



Notice of the 2024 Annual General Meeting of Shareholders

Everland Public Company Limited

Hybrid Meeting

Friday 26th April 2024

- The meeting starts at 02:00 p.m.
- Registration starts at 12:30 a.m.

Grand Ballroom, 4FI, Hilton Bangkok Grande Asok Hotel, No.30, Soi Sukhumvit 21,
Sukhumvit Road, Khlong Tan Nuea, Watthana, Bangkok

NOTE: The company refrains from giving souvenirs at the general meeting of shareholders in order to be in line with the regulatory agencies. Listed companies have campaigned to reduce / stop giving souvenirs at the general meeting of shareholders.

(Privacy Note)

Everland Public Company Limited (“the **Company**”) realizes the importance to protect your personal data. The Company, therefore, establish the following information in compliance with the Personal Data Protection Act B.E. 2019 (the “PDPA”)

Objectives, Necessary to collect your personal data and Details of personal data to be collected.

It is necessary for the Company to collect your personal data that submitted to the Company i.e., name, surname, address, contact number, identification number, which will be used for the following purposes.

- Inviting and holding the 2024 Annual General Meeting of Shareholders as required by law, and
- Delivery of Annual Report as requested by Shareholder.

Retention Period

The Company will keep and use your personal data to serve the proposes of the abovementioned activities.

Rights of Data Owner

As the owner of personal data, you have the rights as stipulated in the PDPA, which including the rights to withdrawing the consent, right to access and obtain a copy of your personal data, right to correct, delete or clean up your personal data, right to refuse to processing of your personal data, right to transfer your personal data according to legal method stipulated, right of compliant and rights to object to the processing or disclosing your personal data.

Ref EVER 029/2024

4 April, 2024

Subject Invitation of Annual General Meeting of Shareholders for the Year 2024

Attention Shareholders of Everland Public Company Limited

Enclosure

No.	Details	Page
1.	Copy of the Minutes of the Annual General Meeting of Shareholders for the Year 2022 dated April 25, 2023 (Document for Consideration of agenda 1)	13-22
2.	The Annual Report 2023 in the form of QR code (Document for Consideration of agenda 2, agenda 3 and agenda 4)	Attachment
3.	Details of the proposed directors in replacement of those retiring by rotation (Document for Consideration of agenda 5)	23-25
4.	Qualifications of Independent Directors Audit Committee (Document for Consideration of agenda 5)	26-27
5.	Profile and Work Experience of Auditor for the year 2024 (Document for Consideration of agenda 7)	28
6.	Information regarding connected transactions, entering into a connected transaction to purchase vacant land and buildings located on the land with Suwinthawong Gold Asset Company Limited, land title deeds no. 114831, 117145 and 117147, total area 14-1-114.80 rai (5,814.80 square wah) located at Lam Phak Chi Subdistrict, Nong Chok District, Bangkok Province. (Document for Consideration of agenda 8)	29-49
7.	Opinion of the financial advisor regarding entering into connected transaction entering into a connected transaction to purchase vacant land and buildings located on the land with Suwinthawong Gold Asset Company Limited, land title deeds no. 114831, 117145 and 117147, total area 14-1-114.80 rai (5,814.80 square wah) located at Lam Phak Chi Subdistrict, Nong Chok District, Bangkok Province. (Document for Consideration of agenda 8)	Attachment
8.	Articles of association of the Company relating to the Shareholders Meeting	50-52
9.	Manual for using the electronic Annual General system (E-AGM)	53-75
10.	Guidelines and evidence that must be presented in attending the annual general meeting of shareholders for the year 2024 (Hybrid Meeting)	76-82
11.	Shareholder registration form wishing to attend the meeting via electronic media E-AGM	83
12.	A List of Independent Director that shareholder can appoint as a proxy to attend the meeting.	84
13.	PROXY Forms	85-98
14.	Question form for the Annual General Meeting of Shareholders for the year 2024	99-100
15.	Request form for the Annual Report 2023 in hard copy	101
16.	Map of the meeting's location	102

The Board of Directors Meeting of Everland Public Company Limited resolved to call the Annual General Meeting of Shareholders for the year 2024 on April 26, 2024 at 2:00 p.m., The **hybrid meeting (Physical and E-AGM), at Grand Ballroom, 4FL, Hilton Bangkok Grande Asok hotel, No.30, Soi Sukhumvit 21, Sukhumvit Road, Khlong Tan Nuea, Watthana, Bangkok and through electronic media (E-AGM)**. According to the criteria specified in the law related to meetings in both normal and regular formats and through electronic media to consider various matters according to the following agenda:

Agenda 1 Consideration to approve the minutes of the annual general meeting of shareholders of the year 2023.

Facts and rationale

The Annual General Meeting of the year 2023 held on April 25, 2023. A copy of the minutes of the aforesaid meeting is attached Enclosure No. 1.

Opinion of the Board of Director

The Board of Directors considered that the shareholders' meeting should certify the minutes of the meeting.

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

Agenda No.2 Acknowledge the Company's performance for the past year and the 2023 Annual Report.

Facts and rationale

The results of business operation of the Company for the Year 2023, Appears under the “Financial Status and Operating Performance” of the Annual Report, which distributed to the Shareholders, In the form of QR code 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 2023 annual report in print format. You can request by filling out the form according to the document (Enclosure No. 15) 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 2023 and annual report of the board of director.

Voting: Because it is an agenda for acknowledgment Therefore, there was no voting in this agenda.

Agenda No.3 To consider and approve the financial statements for the year ended December 31, 2023.

Facts and rationale

The financial statements for the fiscal year ending December 31, 2023 were audited by the auditor. Details appear in the Annual Information List/Annual Report 2023 (Form 56-1 One Report) (Attachment No. 2) that was sent to shareholders along with the invitation to this meeting. The main points can be summarized as follows.

(Unit : Bath thousand)

Details	Consolidated financial statements	Separate financial statements
Total Asset	6,626,130	6,220,708
Total Liabilities	4,353,696	4,219,119
Total Shareholders' Equity	2,272,435	2,001,589
Revenue from sales or revenue from services	1,657,574	450,188
Total Revenue	1,665,049	541,342
Profit (loss) of the year from operation	(340,227)	(352,871)
Profit (loss) for the year - attributable to the parent company	(341,784)	(352,871)

Opinion of the Board of Director

The Board of Directors considered that the shareholders' meeting should approve the financial statements for the year ended December 31, 2023, which have been audited. From the certified public accountant and the Audit Committee and the Board of Directors have agreed

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 To consider and approve the omission of profits and set up legal reserves for the year 2023 and no dividend payment.

Facts and rationale

Legal reserve

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.

Dividend payment

The Company and its subsidiaries have a policy to pay dividends to shareholders at least 50% of the net profit of the separate financial statements for each accounting period after deducting various reserves. All types as stipulated in the Company's Articles of Association and by law. However, according to Section 115 of the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association Article 46 prohibits the payment of dividends from other types of money other than profits. And do not pay dividends, In the event that the company still has accumulated losses.

In this regard, from the Company's operating results for the fiscal year ended December 31, 2023, the company had a net loss from the consolidated financial statements of 350.91 million baht and a net loss from the separate financial statements of 357.28 million baht.

Equity (the separate financial statement)

(Unit: Baht)

Details	Year 2023	Year 2022
Authorized share capital	6,473,046,061	6,473,046,061
Paid-up share capital	4,854,786,552	4,854,784,546
Discount on share capital	(1,444,320,591)	(813,820,591)
Retained earnings(deficit)	174,600,000	
- Appropriated to legal reserve		12,488,954
- Unappropriated	12,488,954	(944,634,631)
Total equity	(1,595,966,042)	2,138,818,278

Opinion of the Board of Director

For the reasons mentioned above, the Board considered that the shareholders' meeting should approve the omission of profits as legal reserves. And refrain from paying dividends to the shareholders of the company

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 To consider electing directors to replace those retiring by rotation of the Company.

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 2024 are as follows;

- Mr. Kamtorn Udomrittiruj Vice Chairman of the Board and Chairman of the Audit Committee
and Independent Director
- Mr. Swechak Lochaya Chairman of the Board

The Company has announced on its website in the section of Investor Relations. To invite shareholders to propose a list of qualified persons to be selected as the Company's directors between November 15, 2023 and December 31, 2023, but none of the shareholders submitted a list of persons to the Company.

Opinion of the Board of Director

The Board has carefully considered and through the screening process, qualifications, knowledge, and abilities experience in various fields according to the criteria and procedures for nomination of directors of the Company. Details appear in the annual information form/annual report 2023 (Form 56-1 One Report), topic 6.1.1 Policy and guidelines related to the board, sub-item 1) Board of Directors and sub-item 3) recruitment criteria and the process for selecting directors (Enclosure No. 2) the shareholders' meeting should appoint both directors, namely 1) Mr. Kamtorn Udomrittiruj

and 2) Mr. Swechak Lochaya, who retired by rotation at this time. Returned to serve as the Company's director for another term The Company has summarized the profile information of the 2 directors Attached with this invitation letter appears in Enclosure No.3 to support the shareholders' decision.

In this regard, for independent directors proposed to shareholders for consideration The Board of Directors considered that Independent directors are able to express their opinions independently and in accordance with the relevant rules and also bring their knowledge and abilities to make suggestions that are beneficial to the Company's business operations. The two directors who have been nominated to be re-elected are qualified according to the Public Limited Companies Act B.E. 2535 and the relevant announcements of the Capital Market Supervisory Board.

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 2024.

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.

Opinion of the Board of Director

The Board of Directors reviewed the appropriateness of the meeting fee rate. taking into account the company's performance Obligations and Responsibilities as well as the overall economic condition that the shareholders' meeting should determine the remuneration of directors and audit committees for the year 2024 equal to the remuneration of the year 2023 as follows:

1. Meeting allowance

Board meeting allowance equal to the year 2023.

Position	Remuneration (Baht/Time)	
	Year 2024 (proposed year)	Year 2023
Chairman of the Board	10,000	10,000
Vice Chairman of the Board	7,500	7,500
Director	5,000	5,000

Audit Committee meeting allowance equal to the year 2023.

Position	Remuneration (Baht/Time)	
	Year 2024 (proposed year)	Year 2023
Chairman of the Board	42,500	42,500
Vice Chairman of the Board	40,000	40,000
Director	10,000	10,000

2. **Directors bonus** : - None – (The criteria as same as in the year 2023)
3. **Other benefits** : - None - (The criteria as same as in the year 2023)

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 2024.

Facts and rationale

To comply with the laws and regulations of the company. has prescribed that securities issuing companies whose shares are listed securities on the Stock Exchange of Thailand shall arrange for auditors to rotate. In the event that any auditor has performed the duty of reviewing or auditing and expressing opinions on the Company's financial statements for seven fiscal years, whether in succession or not. The Company may appoint that auditor to be the Company's auditor. After at least five consecutive fiscal years. Therefore, it is necessary to consider appointing an auditor and setting the audit fee for the year 2024, that the shareholders' meeting should approve the appointment of an auditor from Deloitte Touche Tohmatsu Chaiyos Audit Co., Ltd., which is an auditor who has no relationship and no interest Company/ Subsidiary/Executive/Major Shareholders or a person related to such person is the auditor of the Company and its subsidiaries for the year 2024 as follows:

1. Auditor (Profile and Work Experience of Auditor according to Enclosure No. 5)

List Of Auditors	Certified Public Accountant Registration No.	Number of years the company's financial statements were signed for the past 7 years
Ms. Kornthong Luangvilai	Certified Public Accountant Registration no.7210 Or	1 years (year 2023)
Mr. Chavala Tienpasertkij	Certified Public Accountant Registration no.4301 Or	-
Ms. Vayuree Jirakittidul	Certified Public Accountant Registration no. 9140 Or	-
Ms. Sophaphan Saptipayarattana	Certified Public Accountant Registration no. 6523	-

Or Other auditors within the same office who have been approved in accordance with the Notification of Approval, the auditor signs the audit report and review the Company's financial statements.

2. The details of the auditor's remuneration for the year 2024

Company	Auditor's Remuneration Year 2024 (proposed year)	Auditor's Remuneration Year 2023	increase/(decrease)
EVERLAND PLC.	2,525,000.00	2,525,000.00	-
The Company's 13 subsidiaries	6,475,000.00	6,475,000.00	-
Total	9,000,000.00	9,000,000.00	-

Note: 1. which does not include other service charges and other expenses (Non-Audit Fees) that the Company actually paid.

2. Audit fees of subsidiaries There may be changes based on the number of subsidiaries and/or the actual workload during the year.

Opinion of the Board of Director

The Board considered and agreed that the shareholders' meeting should approve the appointment of an auditor from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited (“Deloitte”) to be the Company's auditor. Such auditors have no relationship and have no interest with the Company / subsidiaries / management / major shareholders. Or a person related to such person is the Company's auditor for the year 2024. The amount does not exceed 9,000,000.00 baht, which does not include other service charges. And other expenses (Non-Audit Fees) that the Company actually paid.

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

To consider making a connected transaction to purchase vacant land and buildings located on the land with Suwinthawong Gold Asset Co., Ltd. land title deeds no. 114831, 117145, and 117147, total area 14-2-14.80 rai (5,814.80 Sq.w.), located in Lam Phakchi Subdistrict, Nong Chok District. Bangkok Province.

Facts and rationale

The company Intending to buy land purchase vacant land from Suwinthawong Gold Asset Co., Ltd.(“SWG”) of assets which 3 plots of vacant land, namely land title deeds 114831, 117145 and 117147, total area 14-1-114.80 rai (5,814.80 Sq.Wa.), located at Lam Phak Chi Subdistrict, Nong Chok District, Bangkok Province. Ownership of Suwinthawong Gold Asset Co., Ltd. The objective is to develop a project to build a residential house in the form of a detached house total purchase price of 163,833,750 baht. The company will be responsible for all fees for transferring ownership for land title deeds 117145 and 117147, a total of 137,933.25 baht. and the company will be responsible for the fees for transferring ownership only to the company. For land title deeds 114831, amount 3,529,051.40 baht. Making the total trading value approximately 167,500,734.65 baht, And because it is an entry Make a transaction with the land seller, Suwinthawong Gold Asset Co., Ltd. which has M.R. Sasijutapa Varavarn as a company director. M.R. Sasijutapa Varavarn is the mother of Mr. Swechak Lochaya, who is the Chairman of the Company's Board of Directors. The transaction size is equal to 7.91 percent of the net tangible assets of the company. According to the audited consolidated financial statements of the company Ending on December 31, 2023, and when calculating the size of connected transactions between the Company and SWG that occurred more than 6 months before the date the Board of Directors resolved to approve the proposal to the Company's shareholder meeting to consider approving the purchase of land and all buildings located on the land and buildings located on the landat this time. Turned out that Cancellation of services into administration (Sales management contract Marketing and project management for the 33 Residence project) with Suwinthawong Gold Asset Co., Ltd. on February 22, 2024, with a transaction size equal to 0.87 percent of the net tangible assets of the company, And providing financial assistance support to SWG on December 19, 2023, with The transaction size is equal to 1.77 percent of the net tangible assets of the company, making the maximum transaction size equal to 10.55 percent of the value of the company's net tangible assets, which is classified as a large item The transaction value exceeds 20 million baht and exceeds 3 percent of the net tangible assets of the company. Asset and service types According to the announcement of the Capital Market Supervisory Board No. TorChor. 21 / 2008 regarding criteria for entering into connected transactions. and the announcement of the Stock Exchange of Thailand Board regarding disclosure of information and operations of listed companies in connected transactions, B.E. 2003 (including amendments) (“Announcement on connected transactions”). Therefore, the Company Must request approval from the shareholder meeting before entering into the transaction. and has other duties As specified in the announcement regarding connected transactions. with all details appearing in Attachment No. 6.

Opinion of the Board of Director

The Board of Directors considered and considered that it should be presented to the 2024 Annual General Meeting of Shareholders to consider and approve entering into a connected transaction to purchase land together with buildings located on the land with Suwinthawong Gold Asset Co., Ltd., land title deeds 114831, 117145 and 117147, total area 14-2-14.80 rai (5,814.80 Sq.W.), located at Lam Phak Chi Subdistrict, Nong Chok District, Bangkok Province.

However, on March 27, 2024, after the Audit Committee and the Board of Directors Considered the opinion of the independent financial advisor (by directors who have an interest did not attend the meeting) namely Capital Advantage Co., Ltd. which gave its opinion on entering into a connected transaction to purchase land and buildings located on the land with Suwinthawong Gold Asset Co., Ltd. which gave opinions on various aspects as follows: advantages, disadvantages, benefits, and risks of entering into the transaction Sufficiency of the source of funds for entering into the transaction Appropriateness of the conditions in the summary of the main points of the draft land purchase and sale contract the appropriateness of the price and conditions of the above connected transactions has been considered. The independent financial advisor is of the opinion that The total purchase value is 167.50 million baht, an unreasonable price. which the independent financial advisor views The total trading value should be 138.22 million baht, making the independent financial advisor of the opinion that Shareholders should not approve Conducting a connected transaction this time. In addition, the independent financial advisor has limited its opinion to only entering into a connected transaction to acquire land and buildings located on the land. This does not include the success in developing real estate projects on the said land because the company is in the process of developing the project development plan. and cannot disclose such information to the independent financial advisor.

Opinions of the committee, the audit committee also attended the meeting. The Company has considered and is of the opinion that entering into the said transaction is a reasonable action for the Company's business operations. and will benefit the company and generate income for the company

Opinions regarding the adequacy of funding sources The Board of Directors and the Audit Committee are of the opinion that The company has good relationships with financial institutions. and the loan has been repaid in full according to the conditions. Therefore, we have received confidence from financial institutions which are ready to provide support. and the debt to equity ratio of the company has not yet reached the criteria set by financial institutions. In addition to the source of funds from borrowing from financial institutions The company also has a source of funds from remaining cash flow from operations. And the company's directors are ready to support this investment.

Appropriateness of the conditions in the summary of the main points of the draft land purchase and sale contract The Board of Directors and the Audit Committee are of the opinion that Change the conditions for being responsible for fees for transferring all land ownership, from the original resolution of the Board of Directors No. 2/2024 on February 22, 2014, that the buyer, the company, be responsible for all expenses for transferring land ownership. The total amount is approximately 7.20 million baht. There is a new resolution from the resolution of the Board of Directors No. 4/67 on March 27, 2024, that the buyer, the company, is responsible for the fees for transferring land ownership for title deed no. 117145 and 117147 and title deed no. 114831 The buyer, the company, is responsible for the land ownership transfer fee in half with the seller, Suwinthawong Gold Asset Co., Ltd., causing the company to pay the land ownership transfer fee to be reduced by approximately 3.53 million baht from the original approximately 7.20 million baht to 3.70 million baht.

Opinion about the trading price The Board of Directors and the Audit Committee are of the opinion that The price is based on the appraised value of the independent appraiser specified in the case that the land has already been allocated and the company has followed up on the process of applying for an allocation permit. and is confident that the company will receive the allocation license quite definitely In addition, when considering the nature of the said land. It is land that has a special feature of being next to a lake. It is unique and cannot be procured in general. And the number of plots to be developed for the project is limited to only 33 plots. The Company is of the opinion that the difference in price given by the independent financial advisor is approximately 25.61 million baht. The Company has considered and found that the Company still has profit from the project at an acceptable level. But the company is still unable to reveal the detailed plans to the independent financial advisor because the company is in the process of planning work and various information. In the plan is sensitive information. This may affect the company's competitiveness. In addition, the company has an existing team with knowledge and experience in project development. The company does not need to hire additional new personnel. which will cause the use of resources and personnel in a worthwhile manner as well As for the fees for transferring ownership The committee is of the opinion that Each person is half-responsible for land title deeds 114831 (13-1-63.3 rai). As for title deed number 117145 and 117147 (0-0-451.5 rai), the buyer, the company, is responsible for the fee for transferring ownership, in the same way. Previous trading operations.

In addition, although directly developing real estate projects Instead of being a project management service provider Might make the company Must bear more risk in running a business But the company, as an entrepreneur in the real estate development business for more than 30 years, has assessed and seen that The increased risk is a normal risk in the same way that the Company has already faced in developing its other real estate projects, such as the risk from decreased demand or purchasing power of consumers' homes. As a result, the total amount did not meet the set target. Risk from increasing prices of construction materials and risks from interest rate fluctuations and access to capital, etc.

Voting: This agenda must be approved by a vote of not less than three-quarters (3/4) of the shareholders who attended the meeting and had the right to vote.

This does not include the votes of shareholders who have an interest in this agenda.

Agenda 9 To consider any other issues (if any)

The Company would like to inform that the name list of shareholder for the right to attend and vote at the Annual General Meeting of Shareholders for the year 2024 should be recorded on March 25, 2024 (Record Date).

All shareholders are cordially invited to attend the Meeting on the date, time and place stated above. The registration will start at 12.30 p.m. For the Shareholders who wish to attend the meeting, please bring all documents of identification as stated in **Enclosure 10** to evidence your right to attend the meeting.

If Shareholders are unable to attend this Hybrid Meeting. Shareholders can appoint another person or can appoint proxy to independent director to attend the meeting and vote on their behalf. By specifying the name "**Mrs. Supatdra Chuarrot independent director and audit committee**" as the names and profile appear as follows. **Enclosure No.12** is the proxy to attend the meeting and vote on behalf of this meeting, Please fill in the information and sign the proxy form. According to **Enclosure No.13**. Along with the stamp duty affixed and send the said proxy form together with this supporting document. Appears in **Enclosure No.10** given to the Company Secretary before the

meeting or sent to the Company : Meechai Thailand Law Office company Limited, No. 223/96, 21st Floor, Country Complex, Building A, Sanphawut Road, Bangna - Tai Subdistrict, Bangna District, Bangkok 10260, by April 22, 2024.

In the case that shareholders wish to attend the meeting via electronic media, they are requested or proxy Send the registration form for the electronic meeting (E-AGM) with details appearing in **Enclosure No.11** and send identity verification documents with details appearing in the meeting invitation letter to the company. Via email : info@everland.co.th **within 22 April 2024.**, After the company has checked the list of shareholders according to the information as of the date to determine the names of those with the right to attend the 2024 Annual General Meeting of Shareholders (Record Date) on March 25, 2024. Link for Logging to system and a manual for using the system will be sent to the E-mail that the shareholder or your proxy registered with the company from **April 24, 2024** onwards. For use in attending the Annual General Meeting of Shareholders via electronic media (E-AGM). If shareholders are unable to attend the Hybrid Meeting, the company asks for cooperation from shareholders in granting a proxy to the Independence director and audit committee of the company instead of attending the meeting in person.

Shareholders can submit questions in advance regarding the agenda for the Annual General Meeting of Shareholders for the year 2024. According to **Enclosure No.14**, And sent to the Company Secretary before the meeting or send it to Meechai Thailand Law Officer Company Limited, No. 223/96, 21st Floor, Country Complex, Building A, Sanphawut Road, Bangna Tai Subdistrict, Bangna District, Bangkok 10260. Or send it via E-mail : info@everland.co.th **before April 22, 2024.**

Should you have any questions about the proxy, please contact **Khun Kornkamon Luangwirun or Khun Chalalai Sasana Tel: 02-720-7797 or 02-720-7708 in the office hours.**

If any Shareholders require the Annual Report 2023 in hard copy, please fill in the form enclosed with the Invitation to the Meeting (**Enclosure No. 15**) and submit to Fax No. 02-720-7808.

Sincerely Yours,



บริษัท เอเวอร์แลนด์ จำกัด (มหาชน)
EVERLAND PUBLIC COMPANY LIMITED

(Mr.Swechak Lochaya)

Chairman of the Board

Everland Company Limited