

Ref. ever/list 006/2025

April 24, 2025

To : President

The Stock Exchange of Thailand

Subject : The Resolution of the Annual General Meeting Shareholders for the Year 2025 (E-AGM)

Everland Public Company Limited (“the Company”) would like to inform the resolution of the Annual General Meeting Shareholders for the Year 2025 through was held on April 24, 2025, at 02.00 p.m. through meeting was held via electronic media, broadcast live at the Suan Luang 4 meeting room, Novotel Bangkok Bangna Hotel, 333 Srinagarindra Rd, Khwaeng Nong Bon, Khet Prawet, Bangkok, in accordance with the law and information security standards stipulated in the law. There were shareholders and proxies attending the meeting., there were 32 shareholders online and proxies holding aggregate amount of 2,249,931,112 shares attended the Meeting, equivalent to 46.3446 percent of the Company's issued shares by 2 shareholders amount of 2,102 shares and by 30 proxy amount of 2,249,929,010 shares with details as follows:

1. The Meeting certified the Minutes of the Annual General Meeting Shareholders for the Year 2024 held on April 26, 2024, with the following voting results:

Shareholders voting	No. of Votes	%
Agree	2,274,811,572	100.0000
Disagree	0	0.0000
Total	2,274,811,572	100.0000
Abstain	0	0.0000

of the total votes of shareholders attending the meeting and having the rights to vote

Remark 1 shareholders add to attend the meeting with 24,880,460 shares

2. Acknowledged the Company's operation and the 2024 Annual Report.

Remark This agenda item was for acknowledgement, and the votes casting was not required.

3. Approved the financial statement for the year ended December 31, 2024, with the following voting results:

Shareholders voting	No. of Votes	%
Agree	2,274,811,572	100.0000
Disagree	0	0.0000
Total	2,274,811,572	100.0000
Abstain	0	0.0000

of the total votes of shareholders attending the meeting and having the rights to vote.

4. Approved the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2024 and the omission of dividend payment with the following voting results:

Shareholders voting	No. of Votes	%
Agree	2,274,811,572	100.0000
Disagree	0	0.0000
Total	2,274,811,572	100.0000
Abstain	0	0.0000

of the total votes of shareholders attending the meeting and having the rights to vote.

5. Approved the election of directors to replace those directors retiring by Director. There are 2 directors who retiring by rotation with the votes as follows;

1. Miss Vanida Majjimanonda : Vice Chairman of the Audit Committee/ Independent Director

Shareholders voting	No. of Votes	%
Agree	2,274,811,470	100.0000
Disagree	102	0.0000
Total	2,274,811,572	100.0000
Abstain	0	0.0000

of the total votes of shareholders attending the meeting and having the rights to vote.

2. Miss Janya Kongmun : Director

Shareholders voting	No. of Votes	%
Agree	2,274,811,572	100.0000
Disagree	0	0.0000
Total	2,274,811,572	100.0000
Abstain	0	0.0000

of the total votes of shareholders attending the meeting and having the rights to vote.

6. Approved the remuneration of the board of directors and the audit committee for the year 2025 that at the same rate as the year 2024. There were details as follows;

The remunerations of the Board of Directors

Position	Remuneration (Baht/Time)	
	Year 2025 (proposed year)	Year 2024
Chairman of the Board	10,000	10,000
Vice Chairman of the Board	7,500	7,500
Director	5,000	5,000

The remunerations of the Audit Committee

Position	Remuneration (Baht/Time)	
	Year 2025 (proposed year)	Year 2024
Chairman of the Audit Committee	42,500	42,500
Vice Chairman of the Audit Committee	40,000	40,000
Audit Committee	10,000	10,000

The voting results:

Shareholders voting	No. of Votes	%
Agree	2,274,811,572	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Total	2,274,811,572	100.0000

of the total votes of shareholders attending the meeting and having the rights to vote.

7. Approved to appoint Deloitte Touche Tohmatsu JaiyosAudit Co.,Ltd. to be the auditor of the company and the subsidiaries of the year 2025 namely;

1. Ms. Kornthong Luangvilai	Certified Public Accountant Registration no. 7210 or
2. Mr. Chavala Tienpasertkij	Certified Public Accountant Registration no. 4301 or
3. Mr. Wee Sujarit	Certified Public Accountant Registration no 7103 or
4. Mr.Mongkol Somphol	Certified Public Accountant Registration no 8444

Other auditor or other persons within the same office that have been approved by Securities and Exchange Commission.

The audit fee the year 2025 is set at an amount not exceeding 2,525,000 baht. Excluding other service fees (Non-Audit Fees) that the Company actually pays and not include the audit fee of subsidiaries.

Note: Auditor fee of 13 subsidiaries for the year 2025, totaling not more than 6,475,000 baht.

with the following votes Excluding the votes of shareholders who have interests as follows:

Shareholders voting	No. of Votes	%
Agree	2,274,811,572	100.0000
Disagree	0	0.0000
Total	2,274,811,572	100.0000
Abstain	0	0.0000

of the total votes of shareholders attending the meeting and having the rights to vote.

Please be informed accordingly.

Yours Sincerely,

- signed by -

(Mr.Swechak Lochaya)

Chief Executive Office