

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Annual General Meeting Shareholders for the Year 2025 of Everland Public co., ltd. Meeting held on April 24, 2025 resolved the meeting's resolutions in the following manners:



Renewal for the term of audit committee:



Chairman of the audit committee



Member of the audit committee

As follows:

(1).....Miss Vanida Majjimanonda.....

, the appointment/renewal of which shall take an effect as of April 24, 2025.....



Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

.....

, the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Kamtorn Udomritiruj.....remaining term in office 2.... year(s)
2. Member of the audit committee Miss Vanida Majjimanonda.....remaining term in office 3.... year(s)
3. Member of the audit committee Mrs. Supattra Chuarrot.....remaining term in office 10 month(s)

Secretary of the audit committee..... - None -

Enclosed hereto is 1...copies of the certificate and biography of the audit committee. The audit committee number(s) 2...as/have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review the accuracy and full disclosure of the Company's financial reports.
2. Review whether the Company's internal control and audit systems are appropriate and effective and consider the independence of the Internal Audit Department, as well as approve the appointment, transfer, or dismissal of the Head of the Internal Audit Department or any other unit responsible for internal audit.
3. Review the Company's operations under the Securities and Exchange Act and the regulations of the Stock Exchange of Thailand, including laws and regulations related to the Company's business.

4. Consider the Company's auditors' selection, nomination an independent person to act as the auditor and propose the remuneration of the Company's auditor, as well as attend the meeting with the auditor without the participation of the management at least once a year.
5. Consider disclosing information and/or the appropriateness of related party transactions and transactions that may have conflicts of interest. The Stock Exchange of Thailand includes laws and regulations related to the Company's business that consider disclosure and/or the above opinions should comply with the Company's corporate governance principles.
6. Prepare the audit committee's corporate governance report and disclose it in the Company's annual report for submission to shareholders.
7. Perform any other tasks assigned by the Board of Directors and approved by the Audit Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed - signed by - Chief Executive Office

(Mr. Swechak Lochaya)