

Ref. ever/list 004/2022

February 8, 2022

To : President

The Stock Exchange of Thailand

Subject : Report on the result of requesting shareholders to propose agenda and qualified candidate to be nominated for the company's director election in advance of the 2022 Annual General Meeting of Shareholders.

Everland Public Co., Ltd. ("the Company") recognizes the importance of equal treatment to all shareholders. Therefore, the Company provides the opportunity for the shareholders to propose matters to be included as an agenda of the shareholders' meeting and qualified candidate to be nominated for the Company's director election in advance of the 2022 Annual General Meeting of shareholders from December 20, 2021 to January 20, 2022.

The Company would like to inform that such period is ended and there is no shareholder proposing agenda and name of qualified candidates to be nominated as director in advance.

Please be informed accordingly

Yours Sincerely,

(Mr. Swechak Lochaya)  
Chairman of the board