan="2">Mar. 13, 2025
(The 19th Meeting of the 22nd Board)</td><td>1. To approve 2024 Employees’ Compensation.
<u>Recusal of Directors and voting situation of Board of Directors</u>
• Director Ko, Lee-Ching, Tai, Jiin-Chyuan, Wu, Kuang-Hui and Lin, Wen-Kuei have direct personal interest conflicts to the proposal.
• Except for the directors who recused themselves from the discussion and resolution, another 5 attendance agreed and approved the proposal.
2. To approve 2024 Directors’ Compensation.</td><td>Mar. 13, 2025
The 5th Meeting of the 5th Remuneration Committee
1. Deliberation Result:
All proposals were approved unanimously by Remuneration Committee members.
2. Objection, reservation or qualified opinion expressed by independent directors: None.</td></tr>
<tr><td>3. To approve the Company’s acquisition of shares of Evergreen Shipping Agency (Thailand) Co., Ltd. (EGT) and Evergreen Shipping Agency (South Africa) (Pty) Ltd. (ESA) from Peony Investment S.A. (Peony, the subsidiary of EMC).
<u>Recusal of Directors and voting situation of Board of Directors</u>
• Chairman Chang, Yen-I, Director Chang, Kuo Hua and Wu, Kuang-Hui also served as the directors of Peony.
• Except for the directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal.
4. To approve Evergreen Marine Corp. (Malaysia) Sdn. Bhd. (EGM, the subsidiary of EMC) to terminate its acquisition of real estate from Greenpen Properties Sdn. Bhd. (GPP).
<u>Recusal of Directors and voting situation of Board of Directors</u>
• Chairman Chang, Yen-I and Director Wu, Kuang-Hui also served as the directors of GPP.
• Except for the directors who recused themselves from the discussion and resolution, another 7 attendance agreed and approved the proposal.</td><td>Mar. 13, 2025
The 17th Meeting of the 3rd Audit Committee
1. Deliberation Result:
All proposals were approved unanimously by Audit Committee members.
2. Objection, reservation or qualified opinion expressed by independent directors: None.</td></tr>
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Board Meeting Date & Session	Major Resolutions	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
Mar. 13, 2025 (The 19th Meeting of the 22nd Board)	5. To approve the novation agreements of chartering container vessels between EMC and EMA. Recusal of Directors and voting situation of Board of Directors • Chairman Chang, Yen-I also served as the director of EMA. • Except for the director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal. 6. To approve EMA to exercise the buy-back rights of container vessels. 7. To approve the acquisition of newly-build containers by EMA. 8. To approve the acquisition of shares of Abu Qir Container Terminal Company S.A.E. (AQCT) by EMA. 9. To approve 2024 Business Report. 10. To approve 2024 Parent-Company-Only Financial Report and Consolidated Financial Report. 11. To approve 2024 Earnings Distribution. 12. To approve making endorsements and guarantees for subsidiaries. 13. To approve 2024 Internal Control Statement. 14. To amend "Internal Control System".	Mar. 13, 2025 The 17th Meeting of the 3rd Audit Committee 1. Deliberation Result: All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or qualified opinion expressed by independent directors: None.
	15. To formulate the "Regulations of Sustainable information management". 16. To formulate the "Biodiversity and Deforestation-Free Commitment".	Mar. 13, 2025 The 12th Meeting of the 2nd Sustainability Committee 1. Deliberation Result: All proposals were approved unanimously by Sustainability Committee members. 2. Objection, reservation or qualified opinion expressed by independent directors: None.
	17. To amend "Articles of Incorporation". 18. To define the scope of "non-executive employees" in amended Paragraph 1 of Article 26 of "Articles of Incorporation".	—
Apr. 17, 2025 (The 20th Meeting of the 22nd Board)	1. To make proposal of the release of restrictions of competitive activities of the Directors on 2025 Annual General Shareholders' Meeting. 2. To review the shareholders' proposals in accordance with Article 172-1 of the Company Act. 3. To amend the agenda of 2025 Annual General Shareholders' Meeting.	—
May 13, 2025 (The 21st Meeting of the 22nd Board)	1. To approve EMA to terminate the acquisition of shares of AQCT. 2. To approve Consolidated Financial Report for the three months ended Mar. 31, 2025. 3. To approve making endorsements and guarantees for subsidiaries.	May 13, 2025 The 18th Meeting of the 3rd Audit Committee 1. Deliberation Result: All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or qualified opinion expressed by independent directors: None.

Board Meeting Date & Session	Major Resolutions	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
Jun. 17, 2025 (The 22nd Meeting of the 22nd Board)	1. To approve the novation agreements of chartering container vessels between EMA and Greencompass Marine S.A. (GMS, the subsidiary of EMC). Recusal of Directors and voting situation of Board of Directors • Chairman Chang, Yen-I also served as the directors of GMS and EMA. • Except for the director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal. 2. To approve the Company's acquisition of shares of Evergreen Shipping Agency (Israel) Ltd. (EIL) from Evergreen Marine (Hong Kong) Ltd. (EGH, the subsidiary of EMC) and Green Shipping Limited (GSL). Recusal of Directors and voting situation of Board of Directors • Chairman Chang, Yen-I and Director Wu, Kuang-Hui also served as the directors of EGH. • Except for the directors who recused themselves from the discussion and resolution, another 7 attendance agreed and approved the proposal. 3. To approve EMA's acquisition of newly-built containers. 4. To approve EMA's acquisition of newly-built containers from Evergreen Heavy Industrial Corp. (Malaysia) Berhad (EHIC(M), the subsidiary of EMC). Recusal of Directors and voting situation of Board of Directors • Chairman Chang, Yen-I also served as the directors of EMA and EHIC(M). • Except for the director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal. 5. To approve EMA's acquisition of newly-built reefer containers and refrigeration units.	Jun. 17, 2025 The 19th Meeting of the 3rd Audit Committee 1. Deliberation Result: All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or qualified opinion expressed by independent directors: None.

Board Meeting Date & Session	Major Resolutions	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
Aug. 13, 2025 (The 23rd Meeting of the 22nd Board)	1. To approve the early termination of the Taichung office lease agreement with Evergreen International Storage & Transport Corp. (EITC). Recusal of Directors and voting situation of Board of Directors • Chairman Chang, Yen-I, Director Ko, Lee-Ching and Tai, Jiin-Chyuan, also served as the directors of EITC. • Except for the directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal. 2. To approve the Company's acquisition of shares of PT Evergreen Shipping Agency Indonesia (EMI) from Peony. Recusal of Directors and voting situation of Board of Directors • Chairman Chang, Yen-I, Director Chang, Kuo Hua and Wu, Kuang-Hui also served as the directors of Peony. • Except for the directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal. 3. To approve Consolidated Financial Report for the six months ended Jun. 30, 2025. 4. To approve making endorsements and guarantees for subsidiaries. 5. To amend "Internal Control System".	Aug. 13, 2025 The 20th Meeting of the 3rd Audit Committee 1. Deliberation Result: All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or qualified opinion expressed by independent directors: None.
	6. To approve 2024 ESG Report of the Company.	Aug. 13, 2025 The 14th Meeting of the 3rd Sustainability Committee 1. Deliberation Result: All proposals were approved unanimously by Sustainability Committee members. 2. Objection, reservation or qualified opinion expressed by independent directors: None
Nov. 12, 2025 (The 24th Meeting of the 22nd Board)	1. To approve the Company's acquisition of the fractional shares in EITC's Cash capital reduction. Recusal of Directors and voting situation of Board of Directors • Chairman Chang, Yen-I, Director Ko, Lee-Ching, and Tai, Jiin-Chyuan also served as the directors of EITC. • Except for the directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal. 2. To approve the postponement of the termination of the Taichung office lease agreement with EITC.	Nov. 12, 2025 The 21st Meeting of the 3rd Audit Committee 1. Deliberation Result: All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or qualified opinion expressed by independent directors: None.

Board Meeting Date & Session	Major Resolutions	The Date, Session, Independent Directors' Opinions and Resolution of Functional Committee
Nov. 12, 2025 (The 24th Meeting of the 22nd Board)	<u>Recusal of Directors and voting situation of Board of Directors</u> • Chairman Chang, Yen-I, Director Ko, Lee-Ching, and Tai, Jiin-Chyuan also served as the directors of EITC. • Except for the directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal. 3. To approve the Company's acquisition of shares of Evergreen Shipping Agency (India) Pvt. Ltd. (EGI) from Peony. <u>Recusal of Directors and voting situation of Board of Directors</u> • Chairman Chang, Yen-I, Director Chang, Kuo Hua and Wu, Kuang-Hui also served as the directors of Peony. • Except for the directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal. 4. To approve EMA's acquisition of LNG Dual Fuel Container Vessels. 5. To approve EMA's acquisition of newly-build containers. 6. To approve the acquisition of ship to shore container gantry cranes and rubber tyred gantry cranes by Colon Container Terminal S.A. (CCT, the subsidiary of EMC). 7. To approve Consolidated Financial Report for the nine months ended Sep. 30, 2025. 8. To approve making endorsements and guarantees for subsidiaries.	Nov. 12, 2025 The 21st Meeting of the 3rd Audit Committee 1. Deliberation Result: All proposals were approved unanimously by Audit Committee members. 2. Objection, reservation or qualified opinion expressed by independent directors: None.
	9. To approve appointing one member of the Sustainability Committee.	—
Dec. 23, 2025 (The 25th Meeting of the 22nd Board)	1. To amend the "Payment Regulations of Managers Compensation". 2. To approve 2025 bonus for management. <u>Recusal of Directors and voting situation of Board of Directors</u> • Director Wu, Kuang-Hui and Lin, Wen-Kuei have direct personal interest conflicts to the proposal. • Except for the directors who recused themselves from the discussion and resolution, another 7 attendance agreed and approved the proposal. 3. To approve 2026 compensation for management. <u>Recusal of Directors and voting situation of Board of Directors</u> • Director Wu, Kuang-Hui and Lin, Wen-Kuei have direct personal interest conflicts to the proposal. • Except for the directors who recused themselves from the discussion and resolution, another 7 attendance agreed and approved the proposal. 4. To approve 2025 Chairman's bonus. <u>Recusal of Directors and voting situation of Board of Directors</u> • Chairman Chang, Yen-I has direct personal interest conflicts to the proposal. • Except for the director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal.	Dec. 23, 2025 The 6th Meeting of the 5th Remuneration Committee 1. Deliberation Result: All proposals were approved unanimously by Remuneration Committee members. 2. Objection, reservation or qualified opinion expressed by independent directors: None.

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<tr><th>Board Meeting Date & Session</th><th>Major Resolutions</th><th>The Date, Session, Independent Directors’ Opinions and Resolution of Functional Committee</th></tr>
<tr><td rowspan="3">Dec. 23, 2025
(The 25th Meeting of the 22nd Board)</td><td>5. To approve 2026 Chairman’s compensation.
Recusal of Directors and voting situation of Board of Directors
• Chairman Chang, Yen-I has direct personal interest conflicts to the proposal.
• Except for the director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal.</td><td></td></tr>
<tr><td>6. To approve the Company’s acquisition of shares of EMI from Peony.
Recusal of Directors and voting situation of Board of Directors
• Chairman Chang, Yen-I, Director Chang, Kuo Hua and Wu, Kuang-Hui also served as the directors of Peony.
• Except for the directors who recused themselves from the discussion and resolution, another 6 attendance agreed and approved the proposal.
7. To approve the novation agreements of chartering container vessels between GMS and EMA.
Recusal of Directors and voting situation of Board of Directors
• Chairman Chang, Yen-I also served as the directors of GMS and EMA.
• Except for the director who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal.
8. To approve EMA’s acquisition of newly-built containers from EHIC(M).
Recusal of Directors and voting situation of Board of Directors
• Chairman Chang, Yen-I also served as the directors of EMA and EHIC(M).
• Except for the directors who recused himself from the discussion and resolution, another 8 attendance agreed and approved the proposal.
9. To approve the Company’s acquisition of newly-built reefer containers and refrigeration units.
10. To approve 2026 Operation and Budget Plan.
11. To formulate 2026 “Pre-approval Policy for Non-Assurance Services by Certified Public Accountants Firms”
12. To approve making endorsements and guarantees for subsidiaries</td><td>Dec. 23, 2025
The 22nd Meeting of the 3rd Audit Committee
1. Deliberation Result:
All proposals were approved unanimously by Audit Committee members.
2. Objection, reservation or qualified opinion expressed by independent directors: None</td></tr>
<tr><td>13. To approve 2026 Internal Audit Plan.</td><td>—</td></tr>
<tr><td colspan="3">The Company’s Response to the Opinions of Independent Directors /Functional Committee: None.</td></tr>
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