

Ref. ever/list 011/2024

April 26, 2024

To : President

The Stock Exchange of Thailand

Subject : The Resolution of the Annual General Meeting Shareholders for the Year 2024 (Hybrid)

Everland Public Company Limited (“the Company”) would like to inform the resolution of the Annual General Meeting Shareholders for the Year 2024 through was held on April 26, 2024, at 02.00 p.m at Hybrid meeting (Physical and E-AGM), at Grand Ballroom, 4FI, Hilton Bangkok Grande Asok hotel, No.30, Soi Sukhumvit 21, Sukhumvit Road, Khlong Tan Nuea, Watthana, Bangkok and through electronic media (E-AGM). At the beginning of the Meeting, there were 85 shareholders online and proxies holding aggregate amount of 2,354,026,464 shares attended the Meeting, equivalent to 2,354,026,464 percent of the Company’s issued shares by 38 shareholders amount of 252,595,359 shares and by 47 proxy amount of 2,101,431,105 shares with details as follows:

1. The Meeting certified the Minutes of the Annual General Meeting Shareholders for the Year 2024 held on April 25, 2023, with the following voting results:

Shareholders voting	No. of Votes	%
Agree	2,356,454,906	100.0000
Disagree	0	0.0000
Total	2,356,454,906	100.0000
Abstain	0	
Void	0	

Remark 3 shareholders add to attend the meeting with 2,428,442 shares

2. Acknowledged the Company’s operation and the 2023 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, 2023, with the following voting results:

Shareholders voting	No. of Votes	%
Agree	2,359,095,570	100.0000
Disagree	0	0.0000
Total	2,359,095,570	100.0000
Abstain	0	
Void	0	

Remark 6 shareholders add to attend the meeting with 90,684 shares

4. Approved the omission of the appropriation of the revenues and organized the reserve funds as stipulated by the laws for the year 2023 and the omission of dividend payment with the following voting results:

Shareholders voting	No. of Votes	%
Agree	2,359,095,571	100.0000
Disagree		0.0000
Total	2,359,095,571	100.0000
Abstain	0	
Void	0	

Remark 1 shareholders add to attend the meeting with 1 shares

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. Mr. Kamtorn Udomritiruj : Vice Chairman of the Board and Chairman of the Audit Committee and Independent Director

Shareholders voting	No. of Votes	%
Agree	2,359,125,573	100.0000
Disagree		0.0000
Total	2,359,125,573	100.0000
Abstain	0	
Void	0	

Remark 3 shareholders add to attend the meeting with 30,002 shares

2. Mr. Swechak Lochaya : Chairman of the Board

Shareholders voting	No. of Votes	%
Agree	2,359,125,573	100.0000
Disagree		0.0000
Total	2,359,125,573	100.0000
Abstain	0	
Void	0	

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 2024 that at the same rate as the year 2023. There were details as follows;

The remunerations of the Board of Directors

Position	Remuneration (Baht/Time)	
	Year 2024 (proposed year)	Year 2023
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 2024 (proposed year)	Year 2023
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	2,396,246,773	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Total	2,396,246,773	100.0000
Void	0	

Remark 1 shareholders add to attend the meeting with 37,121,200 shares

7. Approved to appoint Deloitte Touche Tohmatsu JaiyosAudit Co.,Ltd. to be the auditor of the company and the subsidiaries of the year 2024 namely;

1. Ms. Kornthong Luangvilai	Certified Public Accountant Registration no. 7210 or
2. Mr. Chavala Tienpasertkij	Certified Public Accountant Registration no. 4301 or
3. Ms. Sophaphan Saptipayarattana	Certified Public Accountant Registration no 6523 or
4. Ms. Vayuree Jirakittidul	Certified Public Accountant Registration no 9140

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

The audit fee the year 2024 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 2024, 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	2,396,246,773	100.0000
Disagree	0	0.0000
Total	2,396,246,773	100.0000
Abstain	0	
Void	0	

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

8. Approved consider making a connected transaction to purchase vacant land and buildings located on the land with Suwinthawong Gold Asset Co., Ltd. land title deeds no. 114831, 117145, and 117147, total area 14-2-14.80 rai (5,814.80 Sq.w.), located in Lam Phakchi Subdistrict, Nong Chok District. Bangkok Province.

with the votes, without including the votes of shareholders who have interests as follows:

Shareholders voting	No. of Votes	%
Agree	1,327,341,829	99.7490
Disagree	3,340,602	0.2510
Abstain	0	0.0000
Total	1,330,682,431	100.0000
Void	0	

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)

Chairman of the board