

Ref. ever/list 008/2025

May 8, 2025

Subject : Publication of the minutes of the 2025 Annual General Meeting of Shareholders

To : Shareholders, Everland Public Company Limited

Everland Public Company Limited (the "Company") hereby submits the minutes of the 2025 Annual General Meeting of Shareholders was held on 24 April 2025, at 2.00 p.m. The Company has published it on the Company's website at www.everland.co.th under the "Investor Relations" section. Shareholders may download from the Company's website or by scanning the QR Code provided below.

Should shareholders have any amendments or objections to the minutes, please contact the Company at info@everland.co.th or by fax at 02-720-7808 no later than 7 June 2025, so that the Company can proceed accordingly. If no objections are received by the specified date, it shall be deemed that all shareholders have approved this minute.

Please be informed accordingly.

Yours Sincerely,

- signed by -(Mr.Swechak Lochaya)
Chief Executive Office**The minutes of the 2025 Annual General
Meeting of Shareholders**

Company Secretary

Email: info@everland.co.th

Tel. 02-720-7797

- Translation -

Minutes of the 2025 Annual General Meeting of Shareholders

of

Everland (Public) Company Limited

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The electronic meeting (E-AGM) was held on Thursday, April 24, 2025, at 02.00 p.m. Suan Luang 4 Meeting Room, Novotel Bangkok Bangna Hotel, 333 Srinakarin Road, Nong Bon Subdistrict, Prawet District, Bangkok, in accordance Company Regulations Section 57 of the Company. And in accordance with the law and the information security standards stipulated in the law.

The Company has assigned OJ International Co., Ltd. to organize the electronic meeting using the certified Zoom Meeting control system and the Electronic Voting System that has passed the self-assessment assessment from the Electronic Transactions Development Agency (ETDA). A total of 32 shareholders and proxies attending the meeting at the time of the meeting convened, holding 2,249,931,112 shares, representing 46.3446% of the total paid-up shares, divided into 2 shareholders, attending the meeting in person, totaling 2,102 shares, and 30 proxies, totaling 2,249,929,010 shares, constituting a quorum. Mr. Kamtorn Udomritthiruj, the Chairman of the Board of Directors, presided over the meeting ("Chairman of the Meeting"). Then, more shareholders attended the meeting gradually on each agenda, resulting in a total number of 33 meeting attendees, totaling 2,274,811,572 shares or representing 46.8571% of the total paid-up shares.

The Chairman of the Meeting gave the opening speech and welcomed the shareholders attending the meeting today and assigned Mr. Swechak Lochaya, Executive Director, to be The Moderator (**the "Moderator"**). The Moderator assigned officers to introduce the Board of Directors and executives attending this meeting and also clarify the voting. Before assigned officers to process, Informed the meeting that, the Company was in the process of preparing for applying for the certificate of the Thai Private Sector Collective Action Coalition against Corruption.

Then, the officers introduced the Board of Directors. At present, the Company has a total of 5 directors and all of them were presented at the meeting, representing 100% of the Company's total number of directors.

Board of Directors and Executives Attending the Meeting

- | | | |
|----|---------------------------|--|
| 1. | Mr. Kamtorn Udomritthiruj | Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee |
| 2. | Mr. Swechak Lochaya | Vice Chairman of the Board of Directors and the Executive Director |
| 3. | Miss Vanida Majjimanonda | Independent Director and Vice Chairman of the Audit Committee |
| 4. | Mrs. Supatdra Chuarrot | Independent Director and Member of the Audit Committee |
| 5. | Miss Janya Kongmun | Director |

Director of Accounting and Finance

Miss Touchakorn Somjitchob

Representatives of Auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company

Limited were as follows:

Miss Kornthong Luangvilai

The Company's officer clarified the procedures for conducting the meeting, the voting procedures, and the right to express opinions as follows:

Voting on each agenda and counting of votes:

1. Can vote in one of the following ways: agree, disagree or abstain in each agenda, with one share counted as one vote.
2. The vote will be counted disapproval or abstention from voting, deducted from the total number of votes. The remaining votes shall be considered as a vote for approval

Voting:

3. Shareholders are requested to go to the E-Voting window to vote for each agenda within the specified time (1 minute). After casting a vote, the system will show a pop-up window to confirm the voting again. Press OK to confirm the vote. In voting for each agenda, only shareholders who vote for disapproval or abstain from voting shall cast a vote through the system for vote counting. Shareholders who vote for approval are not required to cast a vote through the system.
4. In the case where the shareholder wants to change the vote, this can be done by pressing and selecting re-vote. If the vote for any agenda item is closed, shareholders will not be able to vote or change their votes.
5. When you have finished voting, please return to the E-meeting window (Zoom program) to continue watching the video and audio of the meeting.
6. In the case of voting in Proxy Form B, the Company will count the vote as specified in such Proxy Form as intended by the shareholders and record it in the system.

Vote Counting and Voting Base Calculation:

7. The agenda items 1,3,4,5 and 7 require approval by a majority vote of shareholders attending the meeting and casting a vote. The Company shall calculate the voting base by counting only the votes of shareholders eligible to vote for approval and disapproval. However, the abstention from voting is not calculated as the voting base.
8. The agenda item 6 requires approval by a vote of not less than two-thirds of the shareholders attending the meeting and eligible to vote. The Company shall calculate the voting base by counting the votes of all shareholders attending the meeting and eligible to vote for approval, disapproval, and abstention from voting.

Rights to Express Opinions:

9. Please always inform the Meeting of your name-surname and indicate whether you attend the meeting in person or as a proxy before asking questions for the purpose of taking accurate and complete minutes of meeting. If you do not wish the company to record your name and surname in the meeting minutes, please notify us that you do not wish to remain anonymous.

You can submit questions during the meeting as follows:

- 9.1 Text messaging system conversation channel
- 9.2 Audio conversation channel Have attendees press the raise hand button. and turn on the microphone on your device, After the operator sends an invitation to the meeting participants, they can chat. Please turn off the microphone after every conversation.

In order to keep today's meeting brief and within the time limit, the Company will answer questions during the meeting only on matters related to the meeting agenda. For other questions not answered during the meeting and related to the meeting agenda, the Company will record the documents attached to the meeting minutes.

During the meeting, the Company recorded the meeting in video format per the Company's rules, laws, and Privacy Policy for the shareholders' meeting.

So that shareholders who attend the meeting via online will have a better understanding of how to vote online. Meeting service provider A video of the methods and preparations was shown before the meeting began.

The Moderator then commenced the meeting according to the agenda. as follows:

Agenda 1 To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders held on 26 April 2024.

The Moderator assigned the officer to clarify the details of Agenda 1 as follows:

The officer proposed the meeting to consider and adopt the minutes of the 2024 Annual General Meeting of Shareholders held on April 26, 2024, according to the copy of the Minutes of the 2024 Annual General Meeting of Shareholders submitted to the shareholders together with this letter of invitation to the meeting (Enclosure No. 1).

The Moderator offered the shareholders an opportunity to ask questions on Agenda 1. However, no questions were raised by the shareholders on this agenda. The Meeting Facilitator then asked the shareholders to cast a vote.

Resolution The meeting considered and unanimously resolved to approve the minutes of the 2024 Annual General Meeting of Shareholders, held on 26 April 2024, with shareholders voting on Agenda Item 1 as follows:

Approval	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Disapproval	0	Vote(s)	Equivalent to%	0.0000
Total	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Abstention	0	Vote(s)		

of the total number of votes of shareholders attending the meeting and casting a vote.

Remarks: 1) One additional shareholders attended the meeting, totaling 24,880,460 shares.
2) The Company calculates the voting base by counting only the votes of shareholders who have the right to vote for approval and disapproval. The abstention from voting is not calculated as the voting base.

Agenda 2 To acknowledge the Company's operating results for previous year and the 2024 Annual Report

The Meeting Facilitator assigned Miss Touchakorn Somjitchob to report to the Meeting about the Company's operating results for the previous year and the 2024 Annual Report, which had been prepared in accordance with the requirements of the Office of the Securities and Exchange Commission and shown in accordance with the 2024 Annual Report (Form 56-1 One Report) in the form of QR-Code, submitted to shareholders.

Summary of Overview of Operating Results year 2024

The Company had total operating income in 2024 of 1,707.64 million baht, an increase of 42.38 million baht from the previous year, divided into 3 main types of income as follows:

1. Income from real estate business of 1,235.38 million baht, an increase of 19.24 million baht from the previous year, consisting of income from condominium units of 690 million baht and income from horizontal projects of 545 million baht.

2. Revenue from hospital business, amounting to 445.75 million baht, an increase of 4.32 million baht from the previous year.
3. Other income of 26.51 million baht, an increase of 18.82 million baht from the previous year.

For operating expenses, the Company had total expenses of 2,051.07 million baht, an increase of 34.91 million baht from the previous year, consisting of cost of sales and services, cost of distribution, administrative expenses, and financial costs. In addition, the Company had income tax expenses of 15.91 million baht, resulting in the Company having a total loss for the year of 343.43 million baht.

The Meeting Facilitator then offered the shareholders an opportunity to ask questions on Agenda 2. However, no questions were raised by the shareholders on this agenda.

Resolution The Meeting acknowledged the Company's operating results for the year 2024 and the Annual Report of the Board of Directors

Remarks: This agenda was an agenda for acknowledgment so there was no voting.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2024, audited by auditors.

The Moderator assigned Miss Touchakorn Somjitchob Director of Accounting and Finance to report to the Meeting about the financial statements for the year ended 31 December 2024, audited by auditors. The details as shown in the annual report (Attachment No. 2) that was sent to shareholders along with the invitation letter for this meeting. which summarizes the important points as follows

(Unit: Baht)

Descriptions	Consolidated Financial statement	Separate Financial Statements
Total Assets	6,076,082,752	5,716,627,388
Total Liabilities	4,147,076,686	4,342,747,082
Total Shareholders' Equity	1,929,006,066	1,373,880,306
Revenue from sales and services	1,681,133,332	607,084,498
Total Revenues	1,707,651,343	695,128,751
Profit (Loss) for the year from operation	(343,428,778)	(627,708,567)
Profit (Loss) for the year - Equity of parent company	(338,694,672)	(627,708,567)

Statement of Financial Position (Consolidated financial statement)

As of December 31, 2024, the Company had total assets of 6,076.08 million baht, a decrease of 550.05 million baht or 8.30% from the previous year. Total liabilities were 4,147.08 million baht, a decrease of 206.62 million baht or 4.75% from the previous year. Shareholders' equity was 1,929 million baht, a decrease of 343.43 million baht or 15.11% from the previous year. The main items can be summarized as follows:

Total Assets

- Total current assets amount 5,127.37 million baht Decreased by 463.32 million baht as a result of a decrease in cash and cash equivalents, including a decrease in trade receivables and other current receivables by 3.76 million baht, divided into a decrease in trade receivables of 1.37 million baht, most of which were receivables from the hospital business, and a decrease in other current receivables of 2.39 million baht.

- As for project development costs, a decrease of 456.59 million baht resulted from the transfer of ownership of real estate such as single houses, townhomes, and condominiums to customers in the amount of 950 million baht. At the same time, the company invested in project development increased by 493 million baht.
- Total non-current assets amounted to 948.71 million baht, a decrease of 86.73 million baht. The main decreases were deposits at financial institutions that were pledged as collateral, a decrease of 12.80 million baht, and land awaiting development, a decrease of 38.71 million baht from the conversion to land for project development. In addition, land, buildings, and equipment decreased by 35.46 million baht from the write-off and disposal of depreciated assets and increased depreciation of approximately 60.41 million baht, and new investments totaling approximately 24.95 million baht.

Total liabilities

- Total current liabilities amounted to 3,679.78 million baht, an increase of 934.34 million baht, with significant increases including overdrafts and short-term loans increasing by 45.10 million baht, trade and other payables increasing by 170.42 million baht, and long-term loans due within one year increasing to 604.08 million baht. Other short-term loans increased by 351.58 million baht, while short-term loans from related persons decreased by 226.03 million baht.
- Total non-current liabilities amounted to 467.30 million baht, a decrease of 1,140.96 million baht, mainly due to loan repayments and changes in the type of liabilities from long-term to short-term.

Shareholders' Equity

- The Company had shareholders' equity as of December 31, 2024 of 1,929 million baht, a decrease of 343 million baht, in line with the operating results that resulted in a loss.

Profit and loss statement

In 2024, the Company had total revenue of 1,707.64 million baht, an increase of 42.38 million baht from the previous year, consisting of revenue from sales and services, which were the main revenue of 1,681 million baht, other revenue of 26.19 million baht, and financial revenue of 0.32 million baht, while the Company had a net loss from operations of 343.43 million baht, a decrease from the previous year's loss of 350.91 million baht, or a loss decrease of 7.48 million baht.

Cash flow statement

The Company had total cash flow from operating activities of 638.25 million baht, an increase from the previous year. The main reason was the recognition of revenue from the transfer of project development costs to customers, the classification of land awaiting development to land developed for sale to customers, and the increase in trade and other payables.

For cash flow from investing activities, the amount was 16.32 million baht from increased investment in land, buildings and equipment, and there was cash flow from financing activities of 625 million baht from repayment of due loans.

Overall, the Company's cash and cash equivalents decreased by 3.25 million baht, resulting in the Company having cash and cash equivalents of 35.21 million baht at the end of 2024. The Moderator offered the shareholders an opportunity to ask questions on Agenda 3. However, no questions were raised by the shareholders on this agenda. The Meeting Facilitator then asked the shareholders to cast a vote.

Resolution The Meeting considered and passed the resolution to approve the financial statements for the year ended December 31, 2023, which were audited by the auditor. Shareholders cast votes on Agenda 3 as follows:

Approval	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Disapproval	0	Vote(s)	Equivalent to%	0.0000
Total	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Abstention	0	Vote(s)		

of the total number of votes of shareholders attending the meeting and casting a vote.

Remarks: The Company calculates the voting base by counting only the votes of shareholders who have the right to vote for approval and disapproval. The abstention from voting is not calculated as the voting base.

Agenda 4 To consider and approve the omission of profits and set up legal reserves for the year 2024 and no dividend payment.

The Moderator assigned the officer to clarify the details of Agenda 4 as follows:

According to section 116 of Public Limited Companies Act B.E.2535 and the company association clause 47 specified that the company had to appropriate at least 5% of the annual net profit for reserve fund and offset with the loss (if any) until the reserve fund has amount not lower than 10% of the legal capital.

The Company and its subsidiaries have a policy to pay dividends to shareholders at least 50% of the net profit of the separate financial statements for each accounting period after deducting various reserves. All types as stipulated in the Company's Articles of Association and by law. However, according to Section 115 of the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association Article 46 prohibits the payment of dividends from other types of money other than profits. And do not pay dividends, In the event that the company still has accumulated losses.

In this regard, from the Company's operating results for the fiscal year ended December 31, 2024, the company had a net loss from the consolidated financial statements of 343.42 million baht and a net loss from the separate financial statements of 627.70 million baht.

Equity (the separate financial statement)

(Unit: Baht)

Details	Year 2024	Year 2023
Registered capital	6,473,046,061	6,473,046,061
Paid-up capital	4,854,786,552	4,854,786,552
Discount on share price	(1,444,320,591)	(1,444,320,591)
capital surplus from share payments	174,600,000	174,600,000
Accumulated profit (loss)		
- Appropriated to legal reserve	12,488,954	12,488,954
- Unappropriated	(2,223,674,609)	(1,595,966,042)
Total equity	1,373,880,306	2,001,588,873

Therefore, the Shareholders' Meeting was asked to consider and approve the omission of allocation of profits for setting aside the legal reserves for the year 2024 and omission of dividend payment to shareholders.

The Moderator offered the shareholders an opportunity to ask questions on Agenda 4. However, no questions were raised by the shareholders on this agenda. The Meeting Facilitator then asked the shareholders to cast a vote.

Resolution The Meeting considered and passed the resolution to approve the omission of allocation of profits and the legal reserves for the year 2024 and omission of dividend payment to the details proposed in all respects. Shareholders cast votes on Agenda 4 as follows:

Approval	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Disapproval	0	Vote(s)	Equivalent to%	0.0000
Total	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Abstention	0	Vote(s)		

of the total number of votes of shareholders attending the meeting and casting a vote.

Remarks: The Company calculates the voting base by counting only the votes of shareholders who have the right to vote for approval and disapproval. The abstention from voting is not calculated as the voting base.

Agenda 5 To consider and approve the appointment of the Company's directors to replace those retiring by rotation.

The Moderator assigned the officer to clarify the details of Agenda 5 as follows:

According to the association of the company section 4, the board of directors, clause 16, specified that each of the annual general shareholders meeting, one-third of the members of the board of directors must retire by rotation. If the amount of the directors cannot divide to one-third, the directors will be retired by the amount nearly to one-third and those directors retiring by rotation could return to the position for another term.

The directors who have to retire by rotation in the first and second years following the registration of the conversion of the Company shall be drawn by lots. In subsequent years, the directors who have remained in the position for the longest time shall retire by rotation.

The directors retiring by rotation in the year 2025 are as follows;

1. Miss Vanida Majjimanonda Vice Chairman of the Audit Committee and Independent Director
2. Miss Janya Kongmun Director

The Company has announced on website in the section Investor Relations. For invite shareholders to propose a list of qualified persons to be selected as the Company's directors between November 15, 2024, to December 31, 2024, but no have any shareholders proposed a list of persons to be selected as the Company's directors to the Company.

The Board of Directors has considered carefully, cautiously and has gone through a screening process to select qualifications, knowledge and abilities according to the criteria and procedures for selecting the Company's directors. And it is appropriate to propose that the shareholders' meeting consider approving the appointment of 2 directors to replace the directors who have left their positions according to the Company's terms, namely (1) Miss Vanida Majjimanonda and (2) Miss Janya Kongmun, to return to their positions as directors of the Company for another term.

For Ms. Vanida Majjimanonda, an independent director who was proposed for consideration by shareholders, she is an independent director who has held the position for more than 9 consecutive years. The Board of Directors considered and found that she can express her opinions independently and in accordance with the relevant criteria. In addition, she has brought her knowledge and abilities to provide useful suggestions for the Company's operations.

The Moderator offered the shareholders an opportunity to ask questions on Agenda 5. However, no questions were raised by the shareholders on this agenda. The Meeting Facilitator then asked the shareholders to cast a vote.

Resolution The Meeting considered and passed the resolution to approve the election of 2 directors, namely (1) Miss Vanida Majjimanonda and (2) Miss Janya Kongmun according to the details proposed in all respects. Shareholders cast votes on Agenda 5 as follows:

1) Miss Vanida Majjimanonda : Vice Chairman of the Audit Committee and Independent Director resumed the position for another term.

Approval	2,274,811,470	Vote(s)	Equivalent to%	100.0000
Disapproval	102	Vote(s)	Equivalent to%	0.0000
Total	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Abstention	0	Vote(s)		

of the total number of votes of shareholders attending the meeting and casting a vote.

Remarks: The Company calculates the voting base by counting only the votes of shareholders who have the right to vote for approval and disapproval. The abstention from voting is not calculated as the voting base.

2) Miss Janya Kongmun : Director resumed the position for another term

Approval	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Disapproval	0	Vote(s)	Equivalent to%	0.0000
Total	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Abstention	0	Vote(s)		

of the total number of votes of shareholders attending the meeting and casting a vote.

Remarks: The Company calculates the voting base by counting only the votes of shareholders who have the right to vote for approval and disapproval. The abstention from voting is not calculated as the voting base.

Agenda 6 To consider and determine the remuneration of the Board of Directors and the Audit Committee for the year 2025

The Moderator assigned the officer to clarify the details of Agenda 5 as follows:

According to Section 90 of the Public Company Act B.E. 2523 (1980) and Article 14 of the Company's Articles of Association, stipulating that the directors have the right to receive remuneration in the form of rewards, meeting allowances, bonuses, or other types of benefits as considered and passed the resolution by the Shareholders' Meeting with a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and entitled to vote

The Board of Directors has considered and reviewed the appropriateness of the meeting allowance, compensation and bonus rates of the Company's directors and subcommittees, which have been considered to be consistent with the duties and responsibilities of each director and the Company's performance. Remuneration will be at a level comparable to other listed companies in the same industry group. Therefore, it is appropriate for the shareholders' meeting to approve the remuneration and bonuses of the Company's directors and subcommittees in 2025 follows :

1. Meeting allowance

Board meeting allowance equal year 2024.

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

Audit Committee meeting allowance equal year 2024.

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

2. **Directors bonus** : - None – (The criteria as same as in the year 2024)

3. **Other benefits** : - None - (The criteria as same as in the year 2024)

The Moderator offered the shareholders an opportunity to ask questions on Agenda 6. However, no questions were raised by the shareholders on this agenda. The Meeting Facilitator then asked the shareholders to cast a vote.

Resolution The Meeting considered and passed the resolution to approve the remuneration of the Board of Directors and the Audit Committee for the year 2025 according to the details proposed in all respects. Shareholders cast votes on Agenda 6 as follows:

Approval	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Disapproval	0	Vote(s)	Equivalent to%	0.0000
Abstention	0	Vote(s)	Equivalent to%	0.0000
Total	2,274,811,572	Vote(s)	Equivalent to%	100.0000

of the total number of votes of shareholders attending the meeting

Remarks: The Company calculates the voting base by counting the votes of shareholders who have the right to vote for Approval disapproval and abstention.

Agenda 7 To consider and approve the appointment of the auditor and determine the auditor's remuneration for the year 2025.

The Moderator assigned the officer to clarify the details of Agenda 7 as follows:

To comply with Section 120 of the Public Limited Company Act B.E. 2535 (1992) and the Company's Articles of Association, including the Notification of the Capital Market Supervisory Board, any company issuing securities whose shares are listed on the Stock Exchange of Thailand is required to rotate auditors in the event that any auditor performs duties of reviewing or auditing and expressing opinions on the company's financial statements for seven fiscal years, whether consecutive or not. The company can appoint such an auditor as the company's auditor after at least five consecutive fiscal years.

In 2025, the Audit Committee considered the selection of auditors by considering both quality criteria and audit fees, understanding of the Company's business, and providing advice and presenting new knowledge that is beneficial to the Company, which covers the 5 topics of the SEC's auditor selection guidelines as follows:

1. Giving importance to the quality of the audit work of the auditor and the audit firm.
2. Sufficient and appropriate allocation of human resources.
3. Participation of auditors and audit team
4. Use of professional judgment as an accountant.
5. Independence of the auditor.

The Company therefore considers appointing auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors for the year 2025 because they are ready in terms of both quality criteria and audit fees, and they understand the Company's business and can provide advice and knowledge on new matters that are beneficial to the Company. The names are as follows:

List of Auditors	Certified Public Accountant Registration Number	Number of years affixing signature to certify the Company's financial statements for the past 7 years
Miss Kornthong Luangvilai	Certified Public Accountant Registration No. 7210 or	2 years (Year2024 – 2025)
Mr. Chavala Tienpasertkij	Certified Public Accountant Registration No. 4301 or	-
Mr. Wee Sujarit	Certified Public Accountant Registration no. 7103 Or	-
Mr. Mongkol Somphol	Certified Public Accountant Registration no. 8444	-

or other auditors that have been approved in accordance with the Notification of the Office of the Securities Exchange Commission on Approval of Auditors to be the Company's auditor.

Details of auditor's remuneration for the year 2025 equal year 2024

Company	Auditor's Remuneration Year 2025 (Year proposed)	Auditor's Remuneration Year 2024	Increase/(Decrease)
Everland PLC	2,525,000.00	2,525,000.00	-
13 subsidiaries of the Company	6,475,000.00	6,475,000.00	-
Total	9,000,000.00	9,000,000.00	-

Remarks: This excluded other service charges and other expenses (Non-Audit Fees) actually paid by the Company. (same rules as those in 2024)

The Moderator offered the shareholders an opportunity to ask questions on Agenda 7 . However, no questions were raised by the shareholders on this agenda. The Meeting Facilitator then asked the shareholders to cast a vote.

Resolution The Meeting considered and passed the resolution to approve appointment of the auditor and determine the auditor's remuneration for the year 2025 according to the details proposed in all respects. Shareholders cast votes on Agenda 6 as follows:

Approval	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Disapproval	0	Vote(s)	Equivalent to%	0.0000
Total	2,274,811,572	Vote(s)	Equivalent to%	100.0000
Abstention	0	Vote(s)		

of the total number of votes of shareholders attending the meeting and casting a vote.

Remarks: The Company calculates the voting base by counting only the votes of shareholders who have the right to vote for approval and disapproval. The abstention from voting is not calculated as the voting base.

Agenda 8 Consideration on other issues (if any)

- There were no other matters proposed to the Meeting for consideration.

Additional questions and suggestions from shareholders**1. Ms. Sasinipa Kaijaroen (Volunteer shareholder rights protector, proxy from the Thai Investors Association)**

Asked questions and provided comments as follows:

- 1) Did the recent earthquake situation have a positive or negative impact on the business operations this year? And how has the company prepared to cope?
- 2) In considering the next AGM or EGM, can the company hold a Hybrid meeting to provide an opportunity for some shareholders who are not comfortable using communication tools, from registering to attend the meeting, to asking questions via the online system. This will allow such shareholders to communicate with the company's executives and board of directors at the meeting more conveniently, both online and in person.

Mr. Swechak Lochaya (Executive Director) : Clarified as follows

- 1) Although the incident may cause some anxiety among high-rise condominium buyers, it is only a short-term feeling that is reflected in the form of delaying the decision to purchase or transfer ownership. Especially in the group of high-rise condominiums, which in the past, it was found that the number of transfers tended to decrease. At the same time, consumers are more interested in low-rise residences, such as townhouses or condominiums with a height of no more than 7 -8 floors. In the past, there has been an increase in the number of people interested in viewing low-rise projects and medium-rise condominiums, while the decision-making for high-rise projects has slowed down slightly.

For the company's project, which is a high-rise building under the "Politan" brand located in the Sanambin Nam area, it must be noted that the damage from the earthquake this time was considered very little or no serious damage occurred. It has also received praise from residents, including social media users such as TikTok, who have given positive reviews to the project. The highlight of the building is that it has been designed and constructed with full consideration of earthquake safety systems. With a structure that can withstand vibrations and an earthquake protection system installed at 3 levels of the building, residents can be confident in their safety.

Although in the short term it may take time for consumers to adjust to the situation, in the long term, the company believes that earthquakes are rare events and the real estate market will be able to recover, especially in the middle-class customer group who still look for both condominiums and townhomes as their main options. Finally, the company is confident in the quality of its projects and believes that the fact that there have never been any construction complaints reflects the standards that the company has consistently upheld. Therefore, it is confident that the company's projects will be well-received by customers in the long run.

- 2) Acknowledge the suggestions and will discuss them in the board of directors' meeting as a further option.

When there were no further questions from shareholders, the meeting facilitator informed the meeting that after the 2025 Annual General Meeting of Shareholders was completed, the Company would publish the meeting minutes in both Thai and English on the Company's website and would also notify via the Stock Exchange of Thailand's information disclosure system within 14 days. If shareholders or proxies had any questions or comments, they could notify the Company Secretary within 30 days after the publication of this meeting minutes. If there were no objections, the Company would consider that they had approved this meeting minutes.

In the shareholders' meeting of the company, after this time, there will be no agenda to consider and approve the meeting minutes, which is in line with many companies in the stock market. In addition, the law does not require an agenda to approve the meeting minutes.

After the meeting facilitator informed the meeting, the meeting chairman thanked the shareholders for attending the meeting and closed the meeting.

The meeting adjourned at 03.11 p.m.

Signed..... Chairman of the Meeting

(Mr. Kamtorn Udomritthiruj)

Certify that it is correct.

SignedDirector

(Mr. Swechak Lochaya)

Annex to the Meeting

Questions from shareholders submitted in advance.

Mr. Rattapakorn Fakon, a shareholder, asked questions and provided the following comments:

1. What is the company's crisis recovery plan?

Company: Clarified as follows

- 1.1) Delay investment in expanding new projects and focus on developing and selling existing projects.
 - 1.2) Accelerate sales from existing inventory, including 3 condo projects: Politan Rive, Politan Breeze and Politan Aqua at Sanambinnam, and 2 projects: My Resort Hua Hin and The Villa. My Resort at River project, the company has inventory waiting to be sold with a total value of approximately 4,500 million baht, when compared to the company's debt burden, shows that the company's assets are still much higher. In addition, the company has a policy to accelerate sales in order to use the money from sales to repay debts, which will result in lower financial costs.
 - 1.3) The company has a policy to sell Non-Core Assets, which include hospitals, with an estimated value of approximately 700-900 million baht, and vacant land, which the company currently has no plans to develop projects, with a combined value of approximately 800 million baht, in order to use the proceeds from the sale to repay debts in order to reduce financial costs.
 - 1.4) The company has a policy to reduce its expenses by approximately 10-15%, including reducing financial costs from repaying bank loans, reducing construction costs from delaying some investments, and reducing sales and administrative expenses by restructuring the company to make the company profitable from operations and to improve the company's financial liquidity.
 - 1.5) Start developing new projects in 2026
2. Real estate in various projects deteriorates over time. Does the company have a policy to reduce the burden or sell products in order to reduce losses?

Company: Clarified as follows

The company is promoting sales of existing projects, whether high-rise or low-rise, by focusing on marketing through all channels, whether it is Website, Content, Social Media, etc. In the past, the company has focused mainly on online channels because it has received more feedback from customers than other channels. In addition, there are promotions to attract customers to come and see the project.