

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

Name	Miss Vanida Majjimanonda	
Age (years)	78	
Nationality	Thai	
Education	<ul style="list-style-type: none"><li>Hotel Management, Cornell University, USA</li><li>Administration &amp; Technique Hotelieres, Institute International de Glion, Switzerland</li><li>Languages (French &amp; German) : Institute Le Manoir &amp;Ecole Benedict ,Switzerland</li></ul>	
Director Training	Director Accreditation Program(DAP),Class 64/2007 Thai Institute of Directors Association	
Position	Director / Vice Chairman of the Audit Committee/ Independent Director	
Hold positions in other businesses that may causing conflicts of interest	-None-	
% of Shareholding EVER (Date: February 28, 2025)	-None-	
Number of Years on Position (Date: April 24, 2025)	17 Years 8 Month (Appointed on 26 April, 2007)	
Attending board meetings in 2024	<ul style="list-style-type: none"><li>Board of Directors Meeting 9/12</li><li>Audit Committee Meeting 8/8</li></ul>	
Family relationships between executives	-None-	
Work Experience		
Other listed companies		
Duration	Position	Company / Organization
2013-2022	Vice Chairman of the Board/ Chairman of the Audit Committee/ independent director	Open Technology PLC.
2012-2023	Director/Audit Committee/independent director	Super Energy Corporation PLC.
2006-2023	Vice Chairman of the Audit Committee / independent director	Super Energy Corporation PLC.
Limited Company / Other Organizations		
Duration	Position	Company / Organization
2018-2022	Director	Green Power Energy Co., Ltd.
2015-present	Director	Korat Medical Group Co., Ltd.
2015-present	Director	Super Sky Energy Co., Ltd.
2015-2022	Director	North Solar Power Co., Ltd.
2015-2022	Director	Super Earth Energy Co., Ltd.
2014-2022	Director	Green Bi-O Maha Sarakham Co., Ltd.
2014-2022	Director	PT Drive (Thailand) Co., Ltd
2014-2022	Director	Super Energy Group Co., Ltd.
2014-present	Director	Unicon Service Co., Ltd.
2014-present	Director	Chiang Mai Raj Hospital Co., Ltd.
2014-present	Director	Dental is fun Co., Ltd.



Duration	Position	Company / Organization
2014-present	Director	My Hospital Co., Ltd.
1997-1998	Director of Government Relations	The Oriental Bangkok
1996-1997	General Manager	The Twin Lotus Hotel
1985-1996	Marketing Director	The Oriental Bangkok
1982-1985	Sale Manager	The Bangkok Peninsula
1969-1982	Sale Manager	Hotel Siam Inter-Continental
1966-1967	Secretary and Auditor	Arosa Kulm Hotel , Switzerland

Othe Listed company		Company/Organization (non-listed company)	Other companies /enterprises or related competing with the business of Everland
Amount	Type of Director		
-	Audit Committee	-	-None-
-	Director	6	-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 -  |

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

Name	Miss Janya Kongmun	
Age (years)	60	
Nationality	Thai	
Education	• Bachelor of Science Srinakharinwirot University	
Director Training	Director Accreditation Program (DAP) Class 171/2020 Thai Institute of Directors Association (IOD)	
Position	Director	
Hold positions in other businesses that may causing conflicts of interest	-None-	
% of Shareholding EVER (Date: February 28, 2025)	-None-	
Number of Years on Position (Date: April 24, 2025)	4 Years 11 Month (Appointed on 8 May, 2020)	
Attending board meetings in 2024	• Board of Directors Meeting 12/12	
Family relationships between executives	-None-	
Work Experience		
Other listed companies		
Duration	Position	Company / Organization
-	-	-
Limited Company / Other Organizations		
Duration	Position	Company / Organization
2020 – present	Director	My Hospital Co., Ltd.
2020 – present	Director	Chiang Mai Raj Hospital Co., Ltd.
2020 – present	Director	Dental is fun Co., Ltd.
2020 – present	Director	Unicon Service Co., Ltd.
2020 – present	Director	Korat Medical Group Co., Ltd.
2020 – present	Director	Phitsanulok Intervejchakarn Co., Ltd.
2020 – present	Advisor	The Villa (hua-Hin) Co., Ltd.
2004-2007	Manager of Property Management Department	Candor Management Co., Ltd.
1997-2004	Manager of Property Management Department	Bangkok Management Realty Co., Ltd.
1992-1997	Assistant of Marketing Manager	Hwakay Thai Co., Ltd.



Othe Listed company		Company / Organization (non-listed company)	Other companies /enterprises or related competing with the business of Everland
Amount	Type of Director		
-	Audit Committee	-	-None-
-	Director	6	-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 - |