EVERGREEN AVIATION TECHNOLOGIES CORPORATION
2025 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".

2025 Performance Evaluation of Board of Directors was conducted by the way of filling out questionnaire, and the evaluation period is from January 1, 2025 to December 31, 2025 (For the newly elected directors after the 2025 Annual Shareholders' Meeting, the evaluation period is from May 29, 2025 to December 31, 2025.). The evaluation results and improvement suggestions were reported to the Board Meeting on March 11, 2026, 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	● Results: Excellent ● Improvement Suggestions: Future agenda arrangements and the duration of the Board meetings will be assessed based on the nature of each proposal to ensure that directors have sufficient time for discussion.
Self-Evaluation of Performance of Board Members	1. Alignment of Goals and Missions of the Company 2. Awareness of the Duties of a Director	● Results: Excellent ● Improvement Suggestions: None

Evaluation Item	Evaluation Indexes	Evaluation Results
	3. Participation in the operation of the Company 4. Management of Internal Relationship and Communication 5. Director's Professionalism and Continuing Education 6. Internal Control	
Self-evaluation of performance of the Audit Committee	1. Participation in the Operation of the Company 2. Awareness of the Duties of the Audit Committee 3. Quality of Decisions Made by the Audit Committee 4. Composition of the Audit Committee and Election of its Members 5. Internal Control	● Results: Excellent ● Improvement Suggestions: None
Self-evaluation of performance of the Remuneration Committee	1. Participation in the Operation of the Company 2. Awareness of the Duties of the Remuneration Committee 3. Quality of Decisions Made by the Remuneration Committee 4. Composition of the Remuneration Committee and Election of its Members 5. Internal Control	● Results: Excellent ● Improvement Suggestions: None

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 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	● Results: Excellent ● Improvement Suggestions: None