

# **2021 Annual General Shareholders' Meeting**

## **Convocation Notice**

(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the AGM") of EVA AIRWAYS CORPORATION (the "Company") will be convened at 9:00 a.m., Friday, June 18, 2021 at EVA's Conference Hall (the 17<sup>th</sup> floor), No.376, Sec. 1, Hsin-Nan Road, Luchu District, Taoyuan City, Taiwan.

The agenda for the Meeting is as follows:

- I. Report the total number of shares represented at this AGM and announce commencement of the meeting.
- II. Chairman's Address.
- III. Report Items:
  - A. Business Report of the year 2020.
  - B. Audit Committee's Review Report of the year 2020.
  - C. 2020 Employees' Compensation and Directors' Remuneration report.
  - D. Corporate Bond Report.
- IV. Ratification and Discussion Items:
  - A. Ratification of the 2020 Business Report and Audited Financial Report.
  - B. Ratification of 2020 earnings distribution.
  - C. Proposal to amend the "Rules and Procedures of Shareholders' Meeting".
  - D. Proposal to amend the Company's "Articles of Incorporation".
  - E. Proposal to release of Evergreen Aviation Technologies Corporation stock.
- V. Extraordinary Motions.
- VI. Meeting Adjournment.

Board of Directors

EVA AIRWAYS CORPORATION