



Everland Public Company Limited

Notice of the 2019 Annual General Meeting of Shareholders

Friday 26 April 2019, 02.00 p.m.

Petpailin Room, 11th Fl, Hotel Windsor Suites Bangkok

8-10 Soi Sukhumvit 20, Sukhumvit Road,

Klongtoey, Bangkok 10110, Thailand

Ref. EVER 011/2019

April 1, 2019

Subject : Notice of the 2019 Annual General Meeting of Shareholders

Attention : Shareholders of Everland Public Company Limited

Attachment :

No.	Detail	Page
1.	Copy of minutes of the Annual General Meeting of Shareholders for the year 2018 held on 25 April 2018.	9
2.	Annual report of the year 2018 (QR Code)	-
3.	Qualifications of Independent Directors (Audit Committee)	18
4.	Detail of the nominees proposed for election of the directors	20
5.	Articles of Association relating to attend the meeting	24
6.	Required documents or evidences of the shareholder or the proxy who has the right to attend the meeting	27
7.	Proxy forms	29
8.	Independent Director that the shareholder can appoint as a proxy to attend the meeting	43
9.	Registration form to receive the annual report 2018 in form of hard copy	47
10.	Map of the meeting's location	48

The board of directors of Everland Public Company Limited approved to call for the 2019 Annual General Meeting of Shareholders on April 26, 2019 at 02.00 p.m. at Petpailin Room, 11th Fl, Hotel Windsor Suites Bangkok, 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok in order to consider each agendas as follows;

Agenda No.1 Consideration to approve the minutes of the Annual General Meeting of shareholder for the year held on April 25, 2018.

Facts and rationale

The Annual General Meeting of Shareholders for the year 2018 held on 25 April 2018. A copy of minutes of the aforesaid meeting is attached herewith (Enclosure No. 1).

Opinion of the Board

The board considered that the shareholders' meeting should certify the minutes of the Annual General Meeting of Shareholders for the 2018 held on 25 April 2018.

Voting : This agenda must be approved by majority votes of the number of shareholders who attend the meeting and cast their votes.

Agenda 2 To acknowledge the Company's operation and the 2018 Annual Report.

Facts and rationale

The results of business operation of the Company for the Year 2018 appears under the "Financial Status and Operating Performance" of the Annual Report, which distributed to the Shareholders with this Invitation (Enclosure No. 2). was prepared in accordance with the requirements of the Securities and Exchange Commission of Thailand. Would like to receive the 2018 annual report in print format Can request by filling out the form according to the document (Enclosure No. 9) which was delivered this time.

Opinion of the Board of Director

The Board of Director is of the opinion that the Shareholders should acknowledge the results of business operation of the Company for the Year 2018 and annual report of the board of director.

Voting No voting on this agenda.

Agenda 3 To approve the financial statement for the year ended December 31, 2018.

Facts and rationale

The financial statements for the fiscal year ending 31st December 2018 were audited by the auditor. The details of financial statement are as in the Annual Report which is sent to the Shareholders with this Invitation (Enclosure No.2) and could be summarized as follows:

Amount (Bath Million)

Details	Consolidated financial statements	Separate financial statements
Total Asset	11,097.12	8,921.40
Total Liabilities	8,755.71	6,379.75
Total Shareholders' Equity	2,341.40	2,541.65
Revenue from sales or revenue from services	1,125.51	707.51
Total Revenue	1,148.00	741.63
Profit (loss) of the year	(301.89)	(207.86)
Total comprehensive loss for the years	(293.31)	-

Opinion of the Board

The board considered that the shareholders' meeting should approve the financial statement for the year ended December 31, 2018, audited by the auditor.

Voting : This agenda must be approved by majority votes of the number of shareholders who attend the meeting and cast their votes.

Agenda No.4 Consideration to approve the allocation of revenues and organized the reserve funds as stipulated by the laws and omission of dividend payment for the year 2018

Facts and rationale

According to section 116 of Public Limited Companies Act B.E.2535 and the company association clause 47 specified that the company had to appropriate at least 5% of the annual net profit for reserve fund and offset with the lose (if any) until the reserve fund has amount not lower than 10% of the legal capital. Moreover, according to section 115 of Public Limited Companies Act B.E.2535 and according to the Company's Articles of Association, Article 46 set to prohibit the distribution of dividends from other types of money other than profit. In case the company still has accumulated losses. Do not share results.

However, the separate financial statement of the company in 2018 has loss for the year of Baht 207,856,760. And having unappropriated accumulated losses in the amount of 541,800,445 baht

Equity (the separate financial statement)		(Unit: Baht)	
Detail	2018	2017	
Authorized share capital	4,855,983,908	4,855,983,908	
Paid-up share capital	3,884,784,546	3,884,784,546	
Discount on share capital	(813,820,591)	(813,820,591)	
Retained earnings(deficit)			
- Appropriated to legal reserve	12,488,954	12,488,954	
- Unappropriated	(541,800,445)	(332,644,584)	
Total equity of the company	2,541,652,464	2,750,808,325	
Non-controlling interests	-	-	
Total equity	2,541,652,464	2,750,808,325	

Opinion of the Board

The board considered that the shareholders should approve the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2018 and the omission of dividend payment.

Voting : This agenda must be approved by majority votes of the number of shareholders who attend the meeting and cast their votes.

Agenda No.5 Consideration to appoint new directors instead of the directors whose term were expired

Facts and rationale

According to the association of the company section 4, the board of directors, clause 16, specified that each of the annual general shareholders meeting, one-third of the members of the board of directors must retire by rotation. If the amount of the directors cannot divide to one-third, the directors will be retired by the amount close to one-third and those directors retiring by rotation could return to the position for another term.

The directors who have to retire by rotation in the first and second years following the registration of the conversion of the Company shall be drawn by lots. In subsequent years, the directors who have remained in the position for the longest time shall retire by rotation.

The directors retiring by rotation in the year 2019 are as follows;

1. Mr. Swechak Lochaya Chairman of the Board /and Managing Director
2. Miss Vanida Majjimanonda Audit Committee / Independent Director / Director

However, the directors, who retiring by rotation in 2019, have knowledge and ability in administrative work of the company. Therefore, the company proposes the Board of Director to approve to re-elect retiring directors by rotation return to their position for another term.

Opinion of the Board

The Board considered that the directors retiring by rotation in the year 2019 have knowledge and ability in administrative work of the company. Therefore, the shareholders should approve to re-elect retiring directors by rotation return to their position for another term. Detail of the directors is (Enclosure No. 4)

Voting : This agenda must be approved by majority votes of the number of shareholders who attend the meeting and cast their votes.

Agenda No.6 To approve the remunerations of the board of directors and the audit committee for the year 2019.

Facts and rationale

Under Section 90 of the Public Company Act BE 2523 and the association of the company clause 14, the directors had the right to receive any remuneration in the form of annual bonus, meeting allowance, bonus or any other pursuant by the association of the company or the consideration of shareholders' meeting. And a resolution by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting. Therefore, the company proposes the remunerations of the board of directors and the audit committee for the year 2019 at the same rate as the year 2018 as follows;

1. Meeting fee of boards of director for attend each meeting

Position	Remuneration (Baht/Time)	
	2019	2018
Chairman of the Board	10,000	10,000
Vice Chairman of the Board	7,500	7,500
Director	5,000	5,000

2. Meeting fee of audited committees for attend each meeting

Position	Remuneration (Baht/Time)	
	2019	2018
Chairman of the Audit Committee	42,500	42,500
Vice Chairman of the Audit Committee	40,000	40,000
Audit Committee	10,000	10,000

Opinion of the Board

The board considered that the shareholders should approve the remuneration of the board of directors and the audit committee for the year 2019 to maintain at the same rate as the year 2018.

Voting : This agenda must be approved by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting.

Agenda No.7 Consideration to appoint the auditors and determine the audit fee for the year 2019.

Facts and rationale

According to the law and the association of the company, there shall be considered to appoint the auditor and determine the audit's fees for the year 2019. Therefore, the board considered that the shareholders should approve Deloitte Touche Tohmatsu Jaiyos Audit Company Limited, who is neither related to nor engaged in any conflict of interest with the company/ the subsidiaries/ the executives/ major shareholders or relatives of these persons, as the auditor of the company and the subsidiaries of the year 2019 namely;

Deloitte Touche Tohmatsu Jaiyos Audit Company Limited ("Deloitte")

Khun Chavala Tienpasertkij	Certified Public Accountant Registration no.4013 or
Dr. Suphamit Techamontrikul	Certified Public Accountant Registration no.3356 or
Khun Choopong Surachutikarn	Certified Public Accountant Registration no.4325 or
Khun Nisakorn Songmanee	Certified Public Accountant Registration no.5035 or
Khun Nantawat Sumraunhant,	Certified Public Accountant Registration no 7731 or

Auditor or other persons within the same office that have been approved by Securities and Exchange Commission

As the Company's auditor for the year 2019 and approved the auditor's fees for the year 2019 Baht 9,000,000 as follows;

The auditor's fees

(Unit: Baht)

No	Company	Total remuneration for the year (Bath)		
		2019	2018	Increase / (Decrease)
1	Everland Public Company Limited	2,320,000	1,990,000	330,000
2	Nattant Development Company Limited	210,000	210,000	-
3	My Resort Holding Company Limited	630,000	630,000	-
4	The Villa (Hua-Hin) Company Limited	630,000	630,000	-
5	Bangkok Riva Development Company Limited	840,000	820,000	20,000
6	Ever City Development Company Limited	700,000	610,000	(90,000)
7	Bangkok Ever Development Company Limited	210,000	210,000	-
8	My Hospital Company Limited	280,000	280,000	-
9	Chiang Mai Raj Hospital Company Limited	660,000	660,000	-
10	Unicon Service Company Limited	290,000	290,000	-
11	Dental is fun Company Limited	210,000	210,000	-
12	Korat Medical Group Company Limited	710,000	710,000	-
13	Phitsanulok Intervejchakarn Company Limited	760,000	760,000	-
14	My Avenue Company Limited	260,000	150,000*	110,000
Total (Bath / year)		8,710,000	8,160,000	550,000

* Remark : Sequences 14 are new subsidiaries of the company established during the year 2018.

Opinion of the Board

The Board considered that the shareholders should approve Deloitte Touche Tohmatsu Jaiyos Audit Company Limited, who is neither related to nor engaged in any conflict of interest with the company/ the subsidiaries/the executives/major shareholders or relatives of these persons, as the auditor of the company. The audit fee for the year 2019 is not more than Baht 9,000,000.

Voting : This agenda must be approved by majority votes of the number of shareholders who attend the meeting and cast their votes.

Agenda No.8 To consider other issues (if any)

The company informs that the share register will be recorded for share transfer in order to determine the right to attend this meeting on March 15, 2019.

Therefore, the company would like to invite the shareholders to attend the meeting according to the date, time and location stated above. The registration will start at 12.00 a.m. If you wish to appoint any other person to attend and vote on your behalf at this meeting, please choose only one from the attached proxy forms (Enclosure No. 7) which will be submitted to the company before the meeting.



Sincerely Yours,



(Mr.Swechak Lochaya)

Chairman of the Board

Everland Company Limited

Minutes of Annual General Meeting of Shareholders for the year 2018
of
Everland Public Company Limited

The meeting was held on April 25, 2018 at 02.00 p.m. at Petpailin Room 11th Fl, Hotel Windsor Suites Bangkok, 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok. While the meeting began, there were 80 shareholders and proxies counting the number of shares to 1,525,700,510 shares or 39.27 percent of total paid-up shares. Shareholder attending the meeting gradually increased in each agenda that there were 89 total shareholders and proxies counting the number of shares to 1,527,563,010 shares or 39.32 percent of total paid-up shares attending the meeting. Mr. Swechak Lochaya, the chairman of the board of director, was the chairman of the meeting.

The chairman welcomed the shareholders for their attendance and introduced the directors and the executive of the company as follows;

- | | |
|-------------------------------|---|
| 1. Mr. Swechak Lochaya | Chairman of the Board/Managing Director (Chairman of the meeting) |
| 2. Mr. Kamthorn Udomritthiruj | Vice Chairman of the Board/Chairman of Audit Committee |
| 3. Miss. Vanida Majjimanonda | Director/ Audit Committee |
| 4. Mr. Pirus Pradithavanij | Director |
| 5. Mr. Apichai Pochakaparipan | Director |

Director of Accounting and financial

Khun Touchakorn Somjitchob

Representative of Auditor

1. Khun Nantawat Sumraunhant, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.
2. Khun Nuttha Thanasomboon, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.

The chairman assigned company's officer to explain the procedures of voting in each agenda that the chairman would ask the shareholders for Disapproving Votes or Abstaining Votes. If the shareholders were not object or abstain, the chairman would conclude that the voting was approved by the shareholders. If the shareholders disapproved or abstained, the chairman will ask the shareholders for voting by make a mark (X) in the voting card received from the company then lift the hand and wait the officer came to collect the voting card for vote counting. The shareholders disapproved and abstained were consider for approval.

After that, the chairman began the meeting on the following agenda;

Agenda 1 To certify the minutes of the General Meeting of Shareholders for the year 2017, held on April 21, 2017.

The chairman assigned the staff to clarify the details. And the resolution on this agenda following as. The proposed the general meeting of shareholders for the year 2017 of Shareholders held on April 21, 2017 at 02.00 p.m. at Budsarakham

room, 32nd Fl, Hotel Windsor Suites Bangkok, 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok. There are 13 agenda items for consideration. A copy of the minutes had been sent to the shareholders with notice of the meeting and the company would like to ask the meeting to approve.

Resolution The meeting had the resolution unanimously to certify the Minutes of the general meeting of shareholders for the year 2017 of Shareholders held on April 21, 2017 by voting of the shareholders in Agenda No.1 as follows;

Agreed	1,526,301,510	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Total	1,526,301,510	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Remark: In agenda 1, There were 2 additional shareholders attending the meeting which had total shares of 601,000 shares.

Agenda 2 Acknowledge the company's performance over the past year and the annual report for the year 2017.

The chairman proposed the meeting to acknowledge the performance of the company and the 2016 Annual Report. By CD-ROM had been sent to the shareholders with notice of the meeting.

*Remark: In agenda 2, the company proposed the meeting to acknowledge the 2016 performance of the company and the 2017 and had no voting.

Agenda 3 To approve the financial statement for the year ended December 31, 2017.

The chairman proposed in the shareholder meeting to approve the financial statement for the year ended December 31, 2017 which has already been verified by the authorized auditor of the company. The chairman assigned to Miss Touchakorn Somjitchob Accounting and Finance Director to explain the details of the mentioned documents had been sent to the shareholders with notice of the meeting.

Details	Amount (Bath Million)
Total Asset	8,312.45
Total Liabilities	5,670.35
Total Shareholders' Equity	2,642.10
Total Revenue	725.43
Profit (loss) of the year	(282.62)
Total comprehensive loss for the years	(282.62)

Resolution The meeting had the resolution unanimously to approve the financial statement for the year ended December 31, 2017 by voting of the shareholders in Agenda No.3 as follows;

Agreed	1,526,655,808	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	102	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Total	1,526,655,910	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Remark: In agenda 3, There were 3 additional shareholders attending the meeting which had total shares of 354,400 shares.

Agenda 4 To approve the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2017 and the omission of dividend payment

The Chairman assigned the officer inform details as follows; According to section 115 of Public Limited Companies Act B.E.2535 and the company association clause 47 specified that the company had to appropriate at least 5% of the annual net profit for reserve fund and offset with the lose (if any) until the reserve fund has amount not lower than 10% of the legal capital. Moreover, according to section 116 of Public Limited Companies Act B.E.2535 specified that the company had to appropriate at least 5% of the annual net profit for reserve fund and offset with the lose (if any) until the reserve fund has amount not lower than 10% of the legal capital.

The consolidated financial statement in the year 2017 of the company had total comprehensive loss in the amount of Baht 168,183,413.00 which merged retained deficit that make the consolidated financial statement in the year 2015 still had retained deficit in amount of 332,644,584.00 baht

Equity (the separate financial statements)

(Unit: Baht)

Detail	2017	2016
Authorized share capital	4,855,983,908	4,855,983,908
Paid-up share capital	3,884,784,546	3,884,782,788
Discount on share capital	(813,820,591)	(813,822,349)
Retained earnings(deficit)		
- Appropriated to legal reserve	12,488,954	12,488,954
- Unappropriated	(332,644,584)	(164,461,171)
Total equity of the company	2,750,808,325	2,918,988,222
Non-controlling interests	-	-
Total equity	2,750,808,325	2,918,988,222

Therefore, the board considered that the shareholders' meeting should approve the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2017 and the omission of dividend payment in order that the company could maintain the liquidity for the operation.

Resolution The meeting had the resolution unanimously to approve the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2017 and the omission of dividend payment by voting of the shareholders in Agenda No.4 as follows;

Agreed	1,526,685,910	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Total	1,526,685,910	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Remark: In agenda 4, There were 1 additional shareholders attending the meeting which had total shares of 30,000 shares.

Agenda 5 Consideration to appoint new directors instead of the directors whose term were expired.

The chairman assigned the officer to inform details as follows; according to the association of the company section 4, the board of directors, clause 16, specified that each of the annual general shareholders meeting, one-third of the members of the board of directors must retire by rotation. If the amount of the directors cannot divide to one-third, the directors will be retired by the amount close to one-third and those directors retiring by rotation could return to the position for another term.

Directors would have to resign from the position in the first and second year after the company has been registered by drawing method. After that, the Directors who have been in the position for the longest period would have to resign.

The directors retiring by rotation in the year 2018 are as follows;

1. Mr.Kamthorn Udomritthiruj Vice Chairman of the Board/Chairman of Audit Committee
2. Mr. Apichai Pochakaparipan Director

However, the directors, who retiring by rotation in 2017, have knowledge and ability in administrative work of the company. Therefore, the company proposes the Board of Director to approve to re-elect retiring directors by rotation return to their position for another term.

After informed details, there were questions from shareholders as follows:

Question (Khun Somkeat Tangwongphimuk), proxy from Thai Investors Association

How many directors are there? The company has a policy to appoint independent directors. And what is the policy for determining the position of independent directors?

Answer (Chairman)

There are 6 directors in the company, but on the meeting date, there are 5 people because of 1 accident. Therefore unable to attend the meeting. For the term of the independent director The company has taken into account the suitability primarily. And knowledge and ability that can help the organization. For both directors who have completed their tenure in this time, both of them are knowledgeable and able to benefit the company of the company.

Resolution The meeting had the resolution unanimously to approve the election of directors to replace those directors retiring by rotation by voting of the shareholders in Agenda No.5 as follows;

(1) Mr. Apichai Pochakaparipan

Agreed	1,526,649,910	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	36,000	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Not voted	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Total	1,526,685,910	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

(2) Mr.Kamthorn Udomritthiruj

Agreed	1,526,649,808	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	36,102	votes	Equivalent to	0.01	percent of the attendants who have the voting rights
Not voted	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Total	1,526,685,910	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Agenda 6 To consider the remunerations of the board of directors and the audit committee for the year 2018.

The chairman assigned the officer to explain the details of the mentioned documents as follows; according to the association of the company clause 14, the directors had the right to receive any remuneration in the form of annual bonus, meeting allowance, bonus or any other pursuant by the association of the company or the consideration of shareholders' meeting. Therefore, the company proposes the remunerations of the board of directors and the audit committee for the year 2018 equal to the year 2017 as follows;

The remunerations of the Board of Directors

Position	Remuneration rate (Bath/Time)	
	2018	2017
Chairman of the board	10,000	10,000
Vice Chairman of the board	7,500	7,500
Director	5,000	5,000

The remunerations of the Audit Committee

Position	Remuneration rate (Bath/Time)	
	2018	2017
Chairman of the Audit Committee	42,500	42,500
Vice Chairman of the Audit Committee	40,000	40,000
Audit Committee	10,000	10,000

After informed details, there were questions from shareholders as follows:

Question (Khun Somkeat Tangwongphimuk), proxy from Thai Investors Association

The remuneration as stated in the invitation letter contains only the matters of the Board of Directors and the Audit Committee's remuneration. Or other than this, if there is any need to know what and how much is the amount? If have meeting between the board of director and Audit committee, Which rate. If in the case of having one meeting in 2-3 positions (if any), because the rate of paying the meeting allowance of each position is not equal.

Answer (Chairman)

Compensation paid only for meeting fees that are incurred, not paid on a monthly or yearly basis. The rate of payment If it is a meeting, the director meeting will pay at the rate of the director. If the Audit Committee meeting is to be paid at the rate of the Audit Committee.

Resolution The meeting had the resolution unanimously to consider the remunerations of the board of directors and the audit committee for the year 2018 by voting of the shareholders in Agenda No.6 as follows;

Agreed	1,527,563,010	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Total	1,527,563,010	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Remark : In agenda 6, There were 3 additional shareholders attending the meeting which had total shares of 877,100 shares.

Agenda 7 To approve the remuneration of the board of directors and the audit committee for the year 2016

The chairman assigned the officer to explain the details of the mentioned documents as follows; According to the law and the association of the company, there shall be considered to appoint the auditor and determine the audit's fees for the year 2018. Therefore, the board considered that the shareholders should approve Deloitte Touche Tohmatsu Jaiyos Audit Company Limited, who is neither related to nor engaged in any conflict of interest with the company/ the subsidiaries/the executives/major shareholders or relatives of these persons, as the auditor of the company and the subsidiaries of the year 2018 namely;

The Auditor of company

Deloitte Touche Tohmatsu Jaiyos Audit Company Limited ("Deloitte")

1.	Khun Chavala Tienpasertkij	Certified Public Accountant Registration no. 4301 Or
2.	Dr. Suwatchai Meakhaamnouychai	Certified Public Accountant Registration no. 6638 Or
3.	Khun Nisakorn Songmanee	Certified Public Accountant Registration no. .5035 Or
4.	Khun Nantawat Sumraunhant	Certified Public Accountant Registration no. 7731 <u>Or</u>

Auditor or other persons within the same office that have been approved by Securities and Exchange Commission

As the Company's auditor for the year 2016 and approved the auditor's fees for the year 2018 Baht 8,850,000

as follows;

The auditor's fees

(Unit: Baht)

No.	Company	Total remuneration for the year (Bath)		
		2018	2017	Increase / (Decrease)
1	Everland Public Company Limited	1,990,000	1,650,000	340,000
2	Nattant Development Company Limited	210,000	250,000	(40,000)
3	My Resort Holding Company Limited	630,000	630,000	-
4	The Villa (Hua-Hin) Company Limited	630,000	630,000	-
5	Bangkok Riva Development Company Limited	820,000	790,000	30,000
6	Ever City Development Company Limited	610,000	45,000*	565,000
7	Bangkok Ever Development Company Limited	210,000	45,000*	165,000
8	My Hospital Company Limited	280,000	310,000	(30,000)
9	Chiang Mai Raj Hospital Company Limited	660,000	640,000	20,000
10	Unicon Service Company Limited	290,000	340,000	(50,000)
11	Dental is fun Company Limited	210,000	310,000	(100,000)
12	Korat Medical Group Company Limited	710,000	690,000	20,000
13	Phitsanulok Intervejchakarn Company Limited	760,000	740,000	20,000
Total(Bath/year)		8,010,000	7,070,000	940,000

Remark : No. 6 and 7 are new subsidiaries of the company established during 2017

After informed details, there were questions from shareholders as follows:

Question (Shareholder)

In case of requesting that the meeting approve the amount of 8,850,000 baht in the amount of 8,010,000 baht. what the details are different?

Answer (Chairman)

Due to the request for approval from the meeting, the company has requested to approve as a credit line to support if there is a case of additional auditing and expenses incurred in the future will not exceed the amount requested by the meeting. Hold shares, but in reality it may not reach the approved limit.

Resolution The meeting had the resolution unanimously to approve the remuneration of the board of directors and the audit committee for the year 2018 by voting of the shareholders in Agenda No.7 as follows;

Agreed	1,525,053,010	votes	Equivalent to	100.00	percent of the attendants who have the voting rights
Not agreed	-	votes	Equivalent to	0.00	percent of the attendants who have the voting rights
Not voted	2,510,000	votes	Equivalent to	0.16	percent of the attendants who have the voting rights
Total	1,527,563,010	votes	Equivalent to	100.00	percent of the attendants who have the voting rights

Agenda 8 To consider other issues (if any)

-None-

After informed details, there were questions from shareholders as follows:

Question Khun Santi Namwiset (Shareholder)

Want to know that the strengths that are chosen to invest in the location and what is the strength and how much is expected to be received.

Last year's report, and this year, sales may be reduced as a problem that may cause the project within this year to not increase or not. How much is the project at Sanambinnam, 3 projects worth 2,000 million baht?

Answer (Chairman)

The duration of the project during the past 2-3 years, the company has invested in a 2 building condominium project, which is an 8-storey building with 1 building. If it is an 8-storey building, it will take about 1 year and 6 months. By recognizing the income, it must wait for the entire building to be completed and check the room, which is quite time consuming. Therefore, the strategy of the company has a guideline to increase the horizontal project which takes about 6-8 months to start the project to launch the sale and recognize the income of the horizontal line. Because when the project is launched for sale, the company will begin to recognize revenue because the construction period will take about 5-6 months and then will begin to gradually recognize and be distributed Company risk. This year, there are 4 projects, with a total value of approximately 2,200 million baht, which should be recognized as revenue in the 3 quarter, 4 quarter and this year. There will be a project to transfer ownership of the POLITAN BREEZE building and the company has about a billion backlog which is in during the promotion. Therefore, the past performance may not be good. Because it is an investment in a large project which has completed the construction period. But this year, the company expects the transfer of ownership of the POLITAN BREEZE building and has a horizontal project. The next year, there will be a transfer of ownership of the POLITAN RIVE building. The company's revenue will improve. And make profits for the company, because the company has a backlog from 3 buildings, about 10,000 million baht waiting to recognize revenue in the next 2 years. In April, the company will transfer ownership of POLITAN BREEZE building around September - October early next year. There will be a transfer of ownership of POLITAN RIVE building in the first quarter. This building has already had a backlog

of around 5,000 million baht. In year 2020, the company has a backlog of 4,000 million baht. By assessing the real estate situation other companies may see that the market is saturated. But the company looks at the location more because the location of the property is important, including the product must not be very high.

Question Khun Natthi Suramethakul (Shareholder)

New project of the company that will launch 4 horizontal projects, land projects belonging to the company or buy new ones. What is the total amount of funds used? The company has enough investment capital or does not know whether or not and need to increase capital or not. Does the Company estimate Gross Profit Margin of each condo project to be transferred this year or next year?

Answer (Chairman)

For 4 land plots of low-rise projects are all newly purchased land. And have made a contract to deposit and prepare the transfer of ownership to proceed with the 4 operations. The capital of the company has a loan from Bangkok Bank Public Company Limited is the financial sponsor for EVERLAND. The project began to transfer ownership this year and will begin to recognize revenue. For Profit and Margin, the company has Feasibility Study for projects to evaluate sales and make costs and margins. Gross margin will be approximately 30%, which is deducted from the cost of land. And deducting the construction cost, while the normal net profit margin of the property will be around 12% -15% for every project. The company has already prepared a projection.

Question Khun Wissanu Somboon (Shareholder)

The Sanambinnam project has more than 3 phases and there is space to develop. The company looks at when it will be launched. And in the high-rise condominium segment, this year the company will have additional projects other than Sanambinnam project or not?

Answer (Chairman)

POLITAN project currently has 3 projects, the remaining land. The company has a contract with the seller. For POLITAN RIVE, the company sells to 90%. POLITAN BREEZE is LOW RISE. Sales will be around 50% -60%. POLITAN AQUA has just been launched last year. Sales are approximately 60%. The company is about to begin the transfer of ownership of POLITAN BREEZE and transfer ownership of POLITAN RIVE. The company is considering the Absorption Rate of the project POLITAN AQUA. If the sales go to another level, it may launch a project next to it. Still have a contract with the seller, which must see how the absorption rate is? For other vertical projects, we see opportunities. According to the company policy, plans to open a high-rise building project at least 1 building per year in order to generate continuous income. The horizontal line will also increase as the company has another new team from the top real estate companies to be with EVERLAND. Therefore, the company will continue to expand the project.

Question Khun Santi Namwiset (Shareholder)

EVERLAND focuses mainly on the market in Bangkok. The company looks at the eastern market, which in the future will be a more crowded community. Is EVERLAND looking at this point?

Answer (Chairman)

The company looks at it, but now the company focuses on developing in Bangkok. The company has LANDBANK at Sriracha. If looking at the possibilities and suitability May have 1 condominium project there because Location is quite good. In provinces, not interest. But now the company focuses in Bangkok because it is now the main city of the company. If the company grows to a certain point, then it will expand in other ways.

Question Khun Vicha Wongchotipinthong (Shareholder)

Want to know whether to build a horizontal line, have projects that need to increase capital or not this year?

Answer (Chairman)

For the capital increase policy, there is no capital increase policy. The funding comes from bank. All of the projects mentioned above have been discussed with the bank already.

The chairman thanked the shareholders for attending and closed the meeting

The meeting was closed at 15.40 p.m.


..... The Chairman of the Meeting
(Mr.Swechak Lochaya)

Correctness verified


..... Director
(Mr.Swechak Lochaya)



Qualifications of Independent Directors (Audit Committee)

Everland public company limited definition of Directors in accordance with the rules of "independent director" is defined by the Securities and Exchange Commission of Thailand. The "Independent Director" means a director of the Company with the following features.

1) Shareholders no more than 1 percent of the shares with voting rights of the applicant company, subsidiary, affiliate large shareholder. Or who has control of the applicant. Shall be inclusive of the shares held by related parties of such independent directors.

2) Is not or used to be a director, an employee, a consultant on employee a salary. Or Controlling Shareholders of the applicant company, subsidiaries, affiliates, subsidiaries of the same. Its major shareholders. Or the control of the applicant. Unless exculpatory the as aforementioned for not less than two years. The prohibited characteristics does not include the case where the independent director used to be a government official or advisor of a government. Which is a majority shareholder or controlling person of the Company.

3) Is not person who has blood ties or by legally registered, as father, mother, spouse, siblings, spouses and children, including the children of executives, majority shareholder. Controlling Shareholders or the person who will be proposed as executive or controlling person of the applicant or its subsidiaries.

4) There is no or have ever had a business relationship with the applicant, its parent company, subsidiaries, affiliates, shareholders large. Or Controlling Shareholders of the Company. In a manner that may impede their independent judgment. Including is not or used to be a significant shareholder. Or who has control of a business relationship with the company, subsidiaries, affiliates, shareholders large or controlling person of the Company. Unless exculpatory the as aforementioned for not less than two years before his tenure.

Business relationship under the first paragraph. The transaction is usually execution for the trade operations. Rental or rent real estate Transactions regarding assets or services or giving or receiving financial assistance. By receiving loans or guarantees. The assets pledged as collateral for liabilities. Including other similar circumstances As a result, the applicant or the parties have the obligation to pay to the other party. At least 3 percent of the net tangible assets of the applicant from 20 million baht or more.

Whichever is lower. The debt obligation is calculated according to the method of calculating the value of the transaction an announced by the Capital Market Supervisory Board concerning rules on the transaction relative to the valuation of such indebtedness. The total debt incurred during one year before the date of the business relationship with the person.

5) Is not or used to be auditor of the applicant company, subsidiary company, the majority shareholder. Or who has control of the applicant, and is not a significant shareholder. Controlling Shareholders or partners of the audit firm. The auditor of the applicant company, subsidiary company, the majority shareholder. Or who has control of the applicant belongs. Unless exculpatory the as aforementioned for not less than two years before the date of filing the application for permission to the office.

6) Is not or used to be a professional service at all. This includes serving as a legal advisor or financial advisor who has been charged over two million baht per year from its parent company, subsidiaries, affiliates, shareholders large. Or Controlling Shareholders of the Company. Unless exculpatory the as aforementioned for not less than two years before the inauguration.

7) Not being a director appointed as a representative of the directors of the applicant. Its majority shareholder Or shareholders who are related to the majority shareholder.

8) Does not operation business has the same nature and in competition with the business of the applicant or its subsidiaries or partnerships that were in partnership. Or a director, an employee, consultant, employee salary. Or holding more than 1 per cent of the shares with voting rights of the company. The operation has the same nature and in competition with the business of the applicant or its subsidiaries.

9) There is no other characteristics that makes it impossible to give an independent opinion on the implementation of the applicant.

Details of the appointment of directors and audit committee members

Name	Mr. Swechak Lochaya
Age (Years)	53
Position	Chairman of the Board /and Managing Director
Education	- Bachelor Of Art in Computer Science University of California Santa Cruz , California - Master of Business Administration University of Southern California Los Angeles, California;
Director Training	Director Accreditation Program (DAP) 42/2005 Thai Institute of Directors Association
% of Shareholding	2.94% (as of February 28, 2019)
EVER	114,068,700 Share
Number of Years on Position	6 years 1 month (Held the position on 25 April 2013)
Work Experience	

**ประเภท : บริษัทจำกัด(มหาชน)**

Duration	Position	Company / Organization	Nature of Business
2013 - Present	Chairman of the Board /Managing Director	Everland Public Co.,Ltd.	Real estate development

ประเภท : บริษัทจำกัด

Duration	Position	Company / Organization	Nature of Business
2017 – Present	Managing Director	Bangkok Ever Development Co.,Ltd.	Real estate development
		Ever City Development Co.,Ltd.	Real estate development
2016 – Present	Managing Director	Bangkok Riva Development Co.,Ltd.	Real estate development
2015 – Present	Managing Director	Nattant Development Co.,Ltd.	Real estate development
		Korat Medical Group Co.,Ltd.	Hospital development
		Phitsanulok Intervejchakarn Co.,Ltd.	Hospital development
2014 – Present	Managing Director	My Hospital Co.,Ltd.	Hospital development
		Chiang Mai Raj Hospital Co.,Ltd.	Hospital development
		Dental is fun Co.,Ltd.	Hospital development
		Unicon Service Co.,Ltd.	Hospital development
2008 – Present	Managing Director	Equity Residential Chaoya Co.,Ltd.	Real estate development
2007 - Present	Managing Director	My Resort Holding Co.,Ltd.	Real estate development
		The Villa (Hua-Hin) Co.,Ltd.	Real estate development
2005 - Present	Managing Director	Equity Residential Co.,Ltd.	Real estate development

Being a director / executive in the business

Listed company		Other companies / businesses (Non-listed company)	Other competing companies / businesses or related with the business of Everland Public Company Limited
Amount	Type of director		
-	Audit Committee	-	-None-
1	Director	14	-None-

Having a relationship with the company / parent company / subsidiary / associated company or a juristic person that may have conflicts in the present or during the past 2 years

- 1) Directors who have interests in the company. : -None-
- 2) Directors who have interests in subsidiaries. : -None-
- 3) Directors who have interests in associates. : -None-

Or a juristic person that may have conflicts

Family relations between executives : -None-

Attending the meeting in 2018 : 13 times of total 13 times of the Board of Director Meeting

Name Miss Vanida Majjimanonda

Age (Years) 73

Position Audit Committee / Independent Director / Director

Education

- Hotel Management, Cornell University, USA
- Administration & Technique Hotelieres, Institute International de Glion,Switzerland
- Languages (French & German) : Institute Le Manoir & Ecole Benedict ,Switzerland

Director Training

- Director Accreditation Program (DAP) 64/2007 Thai Institute of Directors Association

% of Shareholding -None-

EVER -None-

EVER-W2 -None-

EVER-W3 -None-

Number of Years on Position 12 years 1 month (Held the position on 26 April 2007)



Work Experience

Public Limited Company

Duration	Position	Company / Organization	Nature of Business
2013-Present	Chairman of the Audit Committee / Independent Director and Vice Chairman	Open Technology Public Co.,Ltd.	information technology
2012-Present	Director and Audit Committee / Independent Director	Super Energy Corporation Public Co.,Ltd.	Energy Electricity / business related.
2007-Present	Vice Chairman of the Audit Committee / Independent Director, Director	Everland Public Co.,Ltd.	Real Estate Development and Hospital

Company / Organization

Duration	Position	Company / Organization	Nature of Business
2016-Present	Director	Green Power Energy Co.,Ltd.	Energy Electricity / business related.
2015-Present	Director	Korat Medical Group Co.,Ltd. Super SKY Energy Co.,Ltd. North Solar Power Co.,Ltd. Super Earth Energy Co.,Ltd.	Hospital development Energy Electricity / business related. Energy Electricity / business related. Energy Electricity / business related.
2014-Present	Director	Chiang Mai Raj Hospital Co.,Ltd. Unicon Service Co.,Ltd. Dental is fun Co.,Ltd. My Hospital Co.,Ltd. Green Bi-O Mahasarakham Co.,Ltd. PT Drive (Thailand) Co.,Ltd.	Hospital development Property rental Hospital development Hospital development Energy Electricity / business related. Energy Electricity / business related.
2013-Present	Director	Super Energy Group Co.,Ltd.	Energy Electricity / business related.
1987– present	Business owner	Thuang Thong House	Hotel

Duration	Position	Company / Organization	Nature of Business
1997- 1998	Public Relation Director	The Oriental Bangkok	Hotel
1996 - 1997	General Manager	The Twin Lotus Hotel	Hotel
1985- 1996	Marketing and Sales Director	The Oriental Bangkok	Hotel
1982 - 1985	Sales Manager	The Bangkok Peninsula	Hotel
1969 - 1982	Sales Manager	Hotel Siam Inter-Continental	Hotel
1966 - 1967	Secretary and Auditor	Arosa Kulm Hotel , Switzerland	Hotel

Being a director / executive in the business

Listed company		Other companies / businesses (Non-listed company)	Other competing companies / businesses or related with the business of Everland Public Company Limited
Amount	Type of director		
2	Audit Committee	-	-None-
2	Director	19	-None-

Having a relationship with the company / parent company / subsidiary / associated company or a juristic person that may have conflicts in the present or during the past 2 years

- | | | |
|--|---|--------|
| 1) Directors who have interests in the company. | : | -None- |
| 2) Directors who have interests in subsidiaries. | : | -None- |
| 3) Directors who have interests in associates. | : | -None- |

Or a juristic person that may have conflicts

Family relations between executives : -None-

Attending the meeting in 2018 : 9 times of total 13 times of the Board of Director Meeting

Articles of Association relating to attend the Meeting

1. Closing of Share Registration Book

(Article 13) During the period of 21 (twenty-one) days prior to each shareholders meeting, the Company may cease to accept registration of share transfers by notifying the shareholders in advance at its head office and at every branch office not less than 14 (fourteen) days prior to the commencement date of cessation of the registration of share transfers.

2. Calling of the Shareholders Meeting

(Article 34) The Board of Directors shall call a shareholders meeting which is an Annual Ordinary General Meeting of Shareholders within 4 (four) months of the last day of the fiscal year of the Company.

Shareholders Meetings other than the one referred to in the abovementioned meeting shall be called Extraordinary Meetings. The Board of Directors may call an Extraordinary Meeting of Shareholders any time the Board considers it expedient to do so, or shareholders holding shares amounting to not less than 20 percent of the total number of shares sold or shareholders numbering not less than 25 (twenty-five) persons holding shares amounting to not less than 10 percent of the total number of shares sold may submit their names in a request directing the Board of Directors to call an Extraordinary Meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholders meeting to be held within 1 month of the date of receipt of such request from the said shareholders.

(Article 35) The Chairman of the Board or other director who assigned by the Chairman will specify the date, time and place of the meeting. And the place of the meeting will be the other place which is not the place of company's head office located.

(Article 36) In calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least 7 days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least 3 days prior to the date of the meeting.

3. The quorum

(Article 37) In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholders meeting amounting to not less than 25 (twenty-five) persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than 1/3 (one-third) of the total number of shares sold of the company. At any shareholders meeting, if 1 (one) hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as specified, if such shareholders

meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than 7 (seven) days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

(Article 38) Shareholders are entitled to attend and vote at the shareholders meeting but they may authorize other persons as proxies to attend and vote at any meeting on their behalf. In case of appointment of a proxy, the instrument appointing the proxy in form of designated by the Registrar shall be submitted to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting prior to the proxy attending the meeting.

(Article 39) The Chairman of the Board shall be the chairman of shareholders meetings. If the Chairman of the Board is not present at a meeting or cannot perform his duty, and if there is a Deputy Chairman of the Board, the Deputy Chairman of the Board present at the meeting shall be the chairman of the meeting. If there is no Deputy Chairman of the Board or there is a Deputy Chairman of the Board who is not present at the meeting or cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

4. Voting

(Article 40) A resolution of the shareholders meeting shall require:

- (1) In an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than 75 percent of the total number of votes of shareholders who attend the meeting and have the right to vote:
 - (a) The sale or transfer of the whole or important parts of the business of the Company to other persons;
 - (b) The purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - (c) The making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the company
 - (d) The assignment of the management of the business of the company to any other persons
 - (e) The amalgamation of the Business with other persons with the purpose of profit and loss sharing
 - (f) The amending or changing the Article of Association, the Memorandum of Association
 - (g) The increasing or reducing of capital or the issuance of the debentures
 - (h) The amalgamation of companies

5. The Director

(Article 15) For election of the board of director, it will be approved by shareholders' resolution. And the requirements are as follows;

15.1 One shareholder will be counting for one vote

15.2 For election of the board of director, it will be elected by each director or by total directors which will be voted by the shareholders. For voting the shareholders will be vote by the method mentioned in item 15.1

15.3 The persons who has the vote ranking from maximized will be the director of the board of the company, which will be totaling number of the boards mentioned in the article of the resolution

6. Agenda of the Meeting

(Article 41) The business to be transacted at the Annual Ordinary General Meeting is as follows:

- (1) The directors submit to the meeting the report showing how the business of the Company was conducted during the year under review;
- (2) Consideration and approval the balance sheets, profit and loss statements of the previous fiscal year;
- (3) Consideration on the allocation of the net profit for legal reserves;
- (4) Election of new directors in replacement of those retired by rotation;
- (5) Appointment of the auditor and determine the audit in fee;
- (6) Other business.

7. Dividends

(Article 46) Prohibiting the dividends from other money than out of profits. If the company has a net loss cumulative are not allowed to pay dividend.

The dividend per share divided number of shares equal.

In case the company, sale the number of shares has not completed of registered. Or the Company's capital increase. The Company probably pay all or part of the dividend in the form of a stock dividend by issuing a share. The newly ordinary to the holders of shares. By the resolution of the Shareholders meeting.

The Board of Directors may pay an interim dividend to the shareholders occasionally. When that company it is profitable enough to do so. And report to the meeting of shareholders in the meeting next times.

Dividend must be made within one month from the date of the Shareholders meeting or the Board of Directors has resolution of the case. Issue a notice to shareholders. Advertising and notice pay of dividend in the newspaper.

8. Dividends

(Article 47) Companies must allocate part of its annual net profit as reserves as required. No less than five percent of the profits. Minus accumulated losses brought forward (if any). Until the reserve is not less than 10 percent of the registered capital.

The required documents or evidences of the shareholder
or the proxy who has the right to attend the meeting.

The required documents as follow:

1. The ordinary person:

1.1 In case of yourself attending, the document which is granted by the Government that show the photo and within valid date such as the identification card, the government official card or passport (in case foreigner).

1.2 In case of proxy,

(a) The chosen proxy form that attached with the invitation letter, which is completed and signed by the grantor and the proxy.

(b) A copy of the document of the grantor as set forth in clause 1.1, certified by the grantor.

(c) A document of the proxy which has the detail as set forth in clause 1.1 for registration.

2. The juristic person

2.1 In case of attend the meeting by the authorized person (s);

(a) The document of the authorized person (s) of such juristic person which is granted by the Government that show the photo and within valid date such as the identification card, the government official card or passport (in case foreigner).

(b) A copy of the company/partnership registration certificate that has been issued within 30 days by the Department of Business Development, Ministry of Commerce and certified by the authorized person (s) of such juristic person must be presented.

(c) A copy of the document of the authorized person (s) of such juristic person as set forth in clause 1.1 and certified must be presented.

(d) A document of the proxy which has the detail as set forth in clause 1.1 for registration.

2.2 In case of the shareholder is the juristic person that set up by the Foreign Law

(a) A copy of the company/partnership registration certificate that granted by the government service and has been certified within 3 months by Notary Public or the government agencies.

(b) Any original documents in foreign language excluding English must have the translation in English and certified by the authorized person (s) of such juristic person must be presented.

The registration will start on 12.00 a.m.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
 ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550

PROXY Form A

เขียนที่
 Written at
 วันที่ เดือน พ.ศ.
 Date Month Year
 (1) ข้าพเจ้า สัญชาติ
 I / We Nationality
 อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 Reside at Road Tambol / Khwaeng
 อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Amphur / Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอเวอร์แลนด์ จำกัด (มหาชน) am / are a shareholder of Everland Public Company limited
 โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 holding altogether shares and can cast votes equaling shares as follow:
 หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Ordinary Shares shares, can cast votes equaling votes
 หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Preference Shares shares, can cast votes equaling votes

(3) ขอมอบฉันทะให้
 Hereby appoint
 (1) อายุ ปี อยู่บ้านเลขที่
 Age years, Resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด รหัสไปรษณีย์ หรือ
 Province Postal Code or
 (2) อายุ ปี อยู่บ้านเลขที่
 Age years, Resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด รหัสไปรษณีย์ หรือ
 Province Postal Code or
 (3) อายุ ปี อยู่บ้านเลขที่
 Age years, Resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด รหัสไปรษณีย์

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2562 วันศุกร์ที่ 26 เมษายน 2562 เวลา 14.00 น. ณ ห้องเพชรไพลิน ชั้น 11 โรงแรมวินเซอร์ สวีทส์ กรุงเทพมหานคร เลขที่ 8-10 ซอยสุขุมวิท 20 ถนนสุขุมวิท คลองเตย กรุงเทพมหานคร หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 Appoint only one as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2019, on April 26, 2019, at 02.00 p.m. at Petpailin Room, 11th Fl, Hotel Windsor Suites Bangkok 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok, Or at any adjournment there of.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
 Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

ปิดอากรแสตมป์ 20 บาท
 Affixed Duty Stamp 20 Baht

ลงชื่อ / Signed ผู้มอบฉันทะ Grantor
 (.....)
 ลงชื่อ / Signed ผู้รับมอบฉันทะ Proxy
 (.....)
 ลงชื่อ / Signed ผู้รับมอบฉันทะ Proxy
 (.....)
 ลงชื่อ / Signed ผู้รับมอบฉันทะ Proxy
 (.....)

หมายเหตุ: ผู้ถือหุ้นที่จะมอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้
 Remark: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

หนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

ท้ายประกาศกรมทะเบียนการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550

Proxy Form B.

เขียนที่
 Written at
 วันที่ เดือน พ.ศ.
 Date Month Year
 (1) ข้าพเจ้า สัญชาติ
 I / We Nationality
 อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 Reside at Road Tambol / Khwaeng
 อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Amphur / Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอเวอร์แลนด์ จำกัด (มหาชน) am / are a shareholder of Everland Public Company limited
 โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 holding altogether shares and can cast votes equaling shares as follow;
 หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Ordinary Shares shares, can cast votes equaling votes
 หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Preference Shares shares, can cast votes equaling votes

(3) ขอมอบฉันทะให้
 Hereby appoint
 (1).....อายุปี อยู่บ้านเลขที่
 Age years, Resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด รหัสไปรษณีย์ หรือ
 Province Postal Code or
 (2).....อายุปี อยู่บ้านเลขที่
 Age years, Resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด รหัสไปรษณีย์ หรือ
 Province Postal Code or
 (3).....อายุปี อยู่บ้านเลขที่
 Age years, Resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด รหัสไปรษณีย์
 Province Postal Code
 (4) นาย กำธร อุดมฤทธิรงค์(กรรมการอิสระของบมจ.เอเวอร์แลนด์) อายุปี อยู่บ้านเลขที่
 Age years, Resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด รหัสไปรษณีย์
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2562 วันศุกร์ที่ 26 เมษายน 2562 เวลา 14.00 น. ณ ห้องเพชรไพลิน ชั้น 11 โรงแรมวินเซอร์ สวีทส์ กรุงเทพมหานคร เลขที่ 8-10 ซอยสุขุมวิท 20 ถนนสุขุมวิท คลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 Appoint only one as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2019 , on April 26, 2019, at 02.00 p.m. at Peipailin Room, 11th Fl, Hotel Windsor Suites Bangkok 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok, Or at any adjournment there of.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 I / we hereby authorize the proxy to vote on my / our behalf at this meeting as follows:
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
 (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (B) The proxy shall vote as per my / our intention as follows:
 เห็นด้วย Approve ไม่เห็นด้วย Disapprove ดออกเสียง Abstain

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2561 เมื่อวันที่ 25 เมษายน 2561

Agenda No.1 Consideration to approve the minutes of the Annual General Meeting of shareholder for the year 2018 held on April 25, 2018.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2561 และรายงานประจำปีของคณะกรรมการ

Agenda No.2 To acknowledge about the company performance and the annual report for the year ended 2018

ไม่มีการลงมติในวาระนี้

No voting on this agenda

วาระที่ 3 พิจารณาอนุมัติงบการเงินสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2561

Agenda No.3 Consideration to approve the annually financial statement (audited) for the year ended December 31, 2018.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณาอนุมัติจัดสรรกำไรและตั้งทุนสำรองตามกฎหมายประจำปี 2561 และงดจ่ายเงินปันผล

Agenda No.4 Consideration to approve the allocation of revenues and organized the reserve funds as stipulated by the laws and omission of dividend payment for the year 2018.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda No.5 Consideration to appoint new directors instead of the directors whose term were expired

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- การตั้งกรรมการทั้งหมด
Election by total director
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การตั้งกรรมการเป็นรายบุคคล
Election by each director
- ชื่อกรรมการ : นายสวิจักร โลจายะ
Director Name: Mr.Swechak Lochaya
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- ชื่อกรรมการ : นางสาวนิดา มัจฉิมานนท์
Director Name : Miss.Vanida Majjimanonda
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการและกรรมการตรวจสอบประจำปี 2562

Agenda No.6 To approve the remunerations of the board of directors and the audit committee for the year 2019.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2562

Agenda No.7 Consideration to appoint the auditors and determine the audit fee for the year 2019.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.8 To Consider other issues (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting by the proxy in any agendas that are not the same as specified in this proxy form. It will be the incorrect voting and that will not my/our voting as the shareholder

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุม มีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case. I / we have not specified my / our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above. Including in case there is any amendment or addition of any fact. The proxy shall have the right to consider and vote on my / our behalf as he / she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าได้ระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves exception in case of the Proxy has abstain vote as specified in this proxy form

ลงชื่อ / Signed ผู้มอบฉันทะ Grantor

(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ Proxy

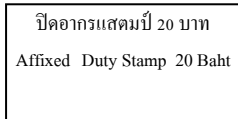
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ Proxy

(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ Proxy

(.....)



หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda for election board of director can be voted into 2 methods; election by total director or election by each director
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําฉบับหนังสือมอบฉันทะตามแบบ
If the considered statements are more to made than the statements provided above, it can be made in the allonge form attached hereto.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Along form attachment to proxy form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเวอร์แลนด์ จำกัด (มหาชน)

Hereby appoint as the shareholder of Everland Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2562 วันศุกร์ที่ 26 เมษายน 2561 เวลา 14.00 น. ณ ห้องเพชรไพลิน ชั้น 11 โรงแรมวินเซอร์ สวีทส์ กรุงเทพมหานคร เลขที่ 8-10 ซอยสุขุมวิท 20 ถนนสุขุมวิท คลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

at the Annual General Meeting of Shareholders for the year 2019, on April 26, 2019, at 02.00 p.m. At Petpailin Room, 11th Fl, Hotel Windsor Suites Bangkok 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok, Or at any adjournment there of.

วาระที่

Agenda No

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่

Agenda No

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่

Agenda No

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่

Agenda No

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่

Agenda No

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่เรื่อง เลือกตั้งกรรมการ(ต่อ)

Agenda NoTo election new boards of company (continue)

ชื่อกรรมการ :

Director Name :

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :

Director Name :

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ :
 Director Name :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

แบบหนังสือมอบฉันทะ แบบ ก. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้
 คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
 ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

PROXY Form C

เขียนที่
 Written at
 วันที่ เดือน พ.ศ.
 Date Month Year

(1) ข้าพเจ้า.....
 I/We

สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล/แขวง.....
 Office located at No. Road. Tambol / Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
 Amphur / Khet Province Postal Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
 As the Custodian Operator of

ซึ่งเป็นผู้ถือหุ้นของ บริษัท เเวอร์แลนด์ จำกัด (มหาชน)
 Is/are the shareholder of Everland Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding altogether	shares and can cast votes equaling	shares as follow;
หุ้นสามัญ	หุ้น ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary Shares	Shares, can cast votes equaling	votes
หุ้นบุริมสิทธิ	หุ้น ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preference Shares	Shares, can cast votes equaling	votes

(3) ขอมอบฉันทะให้
 Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่.....
 Age years, Resides at
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด.....รหัสไปรษณีย์.....หรือ
 Province Postal Code or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....
 Age years, Resides at
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด.....รหัสไปรษณีย์.....หรือ
 Province Postal Code or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....
 Age years, Resides at
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด.....รหัสไปรษณีย์.....
 Province Postal Code

(4) นาย กำธร อุคมฤทธิรงค์(กรรมการอิสระของบมจ.เอเวอร์แลนด์)อายุ.....ปี อยู่บ้านเลขที่.....
 Age years, Resides at
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Tambol / Khwaeng Amphur / Khet
 จังหวัด.....รหัสไปรษณีย์.....
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2562 วันศุกร์ที่ 26 เมษายน 2562 เวลา 14.00 น. ณ ห้องเพชรไพลิน ชั้น 11 โรงแรมวินเซอร์ สวีทส์ กรุงเทพมหานคร เลขที่ 8-10 ซอยสุขุมวิท 20 ถนนสุขุมวิท คลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 Appoint only one as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2019, on April 26, 2019, at 02.00 p.m. At Petpailin Room, 11 Fl, Hotel Windsor Suites Bangkok 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok, Or at any adjournment there of.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้
 I/we hereby authorize the proxy to vote on my/our behalf at this meeting as follows;

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
 Grant all of shares that have right to vote
- มอบฉันทะบางส่วน คือ
 Grant only a portion of the shares specified as follow;

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
Ordinary Shares Shares, can cast votes equaling votes

หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
Preference Shares Shares, can cast votes equaling votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง
Totaling casing vote votes

(4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I / we hereby authorize the proxy to vote on my / our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2561 เมื่อวันที่ 25 เมษายน 2561

Agenda No.1 Consideration to approve the minutes of the Annual General Meeting of shareholder for the year held on April 25, 2018.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทฯในรอบปี 2561 และรายงานประจำปีของคณะกรรมการ

Agenda No.2 To acknowledge about the company performance and the annual report for the year ended 2018

ไม่มีการลงมติในวาระนี้
No voting on this agenda

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2561

Agenda No.3 To approve the financial statement for the year ended December 31, 2018.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติจัดสรรกำไรและตั้งทุนสำรองตามกฎหมายประจำปี 2561 และงดจ่ายเงินปันผล

Agenda No.4 Consideration to approve the allocation of revenues and organized the reserve funds as stipulated by the laws and omission of dividend payment for the year 2018.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda No.5 Consideration to appoint new directors instead of the directors whose term were expired

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:

การตั้งกรรมการทั้งหมด
Election by total director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

การตั้งกรรมการเป็นรายบุคคล
Election by each director

ชื่อกรรมการ : นายสวิจักร โลจายะ

Director Name: Mr.Swechak Lochaya

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ : นางสาววนิดา มัชฌิมาพันธ์

Director Name : Miss.Vanida Majjimanonda

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการและกรรมการตรวจสอบประจำปี 2562

Agenda No.6 To approve the remunerations of the board of directors and the audit committee for the year 2019.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2562

Agenda No.7 Consideration to appoint the auditors and determine the audit fee for the year 2019.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.8 To Consider other issues (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่ากรลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting by the Proxy in any agendas that are not the same as specified in this proxy form. It will be the incorrect voting and that will not my/our voting as the shareholder

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I / we have not specified my / our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above. Including in case there is any amendment or addition of any fact. The proxy shall have the right to consider and vote on my / our behalf as he / she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าได้ระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves exception in case of the Proxy has abstain vote as specified in this proxy form

ลงชื่อ / Signed ผู้มอบฉันทะ Grantor
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ Proxy
(.....)

ปิดอากรแสตมป์ 20 บาท
Affixed Duty Stamp 20 Baht

หมายเหตุ

- หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและคัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
PROXY Form C can be use in case of the name of the shareholder which shown in shareholders report as the foreign investors and the custodian in Thailand is the depositor only
- หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ
The required documents or evidences which attached with the proxy are
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
The proxy form by the shareholder to authorize the custodian for signing in this proxy form
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
The letter to certified that signing people in this proxy is the people who has the certification to operate as the custodian
- ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda for election board of director can be voted into 2 methods; election by total director or election by each director
- ในกรณีที่มีการพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจาค่าตอบแทนหนังสือมอบฉันทะแบบ ค
If the considered statements are more to made than the statements provided above, it can be made in the allonge form attached hereto.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Along form attachment to proxy form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเวอร์แลนด์ จำกัด (มหาชน)

Hereby appoint as the shareholder of Everland Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2562 วันศุกร์ที่ 26 เมษายน 2562 เวลา 14.00 น. ณ ห้องเพชรไพลิน ชั้น 11 โรงแรมวินเซอร์ สวีทส์ กรุงเทพมหานคร เลขที่ 8-10 ซอยสุขุมวิท 20 ถนนสุขุมวิท คลองเตย กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
at the Annual General Meeting of Shareholders for the year 2019 held on April 26, 2019, at 02.00 p.m. At Petpailin Room, 11th Fl, Hotel Windsor Suites Bangkok 8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok, Or at any adjournment thereof.

วาระที่
Agenda No

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate.

(ข) ให้ผู้รับมอบฉันทะมีสิทธิออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my / our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียงเสียง
Approve votes Disapprove votes Abstain votes

วาระที่
Agenda No

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เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียงเสียง
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วาระที่
Agenda No

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เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียงเสียง
Approve votes Disapprove votes Abstain votes

วาระที่เรื่อง เลือกตั้งกรรมการ(ต่อ)
Agenda NoTo election new boards of company (continue)

ชื่อกรรมการ :

Director Name :

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียงเสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ :

Director Name :

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียงเสียง
Approve votes Disapprove votes Abstain votes

Independent Director that the shareholder can appoint as a proxy to attend the meeting

Name : Mr. Kamtorn Udomrittiruj
Age : 87 years
Nationality : Thai
Education : Bachelor of Political Science, Berkeley University of California, USA
Director Training : Director Accreditation Program (DAP), Class 31/2005
 Thai Institute of Directors Association
Position : Vice Chairman of the Board and Chairman of the Audit Committee
 and Independent Director

**Work Experience**

Company : Public Company Limited			
Duration	Position	Company / Organization	Nature of Business
2004-Present	Vice Chairman of the Board	Super Energy Corporation Public Co.,Ltd.	Energy Electricity / business related.
2006-Present	Chairman of the Audit Committee	Super Energy Corporation Public Co.,Ltd.	Energy Electricity / business related.
2007-Present	Vice Chairman of the Board/ Chairman of the Audit Committee	Everland Public Co.,Ltd.	Real Estate Development and Hospital
Company : Company Limited			
Duration	Position	Company / Organization	Nature of Business
2005- 2018	Director	Superblock South Co.,Ltd.	Construction Services and consultancy
2006 - 2008	President of Committee Annual Government Statement of Expenditure	The National Legislative Assembly	Consider the draft legislation
2001 - 2002	The former Advisor of the President of Election Commission	Election Commission of Thailand	Control and organized the election

Shareholding in the company : None
Family relation with between the executive. : None
Have / Don't have vested interest in the proposed agenda of the meeting. : Stakeholders at the meeting 1 agenda is
 Agenda 6: To consider and approve the board of directors and the audit committee's remunerations for the year 2019. So cannot vote in agenda 6.

Name : Miss Vanida Majjimanonda
Age : 73 Years
Nationality : Thai
Education : - Hotel Management : Cornell University, USA
 - Administration & Technique Hotelieres
 Institute International de Glion, Switzerland
 - Languages (French & German),
 Institute Le Manoir , Switzerland , Ecole Benedict , Switzerland
Director Training : Director Accreditation Program (DAP), (64/2007)
 Thai Institute of Directors Association (IOD)
Position : Vice Chairman of the Audit Committee and Director and Independent Director
Number of Years on Position : 12 year 1 month



Work Experience

Company : Public Company Limited			
Duration	Position	Company / Organization	Nature of Business
2013- Present	Director and Audit Committee / Independent Director	Super Energy Corporation Public Co.,Ltd.	Energy Electricity / business related.
2013 - 2018	Vice Chairman of the Audit Committee/ Independent Director	Super Energy Corporation Public Co.,Ltd.	Energy Electricity / business related.
2007- Present	Director / Vice Chairman of the Audit Committee / Independent Director	Everland Public Co.,Ltd.	Real Estate Development and Hospital development
2013- Present	Vice Chairman of the Board and Independent Director	Open Technology Public Co.,Ltd.	Information Technology
Company : Company Limited			
Duration	Position	Company / Organization	Nature of Business
2016 - Present	Director	Green Power Energy Co.,Ltd.	Energy Electricity / business related.
2015 - Present	Director	Super Sky Energy Co.,Ltd.	Energy Electricity / business related.
	Director	North Solar Co.,Ltd.	Energy Electricity / business related.
	Director	Super Earth Energy Co.,Ltd.	Energy Electricity / business related.
	Director	Korat Medical Group Co.,Ltd.	Hospital development
2014 - Present	Director	Green bi-o Mahasarakarm Co.,Ltd.	Energy Electricity / business related.
	Director	P T Drive (Thailand) Co.,Ltd.	Energy Electricity / business related.
	Director	My Hospital Co.,Ltd.	Hospital development
	Director	Unicon Service Co.,Ltd.	Property rental
	Director	Chiang Mai Raj Hospital Co.,Ltd.	Hospital development
	Director	Dental is fun Co.,Ltd.	Hospital development
2013 - Present	Director	Super Energy Group Co.,Ltd.	Hospital development
1997 - 1998	Public Relation Director	The Oriental Bangkok	Hotel
1996 - 1997	General Manager	The Twin Lotus Hotel	Hotel
1985 - 1996	Marketing and Sales Director	The Oriental Bangkok	Hotel
1982 -1985	Sales Manager	The Bangkok Peninsula	Hotel
1969 - 1982	Sales Manager	Hotel Siam Inter-Continental	Hotel
1966 - 1967	Secretary and Auditor	Arosa Kulm Hotel , Switzerland	Hotel

Shareholding in the Company : None

Relationship between the executive. : None

Having /not having any interest in the agenda proposed in the meeting. : Stakeholders at the meeting 1 agenda is
Agenda 6: To consider and approve the board of directors and the audit committee's remunerations for the year 2019.
So cannot vote in agenda 6.

Registration form to receive the Annual report of the year 2018 in hard copy

I/we..... Shareholder Registration No..... Holding the stock of Everland PCL.
altogethershares, like to receive the Annual report of Everland for the year 2018 in hard
copy, by sending the document atRoad.....Sub-District.....
District.....Province..... Postal Code

*Please send back your Register Form by fax **before May 15, 2019**, and then the company will send the Annual report of the year 2016 in hard copy to you as per your request.*

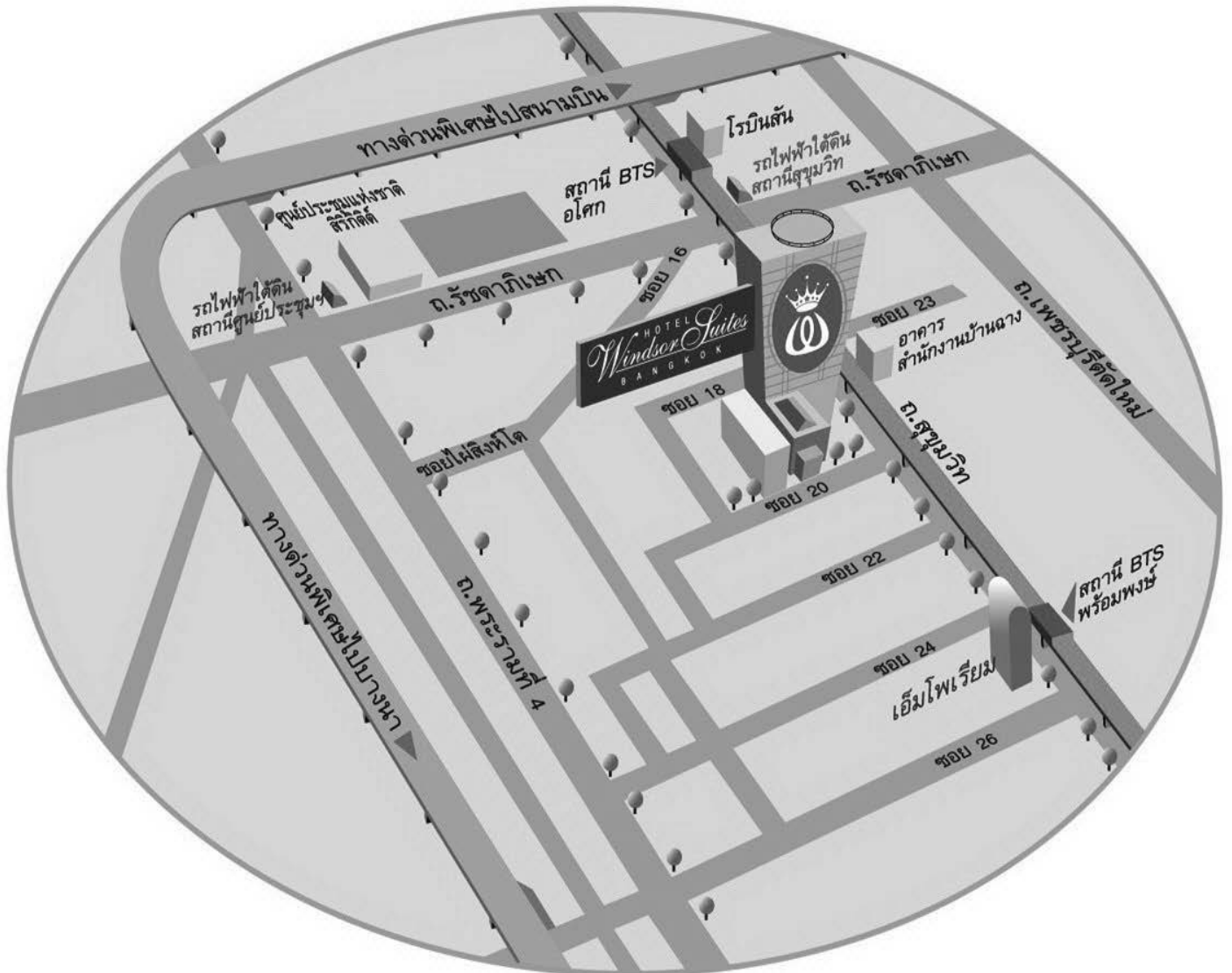
Contact Person : Miss Kantida Manpon
Fax: 0-2720-7808

Location Map

Hotel Windsor Suites Bangkok

8-10 Soi Sukhumvit 20, Sukhumvit Road, Klongtoey, Bangkok 10110, Thailand

Tel : (+66) 2262-1234 Fax : (+66) 2262-1212



Bus: 2, 25, 38, 40, 90, 501 and 511

Skytrain : Asoke Station , MRT : Sukhumbvit Station