

**EVERGREEN AVIATION TECHNOLOGIES CORPORATION**  
**2024 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” .

2024 Performance Evaluation of Board of Directors was conducted by the way of filling out questionnaire, and the evaluation period is from January 1, 2024 to December 31, 2024. The evaluation results and improvement suggestions were reported to the Board Meeting on March 10, 2025, the content is as follows:

Evaluation Item	Evaluation Indexes	Evaluation Results
Self-Evaluation of Performance of the Board	1. Participation in the Operation of the Company 2. Quality of the Board of Directors’ Decision Making 3. Composition and Structure of the Board of Directors 4. Election and Continuing Education of Directors 5. Implementation of Sustainable Management (ESG) 6. Internal Control	<ul style="list-style-type: none"> <li>● <u>Results: Excellent</u></li> <li>● Improvement Suggestions:              The Company formulated the "Succession Planning for Board Members and Senior Management" in January 2025, which stipulates that, when planning the succession of board members, the Company may refer to the "Corporate Governance Best Practice Principles", which states that the composition of board shall take diversity into consideration. Except for the requirement that the number of directors concurrently serving as company managers shall not exceed one-third of the total number of the Board</li> </ul>

Evaluation Item	Evaluation Indexes	Evaluation Results
		members, additional attention shall also be paid to the diversity in directors' gender, age, professional expertise and skills.
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: Directors are encouraged to share their opinions during the Board meeting as a reference for discussion.</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 Audit Committee</li> <li>3. Quality of Decisions Made by the Audit Committee</li> <li>4. Composition of the Audit 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 Remuneration Committee</li> <li>3. Quality of Decisions Made by the Remuneration Committee</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
	4. Composition of the Remuneration Committee and Election of its Members 5. Internal Control	
Self-evaluation of performance of the Sustainability Committee	1. Participation in the Operation of the Company 2. Awareness of the Duties of the Sustainability Committee 3. Quality of Decisions Made by the Sustainability Committee 4. Composition of the Sustainability 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>