2024 Annual General Shareholders' Meeting Convocation Notice

(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the AGM") of EVA AIRWAYS CORPORATION (the "Company") will be convened at 9:00 a.m., Wednesday, May 29, 2024 at Conference Hall on the 11th floor, International Convention Center of Chang Yung-Fa Foundation, No.11, Zhongshan S. Road, 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 2023.

   B. Audit Committee's Review Report of the year 2023.

   C. 2023 Compensation of Employees and Directors Report.

   D. 2023 Directors' Remuneration Report.

   E. 2023 Cash Dividend Distribution Report.

      - Shareholders will be entitled to receive a cash dividend of NT$1.8 per share.

IV. Ratification and Discussion Items:

   A. Ratification of 2023 Business Report and Audited Financial Report.

   B. Ratification of 2023 Earnings Distribution.

   C. Proposal to amend the "Rules and Procedures of Shareholders' Meeting".

   D. Proposal to amend the "Regulations for Electing Directors".

V. Extraordinary Motion.

VI. Meeting Adjournment.

Board of Directors

EVA AIRWAYS CORPORATION