

Ref. ever/list 005/2025

April 25, 2025

Subject: Publication of the invitation 2025 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 2025 Annual General Meeting of shareholders Thursday, 24 April 2025, at 02.00 p.m. in an electronic meeting (e-AGM) by the rules stipulated in the law related to electronic meetings.

The Company would like to inform you that the invitation 2025 Annual General Meeting of Shareholders, related documents, and form 56-1 One Report 2024 are public on the Company's website in Thai and English language at <https://www.everland.co.th/th/investor-relations-shareholders-meeting> Shareholders can download all documents from March 25, 2025. 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](mailto:info@everland.co.th) or by postal mail: Meechai Thailand Law Office Company Limited, No. 223/96 on 21<sup>st</sup> floor, Country Complex Tower A, Sunpawut Road, Bangna Tai, Bangna, Bangkok 10260.

Please be informed accordingly.

Yours Sincerely,

- signed by -

(Mr. Swechak Lochaya)

Chief Executive Office

Company Secretary

Tel. 02-720-7797

Email: [info@everland.co.th](mailto:info@everland.co.th)