

2025 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN AVIATION TECHNOLOGIES CORPORATION (the "Company") will be convened at 9:00 AM on Thursday, May 29, 2025 at Conference Hall 1001 on the 10th floor, International Convention Center of Chang Yung-Fa Foundation, No.11, Zhongshan S. Rd., Taipei City, Taiwan.

The agenda for the Meeting is as follows:

- I. Report the total number of shares represented at this AGM.
- II. Announce commencement of the meeting and Chairman's address.
- III. Report Items:
 - A. Business Report of the year 2024.
 - B. Audit Committee's Review Report of the year 2024.
 - C. 2024 Compensation of Employees and Directors Report.
 - D. 2024 Directors' Remuneration Report.
 - E. 2024 Cash Dividend Distribution Report.
 - Shareholders will be entitled to receive a cash dividend of NT\$4.5 per share.
- IV. Ratification and Discussion Items:
 - A. Ratification of 2024 Business Report and Audited Financial Report.
 - B. Ratification of 2024 earnings distribution.
 - C. Discussion on amendment of the Company's "Articles of Incorporation".
- V. Election Item: To elect nine Directors (including three Independent Directors) of the Company.
- VI. Other Item: Discussion on approving the release of restrictions of competitive activities of the Directors to be elected.
- VII. Extraordinary Motion.
- VIII. Meeting Adjournment.

Board of Directors

EVERGREEN AVIATION TECHNOLOGIES CORPORATION