

Ref. ever/list 007/2025

May 8, 2025

To : President
The Stock Exchange of Thailand

Subject : Publication of the minutes of the Annual General Meeting of Shareholders for the year 2025
on the Company's Website

Everland Public Company Limited (the "Company") held the 2025 Annual General Meeting of Shareholders was held on 24 April 2025, at 2.00 p.m. in an electronic meeting (e-AGM) and the copy of the minutes of the 2025 Annual General Meeting of Shareholders has already been submitted to the Stock Exchange of Thailand.

The Company would like to inform you that it has published on the Company's website at www.everland.co.th under the "Investor Relations" section, effective from 8 May 2025 onwards.

Please be informed accordingly.

Yours Sincerely,

- signed by -

(Mr.Swechak Lochaya)
Chief Executive Office