

ที่ VRANDA.CS.008/2026

March 23, 2026

Subject Publication on the letter of invitation to the Annual General Meeting of Shareholders year 2026 on the Company's Website

Attention Managing Director and President,
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders year 2026 of Veranda Resort Public Company Limited at Thursday, April 23, 2026 at 10.00 hours. through electronic meeting (e-AGM) to consider the agendas has informed.

In distribution of information to assist shareholders to consider the agendas, the Company has made available on its <https://www.verandaresortir.com/en/generalmeeting> the text of the letter of invitation to the Annual General Meeting of Shareholders year 2026 together with all attachments, from March 23, 2026 onward.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please send your questions in advance to

Company Secretary

Veranda Resort Public Company Limited

No.555 Rasa One Tower B Units 2701-2704, 27th Floor,

Phaholyothin Road, Chatuchak, Bangkok 10900

Or Email : com-secretary@verandaresort.com from today until April 20, 2026.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Ms. Supanee Bowornsawat)

Company Secretary