

Ref. ever/list 007/2024

March 27, 2024

To : President

The Stock Exchange of Thailand

Subject : Notification of the resolution of the Board of Directors of Everland Public Company Limited No. 4/2024

Everland Public Company Limited (the "Company" or "EVER") would like to inform you of the resolutions of the Board of Directors Meeting No. 4/2024 on March 27, 2024, The company would like to inform you of the resolution to appoint the Acting Managing Director as follows:

On August 16, 2023, Mr. Apichai Pochakaparipan, Director of the Company and Managing Director (Acting), resigned from the position of Director of the Company and Managing Director (Acting), therefore causing the position of Managing Director to become vacant. At present, the committee is still in the process of selecting a person to replace.

Therefore, while the company is recruiting people to hold the position of Managing Director The Company therefore assigned Mr. Swechak Lochaya held the position of Chairman of the Board of Directors to Appointed the position of Acting Managing Director Until the company is able to recruit someone to take on the position of managing director. Effective from March 27, 2024.

Please be informed accordingly.

Yours Sincerely,

- signed by -

(Mr. Swechak Lochaya)

Chairman of the board