

EVA Airways Corporation

Governance Framework of Public Affairs Engagement Initiatives

As a global corporate citizen, EVA Airways is committed to advancing public welfare in addition to managing sustainable business operations and protecting shareholder returns. We seek to affect meaningful change and positive impact in global communities.

EVA Airways' public affairs involvement principles are as follows:

1. Protect stakeholder interests while fulfilling corporate social responsibilities.
2. Promote social welfare and support the development of public policies;
3. Comply with all applicable accounting standards and regulations across all operational locations.
4. Conform with applicable regulatory requirements and reporting standards on appropriate information disclosures.
5. Adhere to the company's code of conduct and ethics.

The organizations that EVA Airways support shall encompass the following:

1. Those that share similar views with EVA Airway on issues related to the company's core business, climate change alignment, and sustainable development.
2. Those that facilitate public policy discussion and the advocating of mutual business interests.

EVA Airways' audit mechanisms for supported organizations:

1. Conduct an annual assessment on the performance of the recipient organizations for the purpose of evaluating future support and ensuring that the activities of the organization remain consistent with the company policies, the support activities will be suspended if any obvious misalignment occurs.
2. Request the recipient organization to submit a Benefit Assessment Report, when necessary.

EVA Airways shall continue to abide applicable laws and regulations to ensure prudent corporate governance and a sound risk monitoring system with integrity, transparency, and accountability.

Clay Sun, President
EVA Airways Corporation