

Ref. ever/list 009/2024

April 4, 2024

Subject: Publication of the invitation 2024 Annual General Meeting of shareholders, and related documents on the Company's website and submit the questions related to the agenda in advance.

To: President
The Stock Exchange of Thailand

Everland Public Co., Ltd. ("the Company" or "EVER") to convene the 2024 Annual General Meeting of shareholders on Friday, 26 April 2024, at 02.00 p.m. in a hybrid meeting (Physical and e-AGM) at the Grand Ballroom, 4th floor, Hilton Bangkok Grand Asoke, No. 30. Soi Sukhumvit 21, Sukhumvit Road, Bangkok.

The Company would like to inform you that the invitation 2024 Annual General Meeting of Shareholders, related documents, and form 56-1 One Report 2023 are public on the Company's website in Thai and English language at <https://www.everland.co.th/en/investor-relations-shareholders-meeting>. Shareholders can download all documents from April 4, 2024. onward.

To enhance the good corporate governance practice regarding shareholder rights, the Company allows shareholders to submit the questions related to the agenda in advance by sending them to e-mail: info@everland.co.th or by postal mail: Meechai Thailand Law Office Company Limited, No. 223/96 on 21st floor, Country Complex Tower A, Sunpawut Road, Bangna Tai, Bangkok 10260.

Please be informed accordingly.

Yours Sincerely,

- signed by -

(Mr. Swechak Lochaya)
Chairman of the board

Company Secretary
Tel. 02-720-7797

Email: info@everland.co.th