

Ref. ever/list 009/2022

April 22, 2022

To : President

The Stock Exchange of Thailand

Subject : The Resolution of the Annual General Meeting Shareholders for the Year 2022

Everland Public co., ltd would like to inform the resolution of the 2022 Annual General Shareholders' Meeting held on April 22, 2022. There were 38 shareholders with 2,180,820,643 shares or 44.92 Percent at the beginning and shareholders attend the meeting in each agenda. Thus, total shareholders attending the meeting were 38 shareholders with 2,180,820,643 shares or 44.92 Percent of total share of company. However, shareholders has approved in each agenda that there were details as follow;

1. Approved the minutes of the 2022 Extraordinary General Meeting of Shareholders 1/2022 held on January 14, 2022 with the votes as follows:

Approved	2,180,820,642	votes	or	100.00	percent
Disapproved	-	votes	or	0.00	percent
Abstained	1	votes	or	Less than 0.01	percent
Total	2,180,820,643	votes	or	100.00	percent

of the total votes of shareholders attending the meeting and having the rights to vote.

2. Acknowledged the Company's operation and the 2021 Annual Report.

Remark This agenda item was for acknowledgement, and the votes casting was not required.

3. Approved the financial statement for the year ended December 31, 2021 with the votes as follows:

Approved	2,180,820,642	votes	or	100.00	percent
Disapproved	-	votes	or	0.00	percent
Abstained	1	votes	or	Less than 0.01	percent
Total	2,180,820,643	votes	or	100.00	percent

of the total votes of shareholders attending the meeting and having the rights to vote.

4. Approved 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 with the votes as follows:

Approved	2,180,820,642	votes	or	100.00	percent
Disapproved	-	votes	or	0.00	percent
Abstained	1	votes	or	Less than 0.01	percent
Total	2,180,820,643	votes	or	100.00	percent

of the total votes of shareholders attending the meeting and having the rights to vote.

5. Approved the election of directors to replace those directors retiring by Director. There are 2 directors who retiring by rotation with the votes as follows;

1. Mr.Swechak Lochaya

Approved	2,180,820,642	votes	or	100.00	percent
Disapproved	1	votes	or	less than 0.01	percent
Abstained	-	votes	or	0.00	percent
Total	2,180,820,643	votes	or	100.00	percent

of the total votes of shareholders attending the meeting and having the rights to vote.

2. Miss Vanida Majjimanonda

Approved	2,180,820,642	votes	or	100.00	percent
Disapproved	1	votes	or	less than 0.01	percent
Abstained	-	votes	or	0.00	percent
Total	2,180,820,643	votes	or	100.00	percent

of the total votes of shareholders attending the meeting and having the rights to vote.

6. Approved the remuneration of the board of directors and the audit committee for the year 2022 that at the same rate as the year 2021. There were details as follows;

**The remunerations of the Board of Directors**

Position	Remuneration (Baht/Time)	
	2022	2021
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 (Baht/Time)	
	2022	2021
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

With the votes as follows:

Approved	2,180,820,642	votes	or	100.00	percent
Disapproved	1	votes	or	less than 0.01	percent
Abstained	-	votes	or	0.00	percent
Total	2,180,820,643	votes	or	100.00	percent

of the total votes of shareholders attending the meeting and having the rights to vote.

7. Approved to appoint Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditor of the company and the subsidiaries of the year 2021 namely;

1. Mr.Chavala Tienpasertkij	Certified Public Accountant Registration no.4013 or
2. Choopong Surachutikarn	Certified Public Accountant Registration no.4325 or
3. Mr.Nattawat Sumraunhant	Certified Public Accountant Registration no 7731 or
4. Miss Wilasinee Krishnamra	Certified Public Accountant Registration no 7098 or

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

The audit fee the year 2022 is set at an amount not exceeding 2,525,000 baht. Excluding other service fees (Non-Audit Fees) that the Company actually pays and not include the audit fee of subsidiaries.

Note: Auditor fee of 13 subsidiaries for the year 2022, totaling not more than 6,475,000 baht.

With the votes as follows:

Approved	2,180,820,642	votes	or	100.00	percent
Disapproved	1	votes	or	less than 0.01	percent
Abstained	-	votes	or	0.00	percent
Total	2,180,820,643	votes	or	100.00	percent

of the total votes of shareholders attending the meeting and having the rights to vote.

Please be informed accordingly

Yours Sincerely,

(Mr. Swechak Lochaya)  
 Chairman of the board