

Ref. ever/list 002/2025

March 3, 2025

To : President

The Stock Exchange of Thailand

Subject : Notification of the appointment of the Chairman of the Board , Vice Chairman of the Board and Chief Executive Officer of the Company.

As the Stock Exchange of Thailand has revised the criteria for listed companies, according to the letter B.J.(W) 3/2563 dated August 3, 2020, stipulating that persons holding the positions of Chairman of the Board and Manager or equivalent positions with other names are not the same person.

The Board of Directors' Meeting of Everland Public Company Limited ("the Company" or EVER) No. 3/2025 on February 28, 2025 passed a resolution approving the appointment of the Chairman of the Board of Directors, Vice Chairman of the Board and Chief Executive Officer of the Company Details are as follows :

- 1) Appoint Mr. Kamtorn Udomritthiruj formerly Vice Chairman of the Board, to be the Chairman of the Board in place of Mr.Swechak Lochaya
- 2) Appoint Mr.Swechak Lochaya formerly Chairman of the Board, to be the Vice Chairman of the Board in place of Mr. Kamtorn Udomritthiruj
- 3) Appoint Mr.Swechak Lochaya to be the Chief Executive Officer (CEO) and is a director with the authority to sign (Formerly Mr.Swechak Lochaya was Acting Managing Director)

With effective from 1 March 2025 onwards

Therefore, the Board of Directors will consist of :

<u>Name</u>	<u>Position</u>
1) Mr. Kamtorn Udomritthiruj	Chairman of the Board / Director Chairman of the Audit Committee / Director
2) Mr.Swechak Lochaya	Vice Chairman of the Board / Director
3) Ms. Vanida Majjimanonda	Vice Chairman of the Audit Committee / Director / Independent Director
4) Mrs. Supatdra Chuarrot	Director / Audit Committee / Independent Director
5) Miss Janya Kongmun	Director

Please be informed accordingly.

Yours Sincerely,

- signed by -

(Mr. Swechak Lochaya)
Chief Executive Office