

Ref. ever/list 005/2022

March 1, 2022

To : President

The Stock Exchange of Thailand

Subject : Annual General Shareholders meeting of 2022 and the omission of dividend payment.

Everland Public Co., Ltd. ("the Company") would like to inform the resolution of the Board of Directors Meeting No.1/2022 held on February 28, 2022 at 11.00 a.m. as follows:

1. Resolved to propose to the 2022 AGM to consider and approve the 2021 annual financial statements ended December 31, 2021, which includes the statement of financial position. Statement of comprehensive income and Notes to Financial Statements by presented at the 2022 Annual General Shareholders Meeting and approve

2. Resolved to propose to the 2022 AGM to consider and approve for omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2021 and the omission of dividend payment. Therefore, the board of directors approved to propose the 2022 Annual General Meeting of Shareholders to consider and approve.

3. Resolved to propose to the 2022 AGM to consider and elect the directors to replace those directors retiring by rotation and to propose the Annual General Meeting of Shareholders for approval as follows:

The directors retiring by rotation in the year 2022

Name	Position
1. Mr.Swechak Lochaya	Chairman of the board/ Director
2. Miss Vanida Majjimanonda	Vice Chairman of Audit Committee/ Independent Director / Director

The Board of Directors approved to propose the 2022 Annual General Meeting of Shareholders to consider and approve three directors to be re-elected for another term.

4. Resolved to propose to the 2022 AGM to consider and consider the remunerations of the board of directors and the audit committee for the year 2022. The board of directors approved to maintain at the same rate as the year 2021 and to propose the 2022 Annual General Meeting of Shareholders to consider and approve as follows:

The remunerations of the Board of Directors

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

The remunerations of the Audit Committee

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

5. Resolved to propose to the 2022 AGM to consider and consider the appointment of the Auditor and the Auditor's fees for the year 2022. The board of directors approved to propose the 2022 Annual General Meeting of Shareholders to consider and approve the appointment of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. namely;

1. Mr.Chavala Tienpasertkij C.P.A Reg. No. 4301 or
2. Mr.Choopong Surachutikarn C.P.A Reg. No. 4325 or
3. Mr.Nattawat Sumraunhant C.P.A Reg. No. 7731 or
4. Miss Wilasinee Krishnamra C.P.A Reg. No. 7098

or the other auditor of Deloitte that have been approved by the General of the Securities and Exchange Commission, to be an undersigned person of Audit Report of the financial statement of the Company and its subsidiaries. The Audit expenses for the year 2022 not exceeding 2,525,000 Baht, This excludes other service fees (Non-Audit Fees) that the company actually pays and does not include the audit fee of subsidiaries.

6. The 2022 Annual General Meeting of Shareholders to be held on April 22, 2022 at 02.00 p.m. via electronics means (E-AGM) pursuant to the criteria specified in the law related to the meeting via. The record date on which shareholders have the right to attend the 2022 Annual General Shareholders' Meeting on 15 March 2022, Details of agenda are as follows:

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| Agenda No.1 | To certify the 2021 Extraordinary General Meeting of Shareholders 1/2022 of January 14, 2022 |
| Agenda No.2 | To acknowledge the Company' operation and the 2021 Annual Report |
| Agenda No.3 | To approve the financial statement for the year ended December 31, 2021. |
| Agenda No.4 | To approve the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2021 and the omission of dividend payment. |
| Agenda No.5 | To approve the election of directors to replace those directors retiring by rotation. |
| Agenda No.6 | To approve the remuneration of the board of directors and the audit committee for the year 2022 |
| Agenda No.7 | To appoint the Auditor and approve the Auditor's fees for the year 2022 |
| Agenda No.8 | Other matters (If any) |

Please be informed accordingly.

Yours Sincerely,

(Mr.Swechak Lochaya)

Chairman of the board