

Board of Directors List

Date: February 20, 2026

Entity: Evergreen Financial Group

Name	Position	Tenure
John Doe	Chairman / Independent Director	8 Years
Jane Smith	Chief Executive Officer (CEO)	5 Years
Robert Brown	Senior Independent Director	10 Years
Emily Davis	Chief Financial Officer (CFO)	4 Years
Michael Wilson	Non-Executive Director	6 Years
Sarah Jenkins	Compliance & Risk Committee Chair	3 Years