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Stock Code：2618

EVA AIRWAYS CORPORATION

2026 Annual General Shareholders' Meeting

Meeting Minutes

May 29, 2026

EVA AIRWAYS CORPORATION

Minutes of 2026 Annual General Shareholders' Meeting

Type of Meeting: Physical Meeting

Meeting Time: 9:00 AM on May 29 (Friday), 2026

Meeting Location: Conference Hall on the 11th floor, International Convention Center of Chang Yung-Fa Foundation
No.11, Zhongshan S. Rd., Taipei City

Attendance: There were 3,572,439,242 shares represented by attending shareholders (including electronic voting and by proxy), reaching 66.15% of entire 5,400,444,335 shares issued by the Company.

Chairman: Mr. Lin, Bou-Shiu, Chairman of the Board

Secretary: Ms. Tsai, Ching-Wen

Attendants as guest: Mr. Chien, You-Hsin, Independent Director and the Convener of Remuneration Committee/ Mr. Hsu, Shun-Hsiung, Independent Director and the Convener of Audit Committee / Mr. Wu, Chung-Pao, Independent Director/ Mr. Sun, Chia-Ming, Director and President/ Mr. Wu, Jiang-Ming, Director/ Ms. Chu, Wen-Hui, Director/ Ms. Chen, Jiin-Shian, Lawyer/ Ms. Chen, Ya-Ling, CPA

(A total of 7 directors attended the Annual General Shareholders' Meeting, which constituted a majority of all 9 ditrctors.)

I. Report the total number of shares represented at this AGM.

II. Announce commencement of the meeting and Chairman's address: Omitted.

III. Report Items:

A. Business Report of the year 2025 (Handbook pages 5-9).

B. Audit Committee's Review Report of the year 2025 (Handbook page 27).

C. 2025 Compensation of Employees and Directors Report:

The Board of Directors appropriated NT$1,380,000,000 as Employees' Compensation in cash and NT$9,500,000 as Directors' Compensation pursuant to the Articles of Incorporation.

D. 2025 Directors' Remuneration Report (Handbook pages 28-29).

E. 2025 Cash Dividend Distribution Report (Handbook page 26):

1. The Board of Directors has resolved to distribute cash dividend NT$2 per share pursuant to the Company's Articles of Incorporation. The total amount of cash dividends shall be NT$10,800,888,670. The cash dividends will be calculated to the nearest round NT dollar, the remainder will be recognized as "Other Non-Operating Income" of the Company.
2. The ex-dividend date and payment date for the cash dividends would be resolved by the Chairman of the Board. Besides, if the number of total shares in circulation has changed, such that the cash dividends ratio per share should be adjusted, the Chairman of the Board is authorized to adjust the ratio and deal with relevant matters.

F. 2025 Material Transactions with Related-Party Report (Handbook page 30).

Summary of the Essential Points of the Proceedings:

Summary of Shareholders' Statements-

Shareholder (Account No. 1380211) inquired about the communication between the Company and the labor union, as well as the handling of flight attendants working while ill.

Shareholder (Account No. 1194033) inquired about the impact of rising oil prices on the Company's costs and revenue, the contribution of AI equipment to freight revenue, and the Company's future plans.

Summary of explanations by the Company:

1. The Company continues to engage in active communication with the labor union and has signed

a collective bargaining agreement, ensuring smooth and effective labor-management relations.

2. The investigation report regarding the incident of a flight attendant working while ill has been submitted to the competent authority. The Company has also reinforced and implemented measures to handle abnormal situations involving crew members.
3. Based on an estimated fuel consumption of approximately 4.64 million barrels in the first quarter of 2026, every US$1 increase in oil prices will result in an additional fuel cost of approximately US$4.64 million per quarter. The passenger fuel surcharge in Taiwan has been raised since April 7 of this year, while the freight fuel surcharge is adjusted according to market mechanisms.
4. Benefiting from Taiwan's position as a major production base for AI hardware, the Company leverages its local competitive advantages to consistently achieve strong performance in freight revenue.

IV. Ratification and Discussion Items:

Proposed by the Board of Directors

Proposal 1: Ratification of 2025 Business Report and Audited Financial Report (Handbook pages 5-25). Please ratify.

Description: The 2025 Financial Report of the Company has been audited by Ms. Chen, Ya-Ling and Ms. Yang, Yun-Chu, CPAs of KPMG Taiwan.

Resolution: The vote was in favor of the proposal, and the vote report was as follows－

Voting Results	Electronic Votes	Aggregated Votes (Including Electronic Votes)	% of the total Votes at the time of voting
Approval	3,285,559,091	3,306,731,978	92.54
Disapproval	1,245,702	1,245,702	0.03
Invalidation	0	0	0.00
Abstention/Unvoted	264,748,268	265,142,572	7.42
Total	3,551,553,061	3,573,120,252	100.00

Proposed by the Board of Directors

Proposal 2: Ratification of 2025 earnings distribution. (Handbook page 26). Please ratify.

Description: The Company's 2025 earnings distribution, including the cash dividend, has been resolved by the Board of Directors in accordance with the Articles of Incorporation and reported to the Shareholders' Meeting in accordance with the law. The earnings distribution table has also been resolved by the Audit Committee and the Board of Directors.

Resolution: The vote was in favor of the proposal, and the vote report was as follows－

Voting Results	Electronic Votes	Aggregated Votes (Including Electronic Votes)	% of the total Votes at the time of voting
Approval	3,274,173,116	3,294,681,003	92.20
Disapproval	1,882,837	1,882,837	0.05
Invalidation	0	0	0.00
Abstention/Unvoted	275,497,108	276,556,412	7.73
Total	3,551,553,061	3,573,120,252	100.00

Proposed by the Board of Directors

Proposal 3: Proposal to amend the Company's "Procedures for Acquiring and Disposing of Assets". Amendments shown in a comparison table on the Handbook (Handbook pages 31-37). Please discuss.

Description: The Procedures are to be amended in accordance with the amendment of the "Regulations Governing the Acquisition and Disposal of Assets by Public Companies" announced by Order No. Financial-Supervisory-Securities-Corporate-1140383333 by the Financial Supervisory Commission R.O.C (Taiwan) on July 24, 2025.

Resolution: The vote was in favor of the proposal, and the vote report was as follows－

Voting Results	Electronic Votes	Aggregated Votes (Including Electronic Votes)	% of the total Votes at the time of voting
Approval	3,295,891,433	3,317,064,320	92.83
Disapproval	1,490,632	1,490,632	0.04
Invalidation	0	0	0.00
Abstention/Unvoted	254,170,996	254,565,300	7.12
Total	3,551,553,061	3,573,120,252	100.00

V. Election Item:

Proposed by the Board of Directors

Proposal: Proposal to elect the Directors of the Company.

Description:

1. Since the 16th term of the current Directors expired on May 23, 2026, the election of the 17th term Directors will take place at the Annual Shareholders' Meeting. In accordance with Article 195 of the Company Act, the term of office of the current Directors shall be extended until the newly elected Directors take office.
2. In accordance with Articles 15 and 15-1 of the Company's Articles of Incorporation, the Board of Directors has resolved to elect nine Directors (including three Independent Directors and one of them shall be an Independent Director Undertaking Public Welfare). The newly elected Directors shall take office after the Annual General Shareholders' Meeting, with a term of three years, from May 29, 2026 to May 28, 2029.
3. The election of Directors is conducted under the "candidate nomination system". The list of Director Candidates nominated by the Board of Directors of the Company and relevant information are detailed on Handbook pages 38-45.

Election Results: The newly elected directors were as follows－

Item	Name	Shares Held	Votes Received
Director	Evergreen Marine Corp. (Taiwan) Ltd. Representative: Lin, Bou-Shiu	401,139,111	3,767,099,550
	Evergreen International Corp. Representative: Ko, Lee-Ching	385,196,304	3,105,407,619
	Evergreen Marine Corp. (Taiwan) Ltd. Representative: Tai, Jiin-Chyuan	401,139,111	3,067,389,511
	Evergreen International Corp. Representative: Sun, Chia-Ming	385,196,304	2,996,786,331
	HUI Corp. Representative: Liao, Chi-Wei	100,000	2,908,647,473
	HUI Corp. Representative: Chang, Sheng-En	100,000	2,891,290,287
Independent Director Undertaking Public Welfare	Ou, Jia-Ruey	0	2,878,304,899
Independent Director	Li, Pin	0	2,873,632,292
	Lin, An-Hwei	0	2,869,725,883

VI. Other Item:

Proposed by the Board of Directors

Proposal: Proposal to approve the release of restrictions of competitive activities of the Directors to be elected. Please discuss.

Description:

1. Directors who, for themselves or others run businesses which are similar to the business of the Company, shall report the competitive activities to and obtain permission from the Shareholders' Meeting.
2. The competitive activities of the Director are shown in the following table. Approval to allow the release of restrictions of competitive activities of the Directors is proposed to the Annual General Shareholders' Meeting. (Exhaustive list of Concurrent Positions in Other Companies is shown on Handbook pages 38-45.)

Director	Concurrent Positions in Other Companies	The Business which is similar to the Company's
Evergreen Marine Corp. (Taiwan) Ltd. Representative: Lin, Bou-Shiu	Director, UNI Airways Corp.	Civil Air Transport Enterprise
Evergreen International Corp. Representative: Sun, Chia-Ming	Director, UNI Airways Corp.	Civil Air Transport Enterprise

The aforementioned directors' concurrent positions in said company does not prejudice the interests of the Company. Accordingly, it is proposed to release the restrictions of competitive activities of the directors and the juristic person they represent in accordance with the election results.

Resolution: The vote was in favor of the proposal, and the vote report was as follows－

Voting Results	Electronic Votes	Aggregated Votes (Including Electronic Votes)	% of the total Votes at the time of voting
Approval	3,100,717,401	3,107,765,465	86.97
Disapproval	11,666,915	11,667,915	0.32
Invalidation	0	0	0.00
Abstention/Unvoted	439,168,745	453,686,872	12.69
Total	3,551,553,061	3,573,120,252	100.00

VII. Extraordinary Motion:

Summary of the Essential Points of the Proceedings:

Summary of Shareholders' Statements-

Shareholder (Account No. 1380211) proposed that the Chairman introduced the newly elected directors.

Summary of explanations by the Company:

The Company appreciated shareholders' suggestions. For an introduction of the newly elected directors, please referred to Handbook pages 37-43 for the list of director candidates.

VIII. Meeting Adjournment.

Note 1: The meeting minutes was recorded in accordance with the provision of paragraph 4 of Article 183 of the Company Act. The meeting audio recording still prevails regarding the meeting content, proceedings and shareholders' statements.

Note 2: Because the percentage of approval votes, disapproval votes, invalid votes, abstention votes and no votes held by total votes is calculated rounded down to the second decimal place, the total percentage will not be exactly equal to 100.00%.

Note 3: This translation of the minutes was intended for reference only and nothing else. In the event of any inconsistency between the English and Chinese versions, the Chinese version shall prevail.

EVA AIRWAYS CORP. AND SUBSIDIARIES

Consolidated Balance Sheets

December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

		2025.12.31		2024.12.31	
	Assets	**Amount**	**%**	**Amount**	**%**
	Current assets:				
1100	Cash and cash equivalents	$ 83,608,362	23	74,477,791	21
1110	Financial assets at fair value through profit or loss－current	730,887	-	719,600	-
1136	Financial assets at amortized cost－current	1,886,624	1	1,583,990	1
1140	Contract assets－current	621,667	-	569,846	-
1150	Notes receivable, net	1,012,869	-	1,073,155	-
1160	Notes receivable－related parties	120,695	-	140,447	-
1170	Accounts receivable, net	11,152,824	3	11,129,489	3
1180	Accounts receivable－related parties	518,364	-	552,206	-
1220	Current tax assets	5,427	-	4,622	-
130x	Inventories	4,385,809	1	4,501,807	1
1470	Other current assets	1,358,118	1	1,291,088	1
	Total current assets	105,401,646	29	96,044,041	27
	Non-current assets:				
1517	Financial assets at fair value through other comprehensive income－non-current	1,733,169	1	1,638,091	1
1550	Investments accounted for using equity method	2,944,869	1	3,119,943	1
1600	Property, plant and equipment	155,287,967	42	142,766,822	40
1755	Right-of-use assets	65,690,468	18	76,693,662	22
1760	Investment property, net	1,420,417	1	1,395,920	1
1780	Intangible assets	751,466	-	900,288	-
1840	Deferred tax assets	8,827,157	2	8,705,134	2
1975	Net defined benefit asset, non-current	242,576	-	238,548	-
1990	Other non-current assets	22,522,042	6	22,181,957	6
	Total non-current assets	259,420,131	71	257,640,365	73
	Total assets	$ 364,821,777	100	353,684,406	100

		2025.12.31		2024.12.31	
	Liabilities and Equity	**Amount**	**%**	**Amount**	**%**
	Current liabilities:				
2100	Short-term borrowings	$ 180,000	-	180,000	-
2126	Financial liabilities for hedging－current	8,834,088	2	10,346,452	3
2130	Contract liabilities－current	30,390,448	8	29,147,218	8
2170	Notes and accounts payable	8,159,501	2	7,557,852	2
2180	Accounts payable－related parties	98,710	-	91,070	-
2200	Other payables	13,061,893	4	12,497,018	4
2230	Current tax liabilities	3,306,832	1	5,875,521	2
2280	Lease liabilities－current	1,455,702	1	408,022	-
2320	Current portion of long-term liabilities	9,216,900	3	9,258,622	3
2399	Other current liabilities	10,176,534	3	8,928,815	2
	Total current liabilities	84,880,608	24	84,290,590	24
	Non-current liabilities:				
2511	Financial liabilities for hedging－non-current	29,898,176	8	53,867,229	15
2527	Contract liabilities－non-current	8,163,000	2	6,068,634	2
2540	Long-term borrowings	48,633,325	13	41,717,445	12
2570	Deferred tax liabilities	2,663,274	1	2,867,517	1
2580	Lease liabilities－non-current	16,962,900	5	4,063,022	1
2640	Net defined benefit liabilities－non-current	465,026	-	549,918	-
2670	Other non-current liabilities	25,935,584	7	28,515,411	8
	Total non-current liabilities	132,721,285	36	137,649,176	39
	Total liabilities	217,601,893	60	221,939,766	63
	Equity :				
3110	Ordinary share	54,004,443	15	54,004,443	15
3200	Capital surplus	12,798,994	4	12,940,301	4
3300	Retained earnings	70,860,717	19	57,765,901	17
3400	Other equity interest	633,507	-	(1,508,235)	(1)
	Total equity attributable to owners of parent	138,297,661	38	123,202,410	35
36XX	**Non-controlling interests**	8,922,223	2	8,542,230	2
	Total equity	147,219,884	40	131,744,640	37
	Total liabilities and equity	$ 364,821,777	100	353,684,406	100

EVA AIRWAYS CORP. AND SUBSIDIARIES

Consolidated Statements of Comprehensive Income

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars, except Earnings Per Share)

		2025		2024	
		Amount	%	Amount	%
4000	**Operating revenue**	$220,333,377	100	221,009,028	100
5000	**Operating costs**	(168,702,422)	(77)	(166,987,179)	(76)
5900	**Gross profit from operations**	51,630,955	23	54,021,849	24
6000	**Operating expenses**	(15,398,706)	(7)	(15,340,271)	(7)
6900	**Net operating income (loss)**	36,232,249	16	38,681,578	17
7000	**Non-operating income and expenses :**				
7010	Other income	2,584,266	1	2,742,665	1
7020	Other gains and losses	(506,082)	-	815,302	-
7050	Finance costs	(4,285,160)	(2)	(3,649,961)	(1)
7060	Share of profit (loss) of associates accounted for using equity method	(8,760)	-	(201,395)	-
	Total non-operating income and expenses	(2,215,736)	(1)	(293,389)	-
7900	**Profit (loss) before tax**	34,016,513	15	38,388,189	17
7950	**Income tax benefit (expenses)**	(6,497,547)	(3)	(7,972,206)	(3)
8200	**Profit (loss)**	27,518,966	12	30,415,983	14
8300	**Other comprehensive income :**				
8310	**Components of other comprehensive income that will not be reclassified to profit or loss**				
8311	Remeasurements of defined benefit plans	(115,716)	-	419,524	-
8316	Unrealized gains (losses) from investments in equity instruments measured at fair value through other comprehensive income	95,875	-	235,871	-
8320	Share of other comprehensive income of associates accounted for using equity method, components of other comprehensive income that will not be reclassified to profit or loss	(10,265)	-	(1,526)	-
8349	Income tax benefit (expenses) related to components of other comprehensive income that will not be reclassified to profit or loss	20,337	-	(84,083)	-
	Total components of other comprehensive income that will not be reclassified to profit or loss	(9,769)	-	569,786	-
8360	**Components of other comprehensive income that will be reclassified to profit or loss**				
8361	Exchange differences on translation of foreign financial statements	(76,791)	-	73,002	-
8368	Gains (losses) on hedging instruments	2,659,047	1	(3,459,284)	(1)
8370	Share of other comprehensive income of associates accounted for using equity method, components of other comprehensive income that will be reclassified to profit or loss	(10,516)	-	52,418	-
8399	Income tax benefit (expenses) related to components of other comprehensive income that will be reclassified to profit or loss	(531,809)	-	691,857	-
	Total components of other comprehensive income that will be reclassified to profit or loss	2,039,931	1	(2,642,007)	(1)
8300	**Other comprehensive income, net of tax**	2,030,162	1	(2,072,221)	(1)
8500	**Total comprehensive income**	**$ 29,549,128**	**13**	**28,343,762**	**13**
	Profit (loss), attributable to:				
8610	Owners of parent	$ 26,146,437	12	29,007,422	13
8620	Non-controlling interests	1,372,529	-	1,408,561	1
		$ 27,518,966	**12**	**30,415,983**	**14**
	Comprehensive income attributable to:				
8710	Owners of parent	$ 28,197,624	13	26,859,428	12
8720	Non-controlling interests	1,351,504	-	1,484,334	1
		$ 29,549,128	**13**	**28,343,762**	**13**
	Earnings per share				
9750	**Basic earnings per share (in New Taiwan Dollars)**	**$ 4.84**		**5.37**	
9850	**Diluted earnings per share (in New Taiwan Dollars)**	**$ 4.80**		**5.32**	

EVA AIRWAYS CORP. AND SUBSIDIARIES
Consolidated Statements of Changes in Equity
For the years ended December 31, 2025 and 2024
(Expressed in Thousands of New Taiwan Dollars)

	Attributable to owners of parent												
			Retained earnings				Other equity interest						
	Ordinary share	Capital surplus	Legal reserve	Special reserve	Unappropriated retained earnings	Total	Exchange differences on translation of foreign financial statements	Unrealized gains (losses) on financial assets measured at fair value through other comprehensive income	Gains (losses) on hedging instruments	Total	Total equity attributable to owners of parent	Non-controlling interests	Total equity
Balance on January 1, 2024	$ 54,004,443	13,860,196	4,168,712	-	33,421,339	37,590,051	(27,020)	1,371,066	184,941	1,528,987	106,983,677	10,036,462	117,020,139
Due to donated assets received	-	65,432	-	-	-	-	-	-	-	-	65,432	-	65,432
Appropriation of prior year's earnings:													
Legal reserve appropriated	-	-	2,126,946	-	(2,126,946)	-	-	-	-	-	-	-	-
Cash dividends of ordinary share	-	-	-	-	(9,720,800)	(9,720,800)	-	-	-	-	(9,720,800)	-	(9,720,800)
Profit (loss)	-	-	-	-	29,007,422	29,007,422	-	-	-	-	29,007,422	1,408,561	30,415,983
Other comprehensive income	-	-	-	-	285,931	285,931	101,965	231,537	(2,767,427)	(2,433,925)	(2,147,994)	75,773	(2,072,221)
Total comprehensive income	-	-	-	-	29,293,353	29,293,353	101,965	231,537	(2,767,427)	(2,433,925)	26,859,428	1,484,334	28,343,762
Difference between consideration and carrying amount of subsidiaries acquired or disposed	-	(985,411)	-	-	-	-	-	-	-	-	(985,411)	(1,929,109)	(2,914,520)
Changes in equity of associates accounted for using equity method	-	80	-	-	-	-	-	-	-	-	80	-	80
Changes in ownership interests in subsidiaries	-	4	-	-	-	-	-	-	-	-	4	1	5
Disposal of investments in equity instruments designated at fair value through other comprehensive income	-	-	-	-	603,297	603,297	-	(603,297)	-	(603,297)	-	-	-
Changes in non-controlling interests	-	-	-	-	-	-	-	-	-	-	-	(1,049,458)	(1,049,458)
Balance on December 31, 2024	54,004,443	12,940,301	6,295,658	-	51,470,243	57,765,901	74,945	999,306	(2,582,486)	(1,508,235)	123,202,410	8,542,230	131,744,640
Due to donated assets received	-	(144,980)	-	-	-	-	-	-	-	-	(144,980)	-	(144,980)
Appropriation of prior year's earnings:													
Legal reserve appropriated	-	-	2,989,665	-	(2,989,665)	-	-	-	-	-	-	-	-
Special reserve appropriated	-	-	-	1,508,235	(1,508,235)	-	-	-	-	-	-	-	-
Cash dividends of ordinary share	-	-	-	-	(12,961,066)	(12,961,066)	-	-	-	-	(12,961,066)	-	(12,961,066)
Profit (loss)	-	-	-	-	26,146,437	26,146,437	-	-	-	-	26,146,437	1,372,529	27,518,966
Other comprehensive income	-	-	-	-	(90,555)	(90,555)	(81,423)	95,927	2,127,238	2,141,742	2,051,187	(21,025)	2,030,162
Total comprehensive income	-	-	-	-	26,055,882	26,055,882	(81,423)	95,927	2,127,238	2,141,742	28,197,624	1,351,504	29,549,128
Changes in equity of associates accounted for using equity method	-	121	-	-	-	-	-	-	-	-	121	-	121
Changes in ownership interests in subsidiaries	-	3,552	-	-	-	-	-	-	-	-	3,552	2,810	6,362
Changes in non-controlling interests	-	-	-	-	-	-	-	-	-	-	-	(974,321)	(974,321)
Balance on December 31, 2025	**$ 54,004,443**	**12,798,994**	**9,285,323**	**1,508,235**	**60,067,159**	**70,860,717**	**(6,478)**	**1,095,233**	**(455,248)**	**633,507**	**138,297,661**	**8,922,223**	**147,219,884**

EVA AIRWAYS CORP. AND SUBSIDIARIES

Consolidated Statements of Cash Flows

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

	2025	2024
Cash flows from (used in) operating activities:		
Profit (loss) before tax	$ 34,016,513	38,388,189
Adjustments:		
Adjustments to reconcile profit (loss):		
Expected credit (gains) losses	8,744	9,230
Depreciation expense	27,462,934	28,310,861
Amortization expense	223,487	238,059
Net (gains) losses on financial assets or liabilities at fair value through profit or loss	(12,858)	(11,985)
Interest expense	4,285,160	3,649,961
Interest income	(2,441,736)	(2,622,610)
Dividend income	(102,089)	(76,481)
Share of loss of associates accounted for using equity method	8,760	201,395
(Gains) losses on disposal of property, plant and equipment	21,888	(720,500)
Unrealized foreign exchange (gains) losses	(990,185)	1,823,346
Others	(1,068,171)	(893,173)
Total adjustments to reconcile profit (loss)	27,395,934	29,908,103
Changes in operating assets and liabilities:		
Changes in operating assets:		
Contract assets	(51,821)	(201,625)
Notes receivable, net	60,286	(184,116)
Notes receivable－related parties	19,752	(11,437)
Accounts receivable, net	(32,089)	(685,746)
Accounts receivable－related parties	33,443	(84,136)
Inventories	73,515	(406,206)
Other current assets	(117,154)	118,295
Total changes in operating assets	(14,068)	(1,454,971)
Changes in operating liabilities:		
Contract liabilities	3,338,127	2,833,417
Notes and accounts payable	601,672	(2,526,830)
Accounts payable－related parties	7,624	(42,739)
Other payables	553,074	1,772,564
Other current liabilities	(660,069)	(2,478,507)
Net defined benefit liabilities－non-current	(204,636)	(448,593)
Other non-current liabilities	101,946	117,540
Total changes in operating liabilities	3,737,738	(773,148)
Total changes in operating assets and liabilities	3,723,670	(2,228,119)
Total adjustments	31,119,604	27,679,984
Cash inflow (outflow) generated from operations	65,136,117	66,068,173
Income taxes paid	(9,911,502)	(8,016,988)
Net cash flows from (used in) operating activities	55,224,615	58,051,185

EVA AIRWAYS CORP. AND SUBSIDIARIES

Consolidated Statements of Cash Flows (continued)

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

	2025	2024
Cash flows from (used in) investing activities:		
Proceeds from capital reduction of financial assets at fair value through other comprehensive income	794	-
Acquisition of financial assets at amortized cost	(4,026,805)	(1,090,392)
Proceeds from disposal of financial assets at amortized cost	3,728,360	840,990
Acquisition of financial assets at fair value through profit or loss	(1,950,000)	(2,680,000)
Proceeds from disposal of financial assets at fair value through profit or loss	1,951,571	2,681,558
Acquisition of property, plant and equipment	(20,630,784)	(17,632,421)
Proceeds from disposal of property, plant and equipment	19,954	1,094,991
Acquisition of intangible assets	(74,485)	(103,471)
Decrease (increase) in other non-current assets	181,371	(404,222)
Decrease (increase) in prepayments for business facilities	(6,842,147)	(9,406,087)
Interest received	2,425,391	2,563,061
Dividends received	334,098	413,870
Net cash flows from (used in) investing activities	(24,882,682)	(23,722,123)
Cash flows from (used in) financing activities:		
Increase in short-term borrowings	542,000	759,000
Decrease in short-term borrowings	(542,000)	(799,000)
Proceeds from long-term borrowings	16,443,900	13,710,800
Repayments of long-term borrowings	(9,569,742)	(11,192,843)
Payments of lease liabilities	(10,503,263)	(12,482,020)
Increase (decrease) in other non-current liabilities	(30,970)	(49,461)
Cash dividends paid	(13,107,023)	(9,720,800)
Interest paid	(3,410,063)	(3,005,168)
Changes in non-controlling interests	(974,321)	(3,963,978)
Other financing activities	977	65,432
Net cash from (used in) financing activities	(21,150,505)	(26,678,038)
Effect of exchange rate changes on cash and cash equivalents	(60,857)	21,697
Net increase (decrease) in cash and cash equivalents	9,130,571	7,672,721
Cash and cash equivalents at beginning of period	74,477,791	66,805,070
Cash and cash equivalents at end of period	**$ 83,608,362**	**74,477,791**

EVA AIRWAYS CORP.

Balance Sheets

December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

	Assets	2025.12.31 Amount	%	2024.12.31 Amount	%
	Current assets:				
1100	Cash and cash equivalents	$ 74,686,402	22	67,923,607	21
1110	Financial assets at fair value through profit or loss－current	730,887	-	719,600	-
1150	Notes receivable, net	1,012,344	-	1,073,077	-
1160	Notes receivable－related parties	120,695	-	140,447	-
1170	Accounts receivable, net	7,976,028	2	8,365,586	3
1180	Accounts receivable－related parties	202,547	-	203,448	-
1220	Current tax assets	3,261	-	4,130	-
130x	Inventories	1,581,953	1	1,550,826	-
1470	Other current assets	1,112,147	1	918,909	-
	Total current assets	87,426,264	26	80,899,630	24
	Non-current assets:				
1517	Financial assets at fair value through other comprehensive income－non-current	1,614,289	1	1,512,057	-
1550	Investments accounted for using equity method	18,731,306	6	17,059,584	5
1600	Property, plant and equipment	141,153,331	41	128,480,274	39
1755	Right-of-use assets	62,072,207	18	72,766,053	22
1760	Investment property, net	397,228	-	412,152	-
1780	Intangible assets	163,324	-	208,044	-
1840	Deferred tax assets	8,379,449	2	8,323,503	3
1900	Other non-current assets	21,947,310	6	21,827,835	7
	Total non-current assets	254,458,444	74	250,589,502	76
	Total assets	$ 341,884,708	100	331,489,132	100

	Liabilities and Equity	2025.12.31 Amount	%	2024.12.31 Amount	%
	Current liabilities:				
2126	Financial liabilities for hedging－current	$ 8,834,088	2	10,346,452	3
2130	Contract liabilities－current	30,344,197	9	29,122,642	9
2170	Accounts payable	6,273,237	2	6,040,512	2
2180	Accounts payable－related parties	2,407,443	1	2,616,394	1
2200	Other payables	11,584,051	3	11,274,905	3
2230	Current tax liabilities	2,424,306	1	5,133,896	1
2280	Lease liabilities－current	1,209,236	1	130,838	-
2320	Current portion of long-term liabilities	7,232,192	2	7,766,875	2
2399	Other current liabilities	9,990,818	3	8,726,205	3
	Total current liabilities	80,299,568	24	81,158,719	24
	Non-current liabilities:				
2511	Financial liabilities for hedging－non-current	29,898,176	9	53,867,229	16
2527	Contract liabilities－non-current	8,163,000	2	6,068,634	2
2540	Long-term borrowings	42,875,708	12	35,179,308	11
2570	Deferred tax liabilities	2,649,769	1	2,861,912	1
2580	Lease liabilities－non-current	13,425,880	4	265,017	-
2640	Net defined benefit liabilities－non-current	374,213	-	420,223	-
2670	Other non-current liabilities	25,900,733	8	28,465,680	9
	Total non-current liabilities	123,287,479	36	127,128,003	39
	Total liabilities	203,587,047	60	208,286,722	63
	Equity :				
3110	Ordinary share	54,004,443	16	54,004,443	16
3200	Capital surplus	12,798,994	4	12,940,301	4
3300	Retained earnings	70,860,717	20	57,765,901	17
3400	Other equity interest	633,507	-	(1,508,235)	-
	Total equity	138,297,661	40	123,202,410	37
	Total liabilities and equity	$ 341,884,708	100	331,489,132	100

EVA AIRWAYS CORP.

Statements of Comprehensive Income

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars, except Earnings Per Share)

		2025		2024	
		Amount	**%**	**Amount**	**%**
4000	**Operating revenue**	$ 204,250,187	100	206,562,483	100
5000	**Operating costs**	(159,480,245)	(78)	(158,616,622)	(77)
5900	**Gross profit from operations**	44,769,942	22	47,945,861	23
6000	**Operating expenses**	(13,802,567)	(7)	(13,761,144)	(6)
6900	**Net operating income (loss)**	30,967,375	15	34,184,717	17
7000	**Non-operating income and expenses :**				
7010	Other income	2,310,098	1	2,501,169	1
7020	Other gains and losses	(290,678)	-	538,889	-
7050	Finance costs	(4,069,545)	(2)	(3,425,131)	(1)
7375	Share of profit of subsidiaries and associates accounted for using equity method	2,745,629	2	2,025,087	-
	Total non-operating income and expenses	695,504	1	1,640,014	-
7900	**Profit (loss) before tax**	31,662,879	16	35,824,731	17
7950	**Income tax benefit (expenses)**	(5,516,442)	(3)	(6,817,309)	(3)
8200	**Profit (loss)**	26,146,437	13	29,007,422	14
8300	**Other comprehensive income :**				
8310	**Components of other comprehensive income that will not be reclassified to profit or loss**				
8311	Remeasurements of defined benefit plans	(90,369)	-	253,387	-
8316	Unrealized gains (losses) from investments in equity instruments measured at fair value through other comprehensive income	102,232	-	210,115	-
8330	Share of other comprehensive income of subsidiaries and associates accounted for using equity method, components of other comprehensive income that will not be reclassified to profit or loss	(21,775)	-	104,804	-
8349	Income tax benefit (expenses) related to components of other comprehensive income that will not be reclassified to profit or loss	15,284	-	(50,838)	-
	Total components of other comprehensive income that will not be reclassified to profit or loss	5,372	-	517,468	-
8360	**Components of other comprehensive income that will be reclassified to profit or loss**				
8361	Exchange differences on translation of foreign financial statements	(75,567)	-	72,855	-
8368	Gains (losses) on hedging instrument	2,659,047	1	(3,459,284)	(1)
8380	Share of other comprehensive income of subsidiaries and associates accounted for using equity method, components of other comprehensive income that will be reclassified to profit or loss	(5,856)	-	29,110	-
8399	Income tax benefit (expenses) related to components of other comprehensive income that will be reclassified to profit or loss	(531,809)	-	691,857	-
	Total components of other comprehensive income that will be reclassified to profit or loss	2,045,815	1	(2,665,462)	(1)
8300	**Other comprehensive income, net of tax**	2,051,187	1	(2,147,994)	(1)
8500	**Total comprehensive income**	**$ 28,197,624**	**14**	**26,859,428**	**13**
	Earnings per share				
9750	**Basic earnings per share (in New Taiwan Dollars)**	**$ 4.84**		**5.37**	
9850	**Diluted earnings per share (in New Taiwan Dollars)**	**$ 4.80**		**5.32**	

EVA AIRWAYS CORP.

Statements of Changes in Equity

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

			Retained earnings				Other equity interest				
	Ordinary share	Capital surplus	Legal reserve	Special reserve	Unappropriated retained earnings	Total	Exchange differences on translation of foreign financial statements	Unrealized gains (losses) on financial assets measured at fair value through other comprehensive income	Gains (losses) on hedging instruments	Total	Total equity
Balance on January 1, 2024	$ 54,004,443	13,860,196	4,168,712	-	33,421,339	37,590,051	(27,020)	1,371,066	184,941	1,528,987	106,983,677
Due to donated assets received	-	65,432	-	-	-	-	-	-	-	-	65,432
Appropriation of prior year's earnings:											
Legal reserve appropriated	-	-	2,126,946	-	(2,126,946)	-	-	-	-	-	-
Cash dividends of ordinary share	-	-	-	-	(9,720,800)	(9,720,800)	-	-	-	-	(9,720,800)
Profit (Loss)	-	-	-	-	29,007,422	29,007,422	-	-	-	-	29,007,422
Other comprehensive income	-	-	-	-	285,931	285,931	101,965	231,537	(2,767,427)	(2,433,925)	(2,147,994)
Total comprehensive income	-	-	-	-	29,293,353	29,293,353	101,965	231,537	(2,767,427)	(2,433,925)	26,859,428
Difference between consideration and carrying amount of subsidiaries acquired or disposed	-	(985,411)	-	-	-	-	-	-	-	-	(985,411)
Changes in equity of associates accounted for using equity method	-	80	-	-	-	-	-	-	-	-	80
Changes in ownership interests in subsidiaries	-	4	-	-	-	-	-	-	-	-	4
Disposal of investments in equity instruments designated at fair value through other comprehensive income	-	-	-	-	603,297	603,297	-	(603,297)	-	(603,297)	-
Balance on December 31, 2024	54,004,443	12,940,301	6,295,658	-	51,470,243	57,765,901	74,945	999,306	(2,582,486)	(1,508,235)	123,202,410
Due to donated assets received	-	(144,980)	-	-	-	-	-	-	-	-	(144,980)
Appropriation of prior year's earnings:											
Legal reserve appropriated	-	-	2,989,665	-	(2,989,665)	-	-	-	-	-	-
Special reserve appropriated	-	-	-	1,508,235	(1,508,235)	-	-	-	-	-	-
Cash dividends of ordinary share	-	-	-	-	(12,961,066)	(12,961,066)	-	-	-	-	(12,961,066)
Profit (Loss)	-	-	-	-	26,146,437	26,146,437	-	-	-	-	26,146,437
Other comprehensive income	-	-	-	-	(90,555)	(90,555)	(81,423)	95,927	2,127,238	2,141,742	2,051,187
Total comprehensive income	-	-	-	-	26,055,882	26,055,882	(81,423)	95,927	2,127,238	2,141,742	28,197,624
Changes in equity of associates accounted for using equity method	-	121	-	-	-	-	-	-	-	-	121
Changes in ownership interests in subsidiaries	-	3,552	-	-	-	-	-	-	-	-	3,552
Balance on December 31, 2025	**$ 54,004,443**	**12,798,994**	**9,285,323**	**1,508,235**	**60,067,159**	**70,860,717**	**(6,478)**	**1,095,233**	**(455,248)**	**633,507**	**138,297,661**

EVA AIRWAYS CORP.

Statements of Cash Flows

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

	2025	2024
Cash flows from (used in) operating activities:		
Profit (loss) before tax	$ 31,662,879	35,824,731
Adjustments:		
Adjustments to reconcile profit (loss):		
Expected credit loss (gain)	10,000	10,000
Depreciation expense	25,936,217	26,851,980
Amortization expense	106,341	122,022
Net losses (gains) on financial assets or liabilities at fair value through profit or loss	(11,287)	(10,427)
Interest expense	4,069,545	3,425,131
Interest income	(2,220,669)	(2,430,922)
Dividend income	(89,429)	(70,247)
Share of profit of subsidiaries and associates accounted for using equity method	(2,745,629)	(2,025,087)
Losses (gains) on disposal of property, plant and equipment	16,415	(720,688)
Unrealized foreign exchange losses (gains)	(990,185)	1,823,346
Others	(1,116,636)	(919,268)
Total adjustments to reconcile profit (loss)	22,964,683	26,055,840
Changes in operating assets and liabilities:		
Changes in operating assets:		
Notes receivable, net	60,733	(184,474)
Notes receivable－related parties	19,752	(11,437)
Accounts receivable, net	379,558	(183,843)
Accounts receivable－related parties	901	(10,311)
Inventories	(45,236)	(128,909)
Other current assets	(184,384)	204,427
Total changes in operating assets	231,324	(314,547)
Changes in operating liabilities:		
Contract liabilities	3,315,921	2,840,239
Accounts payable	232,725	(2,866,360)
Accounts payable－related parties	(208,951)	259,270
Other payables	279,224	1,655,449
Other current liabilities	(643,836)	(2,558,479)
Net defined benefit liabilities－non-current	(136,379)	(356,302)
Other non-current liabilities	116,922	113,859
Total changes in operating liabilities	2,955,626	(912,324)
Total changes in operating assets and liabilities	3,186,950	(1,226,871)
Total adjustments	26,151,633	24,828,969
Cash inflow (outflow) generated from operations	57,814,512	60,653,700
Income taxes paid	(9,009,777)	(7,296,581)
Net cash flows from (used in) operating activities	48,804,735	53,357,119

EVA AIRWAYS CORP.

Statements of Cash Flows (continued)

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

	2025	2024
Cash flows from (used in) investing activities:		
Acquisition of financial assets at amortised cost	(2,009,370)	-
Proceeds from disposal of financial assets at amortised cost	2,009,370	-
Acquisition of property, plant and equipment	(19,982,775)	(17,194,376)
Proceeds from disposal of property, plant and equipment	12,101	1,089,595
Acquisition of intangible assets	(62,121)	(89,660)
Decrease (increase) in other non-current assets	230,003	(398,401)
Decrease (increase) in prepayments for business facilities	(6,135,931)	(8,892,132)
Interest received	2,211,816	2,372,162
Dividends received	1,738,007	1,439,929
Net cash flows from (used in) investing activities	(21,988,900)	(21,672,883)
Cash flows from (used in) financing activities:		
Proceeds from long-term borrowings	14,880,900	11,269,300
Repayments of long-term borrowings	(7,719,183)	(7,408,231)
Payments of lease liabilities	(10,221,429)	(12,215,050)
Increase (decrease) in other non-current liabilities	(31,238)	(51,081)
Cash dividends paid	(13,107,023)	(9,720,800)
Acquisition of ownership interests in subsidiaries	(662,400)	(2,914,520)
Interest paid	(3,193,644)	(2,775,208)
Other financing activities	977	65,432
Net cash flows from (used in) financing activities	(20,053,040)	(23,750,158)
Net increase (decrease) in cash and cash equivalents	6,762,795	7,934,078
Cash and cash equivalents at beginning of year	67,923,607	59,989,529
Cash and cash equivalents at end of year	**$ 74,686,402**	**67,923,607**

EVA AIRWAYS CORPORATION

2025 Earnings Distribution Table

Unit: NT$

Item	Amount	
Unappropriated Retained Earnings at the Beginning of the Year		$34,011,276,634
Subtract: Remeasurements of Defined Benefit Plans	(90,555,076)	
Add: Net Income of 2025	26,146,436,986	
Subtract: Legal Reserve	(2,605,588,191)	
Add: Reversal of Special Reserve	1,508,235,391	24,958,529,110
Retained Earnings Available for Distribution as of December 31, 2025		58,969,805,744
Distribution Item:		
Cash Dividends of Ordinary Shares (NT$2.0 per share)	10,800,888,670	
Unappropriated Retained Earnings at the End of the Year		$48,168,917,074

Note 1: The Company uses earnings of 2025 to disbribute dividends.

Note 2: Cash dividends were approved by the Board of Directors and are to be reported at the Annual Shareholders' Meeting.

EVA AIRWAYS CORPORATION

Comparison Table for the Procedures for Acquiring and Disposing of Assets Before and After Amendments

After amendment	Before amendment	Reason for amendment
<u>Article 25</u> If the asset acquired or disposed of by the Company falls within one of the following circumstances, relevant information shall be publicly announced and reported, in the specified form by its nature, on the website designated by the FSC within two (2) days from the occurrence date: 1. Acquiring or disposing of real estate or right-of-use assets thereof with a related party, or acquiring or disposing of other assets with a related party which transaction amount is equal to or more than 20% of the Company's paid-in capital, 10% of the Company's total assets or NT$300,000,000; provided, this shall not apply to trading of domestic government bonds or bonds with a call or put option, subscription or redemption of money market funds issued by domestic securities investment trust enterprises.	**<u>Article 25</u>** If the asset acquired or disposed of by the Company falls within one of the following circumstances, relevant information shall be publicly announced and reported, in the specified form by its nature, on the website designated by the FSC within two (2) days from the occurrence date: 1. Acquiring or disposing of real estate or right-of-use assets thereof with a related party, or acquiring or disposing of other assets with a related party which transaction amount is equal to or more than 20% of the Company's paid-in capital, 10% of the Company's total assets or NT$300,000,000; provided, this shall not apply to trading of domestic government bonds or bonds with a call or put option, subscription or redemption of money market funds issued by domestic securities investment trust enterprises.	1. Financial Supervisory Commission (hereinafter referred to as the FSC) amended and announced the "Regulations Governing the Acquisition and Disposal of Assets by Public Companies" (hereinafter referred to as The Regulations) by order of No. Financial-Supervisory-Securities-Corporate- 1140383333 dated July 24, 2025. 2. Considering that acquiring or disposing of equipment for business purpose is necessary for company operations and the principle of materiality in information disclosure, the FSC has added Item 3 under Subparagraph 4 of Paragraph 1 of Article 31 of The Regulations. For public companies whose paid-in capital is NT$50,000,000,000 or more, the announcement standard for acquiring or disposing of equipment

After amendment	Before amendment	Reason for amendment
2. Merger, split, acquisition or stock transfer. 3. Loss on the transaction of derivative products has reached the ceiling for any individual or all contracts as stipulated in the procedures governing the transactions thereof. 4. Assets acquired or disposed of are the equipment or right-of-use assets thereof for business purpose, for which the seller or buyer is not a related party, and the transaction amount <u>meets any of the following criteria:</u> <u>(1)The Company's paid-in capital is NT$10,000,000,000 or more but less than NT$50,000,000,000, the transaction amount reaches NT$1,000,000,000 or more.</u> <u>(2)The Company's paid-in capital is NT$50,000,000,000 or more, the transaction amount reaches 5% or more of paid-in capital.</u> 5. Real estates or right-of-use assets thereof acquired or disposed of for construction purpose due to the fact that the Company engages in	2. Merger, split, acquisition or stock transfer. 3. Loss on the transaction of derivative products has reached the ceiling for any individual or all contracts as stipulated in the procedures governing the transactions thereof. 4. Assets acquired or disposed of are the equipment or right-of-use assets thereof for business purpose, for which the seller or buyer is not a related party, and the transaction amount <u>is equal to or more than NT$1,000,000,000</u>. 5. Real estates or right-of-use assets thereof acquired or disposed of for construction purpose due to the fact that the Company engages in construction business, for which the seller or buyer is not the related party, and the transaction amount is equal to or more than NT$500,000,000. However, if the Company disposes of real estate from a completed construction project which is constructed by the Company and furthermore the transaction counterparty is not a related party, then the threshold shall be a	for business purpose and furthermore the transaction counterparty is not a related party is raised to a transaction amount reaches 5% or more of paid-in capital, concurrently amending Item 2 under Subparagraph 4 of Paragraph 1 of Article 31, for public companies whose paid-in capital is NT$10,000,000,000 or more but less than NT$50,000,000,000, the announcement standard is a transaction amount reaches NT$1,000,000,000 or more. 3. Considering that companies need to effectively utilize their operating funds and may require funding adjustments through investments in fixed income products to enhance cash returns, but the current transaction amount threshold of NT$300,000,000 for announcements may lead large enterprises to face frequent announcement situations, the FSC has added Subparagraph 7 of

After amendment	Before amendment	Reason for amendment
construction business, for which the seller or buyer is not the related party, and the transaction amount is equal to or more than NT$500,000,000. However, if the Company disposes of real estate from a completed construction project which is constructed by the Company and furthermore the transaction counterparty is not a related party, then the threshold shall be a transaction amount reaching NT$1,000,000,000 or more. 6. Real estates acquired by construction on self-owned or leased land, sharing under joint construction, sharing profits under joint construction, or selling separately under joint construction, and furthermore the transaction counterparty is not a related party, for which the expected transaction amount of the Company is equal to or more than NT$500,000,000. 7. <u>In the case of the Company's paid-in capital reaching NT$50,000,000,000 or more, transactions in government bonds, ordinary corporate bonds, and</u>	transaction amount reaching NT$1,000,000,000 or more. 6. Real estates acquired by construction on self-owned or leased land, sharing under joint construction, sharing profits under joint construction, or selling separately under joint construction, and furthermore the transaction counterparty is not a related party, for which the expected transaction amount of the Company is equal to or more than NT$500,000,000. 7. For other assets transactions than those referred to in the preceding <u>six</u> subparagraphs, the disposal of obligatory rights by the financial institution or investments in China, the transaction amount is equal to or more than 20% of the Company's paid-in capital or more than NT$300,000,000, with the exceptions as follows: (1) Purchase and sale of domestic government bonds or foreign government bonds with a rating not lower than the sovereign rating of Taiwan.	Paragraph 1 of Article 31 of The Regulations based on the principle of materiality in information disclosure and taking into account the risk attributes of the products. 4. In accordance with Paragraph 1 of Article 31 of The Regulations, Paragraph 1 of this Article is amended as follows: (1) The announcement standard for acquiring or disposing of equipment for business purpose and furthermore the transaction counterparty is not a related party in Subparagraph 4. (2) Added Subparagraph 7, clearly stipulating the announcement standard when the Company's paid-in capital reaches NT$50,000,000,000 or more for transactions in government bonds, ordinary corporate bonds, and general bank debentures without equity characteristics (excluding subordinated debt)

After amendment	Before amendment	Reason for amendment
general bank debentures without equity characteristics (excluding subordinated debt) traded on securities exchanges or OTC markets, which do not fall under any of the circumstances listed in the proviso of Subparagraph 8, and where furthermore the transaction counterparty is not a related party, and the transaction amount reaches 5% or more of paid-in capital. 8. For other assets transactions than those referred to in the preceding seven subparagraphs, the disposal of obligatory rights by the financial institution or investments in China, the transaction amount is equal to or more than 20% of the Company's paid-in capital or more than NT$300,000,000, with the exceptions as follows: (1) Purchase and sale of domestic government bonds or foreign government bonds with a rating not lower than the sovereign rating of Taiwan. (2) Where done by professional investors—securities trading on	(2) Where done by professional investors—securities trading on securities exchanges or OTC markets, or subscription of foreign government bonds or ordinary corporate bonds or general bank debentures without equity characteristics (excluding subordinated debt) that are offered and issued in the primary market, or subscription or redemption of securities investment trust funds or futures trust funds or to subscribe or redeem index investment securities. (3) Purchase and sale of bonds with a call or put option, subscription or redemption of money market funds issued by domestic securities investment trust enterprises. Transaction amount referred in preceding paragraph shall be computed as follows: 1. Amount of each transaction. 2. Accumulated amount of transactions with same trading counter party for	traded on securities exchanges or OTC markets, which do not fall under any of the circumstances listed in the proviso of Subparagraph 8, and furthermore the transaction counterparty is not a related party. (3) Subparagraph 7 has been reclassified as Subparagraph 8, with texts revised.

After amendment	Before amendment	Reason for amendment
securities exchanges or OTC markets, or subscription of foreign government bonds or ordinary corporate bonds or general bank debentures without equity characteristics (excluding subordinated debt) that are offered and issued in the primary market, or subscription or redemption of securities investment trust funds or futures trust funds or to subscribe or redeem index investment securities. (3) Purchase and sale of bonds with a call or put option, subscription or redemption of money market funds issued by domestic securities investment trust enterprises. Transaction amount referred in preceding paragraph shall be computed as follows: 1. Amount of each transaction. 2. Accumulated amount of transactions with same trading counter party for acquiring or disposing of subject matters of same kind within one (1) year.	acquiring or disposing of subject matters of same kind within one (1) year. 3. Accumulated amount in regard to acquisitions or disposal of real estates or right-of-use assets thereof under the same development project within one (1) year (acquisitions and disposals to be accumulated separately.) 4. Accumulated amount in regard to acquisitions or disposal of the same securities within one (1) year (acquisitions and disposals to be accumulated separately.) The term "within one (1) year" as referred to in preceding paragraph shall mean the period of one (1) year computed retroactively from the occurrence date of the transaction concerned; and any portion already publicly announced according to these Procedures may not be re-counted in. On or before the tenth day of each month the Company shall, in the specified form, input the information of transactions for derivative products made by it and its subsidiaries of non-domestic public company as of	

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3. Accumulated amount in regard to acquisitions or disposal of real estates or right-of-use assets thereof under the same development project within one (1) year (acquisitions and disposals to be accumulated separately.) 4. Accumulated amount in regard to acquisitions or disposal of the same securities within one (1) year (acquisitions and disposals to be accumulated separately.) The term "within one (1) year" as referred to in preceding paragraph shall mean the period of one (1) year computed retroactively from the occurrence date of the transaction concerned; and any portion already publicly announced according to these Procedures may not be re-counted in. On or before the tenth day of each month the Company shall, in the specified form, input the information of transactions for derivative products made by it and its subsidiaries of non-domestic public company as of the end of previous month to the information reporting website designated by the FSC.	the end of previous month to the information reporting website designated by the FSC. For the particulars to be publicly announced as required, if there are any errors or omissions needing to be corrected upon public announcement, all these particulars shall be publicly announced and reported again within two (2) days of its acknowledgement. As for any assets acquired or disposed of by the Company, the relevant contracts, minutes of proceedings, filing books, appraisal reports, written opinions of CPA, lawyer or securities underwriter shall be kept in the Company. Unless otherwise provided for in other laws, these documents shall be kept for at least five (5) years.	

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For the particulars to be publicly announced as required, if there are any errors or omissions needing to be corrected upon public announcement, all these particulars shall be publicly announced and reported again within two (2) days of its acknowledgement. As for any assets acquired or disposed of by the Company, the relevant contracts, minutes of proceedings, filing books, appraisal reports, written opinions of CPA, lawyer or securities underwriter shall be kept in the Company. Unless otherwise provided for in other laws, these documents shall be kept for at least five (5) years.		