

## EVERGREEN AVIATION TECHNOLOGIES CORPORATION

### 2023 Performance Evaluation of Board of Directors

Pursuant to the Company' s "Rules for Performance Evaluation of Board of Directors" , the Board of Directors shall annually conduct an internal board performance evaluation at least once a year, and the performance evaluation shall contain Self-evaluation of performance of Board, Board members and functional committees. These Results shall be evaluated as the rank of "Excellent" , "Good" , "Acceptable" and "Improvement Needed" .

2023 Performance Evaluation of Board of Directors was conducted by the way of filling out questionnaire, and the evaluation period is from January 1, 2023 to December 31, 2023. The evaluation results and improvement suggestions were reported to the Board Meeting on March 11, 2024, the content is as follows:

Evaluation Item	Evaluation Indexes	Evaluation Results
Self-Evaluation of Performance of the Board	<ol style="list-style-type: none"> <li>1. Participation in the Operation of the Company</li> <li>2. Quality of the Board of Directors' Decision Making</li> <li>3. Composition and Structure of the Board of Directors</li> <li>4. Election and Continuing Education of Directors</li> <li>5. Implementation of Sustainable Management (ESG)</li> <li>6. Internal Control</li> </ol>	<ul style="list-style-type: none"> <li>● <u>Results: Excellent</u></li> <li>● Improvement Suggestions: <ol style="list-style-type: none"> <li>1. The Company plans to schedule a project meeting after the Board Meeting to present the Company's operational status, risk conditions and industry conditions, aiming to provide directors with a better understanding of the Company.</li> <li>2. The Company will revise the annual budget in June every year. If the operating revenue difference between the revised budget and the budget approved by the board of directors exceeds (+/-)20%, it will be submitted to the board of directors for discussion.</li> </ol> </li> </ul>

Evaluation Item	Evaluation Indexes	Evaluation Results
Self-Evaluation of Performance of Board Members	<ol style="list-style-type: none"> <li>1. Alignment of Goals and Missions of the Company</li> <li>2. Awareness of the Duties of a Director</li> <li>3. Participation in the operation of the Company</li> <li>4. Management of Internal Relationship and Communication</li> <li>5. Director's Professionalism and Continuing Education</li> <li>6. Internal Control</li> </ol>	<ul style="list-style-type: none"> <li>● <u>Results: Excellent</u></li> <li>● Improvement Suggestions: The Company plans to schedule a project meeting after the Board Meeting to present the Company's operational status, risk conditions and industry conditions, aiming to provide directors with a better understanding of the Company.</li> </ul>
Self-evaluation of performance of the Audit Committee	<ol style="list-style-type: none"> <li>1. Participation in the Operation of the Company</li> <li>2. Awareness of the Duties of the Committee</li> <li>3. Quality of Decisions Made by the Committee</li> <li>4. Composition of the Committee and Election of its Members</li> <li>5. Internal Control</li> </ol>	<ul style="list-style-type: none"> <li>● <u>Results: Excellent</u></li> <li>● Improvement Suggestions: None</li> </ul>
Self-evaluation of performance of the Remuneration Committee	<ol style="list-style-type: none"> <li>1. Participation in the Operation of the Company</li> <li>2. Awareness of the Duties of the Committee</li> <li>3. Quality of Decisions Made by the Committee</li> <li>4. Composition of the Committee and Election of its Members</li> <li>5. Internal Control</li> </ol>	<ul style="list-style-type: none"> <li>● <u>Results: Excellent</u></li> <li>● Improvement Suggestions: None</li> </ul>

Evaluation Item	Evaluation Indexes	Evaluation Results
Self-evaluation of performance of the Sustainability Committee	1. Participation in the Operation of the Company 2. Awareness of the Duties of the Committee 3. Quality of Decisions Made by the Committee 4. Composition of the Committee and Election of its Members 5. Internal Control	<ul style="list-style-type: none"> <li>● <u>Results: Excellent</u></li> <li>● Improvement Suggestions: None</li> </ul>