

Details of the proposed directors in replacement of those retiring by rotation

Name	Mr. Kamtorn Udomrittiruj
Age (years)	92
Nationality	Thai
Education	Bachelor of Political Science, Berkeley University of California, USA
Director Training	Director Accreditation Program(DAP),Class31/2005 Thai Institute of Directors Association
Position	Vice Chairman of the Board and Chairman of the Audit Committee/ Independent Director
Hold positions in other businesses that may causing conflicts of interest	-None-
% of Shareholding EVER (Date: February 22, 2024)	-None-
Number of Years on Position (Date: April 26, 2024)	16 Years 9 Month (Appointed on 14 March, 2007)
Attending board meetings in 2023	<ul style="list-style-type: none"> Board of Directors Meeting 10/10 Audit Committee Meeting 6/6
Family relationships between executives	-None-

**Work Experience****Other listed companies**

Duration	Position	Company / Organization
2023-Presen	Audit Committee	Super Energy Corporation PLC.
2021-Present	Chairman of the Board	Super Energy Corporation PLC.
2004-2021	Vice Chairman of the Board	Super Energy Corporation PLC.
2006-2023	Chairman of the Audit Committee	Super Energy Corporation PLC.

Limited Company / Other Organizations

Duration	Position	Company / Organization
2005- 2018	Director	Superblock South Co.,Ltd.
2006 - 2008	President of Committee Annual Government Statement of Expenditure	The National Legislative Assembly
2001 - 2002	The former Advisor of the President of Election Commission	Election Commission of Thailand

Othe Listed company		Company/Organization (non-listed company)	Other companies /enterprises or related competing with the business of Everland
Amount	Type of Director		
1	Audit Committee	-	-None-
1	Director	-	-None-

Relationship with company/subsidiary/associate company or juristic persons that may have conflicts at present or during the past 2 years

- 1) Being a director who has interests in the parent company : -None -
- 2) Being a director who has interests in subsidiaries : - None -
- 3) Being a director who has interests in an associated company or a juristic person that may have conflicts of interest : -None -



Name	Mr. Swechak Lochaya
Age (years)	58
Nationality	Thai
Education	<ul style="list-style-type: none"> • Bachelor Of Art in Computer Science University of California, Santa Cruz, California • Master of Business Administration University of Southern California Los Angeles, California
Director Training	Director Accreditation Program (DAP) Class 42/2005 Thai Institute of Directors Association (IOD)
Position	Chairman of the Board
Hold positions in other businesses that may causing conflicts of interest	-None-
% of Shareholding EVER (Date: February 22, 2024)	9.90 %
Number of Years on Position(Date: April 26, 2024)	11 Years (Appointed on 25 April, 2013)
Attending board meetings in 2023	• Board of Directors Meeting 10/10
Family relationships between executives	-None-

Work Experience

Other listed companies

Duration	Position	Company / Organization
-	-	-

Limited Company / Other Organizations

Duration	Position	Company / Organization
2017 - Present	Managing Director	Bangkok Ever Development Company Limited
	Managing Director	EverCity Development Company Limited
2016 – Present	Managing Director	Bangkok Riva Development Company Limited
	Managing Director	Nattant Development Company Limited
2014 – Present	Managing Director	Korat Medical Group Company Limited
	Managing Director	Phitsanulok Intervejchakarn Company Limited
	Managing Director	My Hospital Company Limited
2008 – Present	Managing Director	Chiang Mai Raj Hospital Company Limited
	Managing Director	Dental is fun Company Limited
	Managing Director	Unicon Service Company Limited
2007 - Present	Managing Director	Equity Residential Chaophya Company Limited
2007 - Present	Managing Director	My Resort Holding Company Limited
	Managing Director	The Villa (Hua-Hin) Company Limited
2005 - Present	Managing Director	Equity Residential Company Limited

Othe Listed company		Company / Organization	Other companies /enterprises or related
Amount	Type of Director	(non-listed company)	competing with the business of Everland
-	Audit Committee	-	-None-
-	Director	14	-None-

Relationship with company/subsidiary/associate company or juristic persons that may have conflicts at present or during the past 2 years

- 1) Being a director who has interests in the parent company : -None -
- 2) Being a director who has interests in subsidiaries : - None -
- 3) Being a director who has interests in an associated company or a juristic person that may have conflicts of interest : -None -