

Ref. ever/list 012/2024

May 10, 2024

To : President

The Stock Exchange of Thailand

Subject : Publication of the minutes of the Annual General Meeting of Shareholders for the year 2024  
on the Company's Website

Everland Public Company Limited (the "Company") held the 2024 Annual General Meeting of Shareholders was held on 26 April 2024, at 2.00 p.m. in a hybrid meeting (Physical and e-AGM) at the Grand Ballroom, 4th floor, Hilton Bangkok Grand Asoke, No. 30. Soi Sukhumvit 21, Sukhumvit Road, Bangkok.

The Company would like to inform you that the Company has submitted to the Stock Exchange of Thailand and published the minutes of the Annual General Meeting of Shareholders for the year 2024 on the Company's website at [www.everland.co.th](http://www.everland.co.th) and go to "Investor Relations" from May 10, 2024 onwards.

Please be informed accordingly.

Yours Sincerely,

*- signed by -*

(Mr.Swechak Lochaya)  
Chairman of the board