

No. VRANDA.CS.007/2026

March 23, 2026

Re: Invitation to attend the 2026 Annual General Meeting of Shareholders  
Attn.: Shareholders  
Veranda Resort Public Company Limited

Attachments: Supporting Documents of the Agenda of the 2026 Annual General Meeting of Shareholders

1. Annual Registration Statement 2025 (Form 56-1 One Report), together with the Consolidated Financial Statements for the year ended December 31, 2025, QR Code format (*for Agenda Items 1 and 2*)
2. List and profiles of directors due to retire by rotation and nominated for reappointment for another term and definition of independent directors (*for Agenda Item 4*)
3. Profile of the Auditors (*for Agenda Item 6*)

Supporting Documents for the Meeting

4. Procedures for attending the Meeting via electronic meeting (e-AGM)
5. Proxy Forms
6. List and profiles of independent directors for appointment as proxies of shareholders
7. Acceptance letter for the invitation of the Meeting through electronic meeting (e-AGM)
8. Articles of Association of the Company in relation to the Shareholders' Meeting
9. Procedures for downloading the Annual Registration Statement 2025 (Form 56-1 One Report) via QR Code
10. Questions Form for the 2026 Annual General Meeting of Shareholders

Veranda Resort Public Company Limited (the "**Company**") hereby notifies that the Board of Directors of the Company has resolved to convene the 2025 Annual General Meeting of Shareholders to be held on Thursday, April 23, 2026, 10.00 a.m., through electronic meeting (e-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations, with the agenda of the Meeting as follows:

**Agenda Item 1 To consider and acknowledge the Company group's operating results for the year 2025**

**Facts and Reasons:**

In order to comply with Section 36 of the Company's Articles of Association, which requires an annual general meeting of shareholders to consider acknowledging the Board of Directors' report on the Company's activities over the past year, therefore, the Company has summarized its operating results and significant changes in the Company and its subsidiaries during the year 2025 in section 1 heading entitled Management Discussion & Analysis of the Annual Registration Statement 2025 (Form 56-1 One Report), as per the details in **Attachment 1**, which has been distributed to all shareholders in QR Code format together with the invitation letter for this Meeting.

**Opinion of the Board:**

The Board of Directors has considered the matter and deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to acknowledge the Company group's operating results for the year 2025.

**Voting:**

This agenda item is for acknowledgment and requires no resolution.

**Agenda Item 2**

**To consider and approve the Consolidated Financial Statements for the year ended December 31, 2025**

**Facts and Reasons:**

In order to comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Articles 36 and 39 of the Company's Articles of Association, which require the Board of Directors to prepare the statement of financial position (balance sheet) and the income statement of the Company as at the end of the fiscal year, and propose the same to the annual general meeting of shareholders for consideration and approval, whereby the Board of Directors shall have an auditor complete an audit of such balance sheet and income statement before submission to the Shareholders' Meeting.

In this regard, the Audit Committee has considered and reviewed the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2025, which have been audited, signed and certified by Miss Vilaivan Pholprasert, Certified Public Accountant Registration No. 8420, from KPMG Phoomchai Audit Ltd., and deemed it appropriate to propose the same to the Board of Directors for

consideration and approval to further propose the same to the 2026 Annual General Meeting of Shareholders to consider approving the consolidated financial statements for the year ended December 31, 2025.

The Company's financial statements for the year ended December 31, 2025, are described in the section 3 heading entitled Financial Statements of the Annual Registration Statement 2025 (Form 56-1 One Report), as per the details in **Attachment 1**, which has been distributed to all shareholders in QR Code format together with the invitation letter for this Meeting. The consolidated financial statements for the year ended December 31, 2025, are summarized in essence as follows:

Description	Consolidated Financial Statements as of December 31,		
	2026 (THB)	2025 (THB)	Change % +/-
Total assets	5,770,154,179	5,614,758,321	2.77
Total liabilities	3,875,886,254	3,775,665,999	2.65
Shareholders' equity	1,894,267,925	1,839,092,322	3.00
Total revenues	1,577,180,767	1,536,771,526	2.63
Net profit	100,784,376	51,187,658	96.89
Earnings per share (THB/share)	0.32	0.16	100.00

**Opinion of the Board:**

The Board of Directors has considered the matter and agreed with the Audit Committee's proposal, and thus deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to consider approving the consolidated financial statements for the year ended December 31, 2025.

**Voting:**

The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes, excluding any abstentions as the basis of the vote counting. If the votes are equal, the Chairman will cast one additional vote to decide.

**Agenda Item 3**

**To consider and approve the allocation of profit as a legal reserve and the allocation of dividend payment for the operating results for the year 2025**

**Facts and Reasons:**

In order to comply with Section 115 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Section 44 of the Company's Articles of Association, which require that the Company's dividend payment shall be made out of profit, and should the Company still sustain any accumulated loss, no dividend shall be declared. The declaration of dividend is subject to approval from the shareholders' meeting. Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Section 45 of the Company's Articles of Association, which require the Company to appropriate a part of the annual net profit as a reserve at not less than 5 percent of the annual net profit, less any accumulated loss brought forward (if any) until such reserve reaches not less than 10 percent of the registered capital.

As of December 31, 2025, the Company has a registered capital in the amount of THB 1,750,000,000 and net profit of THB 1,215,116 representing 0.07% of the Company's registered capital, which has not yet reached the level required by law. Therefore, in compliance with Section 116 of the Public Limited Companies Act. The Board of Directors has considered and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the allocation of profit as an additional legal reserve in the amount of THB 6,532,447.

In addition, the Company has a policy to pay dividends to the shareholders at the rate not less than 40 percent of the net profit according to the consolidated financial statements after the deduction of corporate income tax and all kinds of reserves as required by law and by the Company each year, whereby the Board of Directors will consider the declaration of dividend by primarily taking into account various factors in the best interests of the shareholders, e.g., economic situations, the Company's operating results and

financial position, cash flows, reserves for future investments, reserves for repayment of loans or as working capital in the Company, conditions and restrictions as specified in the loan agreements, provided that such dividend payment shall in no way materially affect the ordinary course of business operations of the Company, as the Board of Directors may consider appropriate or reasonable.

In 2025, the Company has a net profit from its operating results according to the consolidated statements for the year ended December 31, 2025, in the amount of THB 100,784,376. The Company deems it appropriate to propose the Shareholders' Meeting to consider approving an allocation of dividend payment from its operating results in the year 2025 at the rate of THB 0.185 per share to shareholders totaling 59,141,109 Baht or 58.68 percent of the net profit from the consolidated financial statements following the Company's dividend payment policies.

In this regard, the comparison of dividend payments in the past year is as follows:

Details of Dividend Payment	2024	2025 (Proposed Year)
1. Net profit per the Consolidated financial statements (THB)	51,187,658	100,784,376
2. Total dividend per share (THB: share)	0.125	0.185
3. Total dividend paid (THB)	39,960,209	59,141,109
4. Dividend rate per net profit (%)	78.07	58.68

**Opinion of the Board:**

The Board of Directors has considered the matter and deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to consider approving an allocation as a legal reserve amounted to THB 6,532,447 and the allocation of a dividend payment at the rate of THB 0.185 per share from the net profit of the operating results in 2025 amounted to THB 59,141,109.

**Voting:**

The resolution of this agenda item requires the majority vote of the shareholder present at the Meeting and casting their votes, excluding any abstentions as the basis of the vote counting. If the votes are equal, the Chairman will cast one additional vote to decide.

**Agenda Item 4**

**Facts and Reasons:**

**To consider and approve the appointment of directors to replace those who retire by rotation**

In order to comply with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Section 17 of the Company's Articles of Association, which require that at every annual general meeting of shareholders, one-third (1/3) of all directors shall retire from the office. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) of the directors who are holding the longest term of office shall retire. Retiring directors are eligible for re-election.

At present, the Board of Directors is composed of 10 directors. At the 2026 Annual General Meeting of Shareholders, there are 4 directors due to retire by rotation as follows:

List of Directors	Position
1. Asst.Prof.Siriporn Maneepun	Member of Audit Committee / Independent Director / Chairman of Corporate Governance Committee
2. Mr. Pawatt Ongvasith	Vice Chairman of Board / Chairman of Executive Committee / Chief Executive Officer
3. Mr.Kittisak Sopchokchai	Director / Member of Corporate Sustainability and Risk Management Committee
4. Mr. Siriwat Vongjarukorn	Director / Member of Nomination and Remuneration Committee

In this regard, the Company has given the shareholders the opportunity to nominate qualified candidates to be considered and elected as directors during the period from October 30, 2025 – December 30, 2025

whereby the rules and procedures for such nomination have been posted on the Company's website, although no shareholders have nominated any candidates for consideration and election as directors.

In this respect, the Nomination and Remuneration Committee has considered selecting candidates eligible to be nominated as directors in place of those due to retire by rotation, taking into account knowledge, competency, experiences and expertise in line with the Company's business strategies, and deemed it appropriate to nominate those 4 directors due to retire by rotation to return to their office as directors and/or independent directors of the Company for another term. All such 4 directors neither hold any positions as directors or executives in other businesses which may give rise to a conflict of interest or in business competition with the Company.

The details regarding profiles, education backgrounds and work experiences of the directors due to retire by rotation and nominated to return to their office as directors for another term are described in **Attachment 2**, which has been distributed to all shareholders together with the invitation letter for this Meeting.

Moreover, the Nomination and Remuneration Committee is of the view that Asst.Prof.Siriporn Maneepun who is nominated for election as independent directors for another term, are fully qualified per the definition of independent directors of the Company, which has been specified equivalent to the Notification of the Capital Market Supervisory Board. The details of definition of independent directors are described in **Attachment 2**, which has been distributed to all shareholders together with the invitation letter for this Meeting.

**Opinion of the Board:**

The Board of Directors, excluding interested directors, has considered the matter and granted approval for the Nomination and Remuneration Committee's proposal and thus deemed it appropriate to propose the Shareholders' Meeting to consider approving the election of 1. Asst.Prof.Siriporn Maneepun 2. Mr. Pawatt Ongvasith 3. Mr.Kittisak Sopchokchai and 4. Mr. Siriwat Vongjarukorn to return to their office as directors for another term with a view that the 4 candidates have passed the recruitment process of the Nomination and Remuneration Committee and the Board of Directors to ensure that they are duly qualified for the Company's business operations, knowledgeable and competent with experiences and expertise in line with the Company's business strategies, and credentials, leadership, vision, and are capable of contributing sufficient time to the benefit of the Company's business operations, and are fully qualified without any prohibited characteristics under the applicable laws.

Besides, the Board of Directors has considered that Asst.Prof.Siriporn Maneepun is eligible to act as independent directors by the definition of independent directors of the Company, which has been specified equivalent to the Notification of the Capital Market Supervisory Board and capable of offering their opinions independently, in line with the applicable requirements and have been holding such positions as the Company's independent directors for a consecutive period not exceeding 9 years from the date of his initial appointment (including the term of office proposed for appointment on this occasion).

**Voting:**

The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes, excluding any abstentions as the basis of the vote counting. If the votes are equal, the Chairman will cast one additional vote to decide.

**Agenda Item 5**

**To consider and approve the remuneration of the Company's directors for the year 2026**

**Facts and Reasons:**

In order to comply with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Section 22 of the Company's Articles of Association, which require that the Company's directors shall be entitled to receive remuneration from the Company in the form of rewards, meeting allowances, fringe benefits, bonus or other benefits as the Shareholders' Meeting shall consider and pass its resolution with not less than two-thirds (2/3) of all votes of the shareholders present at the Meeting. Such remuneration for directors may be fixed or subject to specific criteria, and may be effective from time to time or indefinitely

until otherwise changed by resolution of the Shareholders' Meeting, and furthermore, the Company's directors are also entitled to allowances and benefits under the Company's regulations.

In this connection, the Nomination and Remuneration Committee has reviewed and determined the remunerations for the directors and subcommittee members for the year 2026 by taking into account the number of directors, the Company's operating results, business size, duties and responsibilities as well as their respective performances, and such remuneration is justifiable and comparable to those of other leading companies in the Stock Exchange of Thailand and in the same industry, and thus deemed it appropriate to propose the Board of Directors to consider proposing the Shareholders' Meeting to consider approving the determination of the remuneration for the directors and subcommittee members for the year 2026 in the amount not exceeding THB 3,500,000 compared to the remuneration for the year 2025 which was approved at an amount not exceeding THB 3,200,000, representing an increase of THB 300,000 and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider approving director fees of the year 2025 not exceeding THB 500,000 as an appreciation for the contributions of the Board of Directors.

However, should any director be the Company's staff member or employee, such director shall also be entitled to receive allowances and welfares as remuneration and benefits of staff or employees in accordance with the Company's regulations, provided that the remuneration received in such capacity as the Company's director shall not prejudice the directors' right to receive such remuneration and welfares in his/her capacity as the Company's staff member or employee.

The rate of remuneration for directors shall be as follows:

**Monetary Remuneration**

**1. Annual Remuneration**

Position		2025	2026 (Propose Year)
<b>Annual Remuneration (THB / Year)</b>			
<b>The Board of Directors</b>	<b>Chairman</b>	250,000	250,000
	<b>Vice Chairman / Director</b>	230,000	230,000
<b>Audit Committee</b>	<b>Chairman</b>	190,000	190,000
	<b>Director</b>	110,000	110,000
<b>Executives Committee</b>	<b>Chairman</b>	-None-	-None-
	<b>Director</b>	-None-	-None-
<b>Meeting Allowance (THB) per attendance</b>			
<b>Corporate Sustainability and Risk Management Committee</b>	<b>Chairman</b>	10,000	10,000
	<b>Director</b>	10,000	10,000

Position		2025	2026 (Propose Year)
Nomination & Remuneration Committee	Chairman	-None-	10,000
	Director	-None-	10,000
Corporate Governance Committee	Chairman	-None-	10,000
	Director	-None-	10,000
<b>Total</b>		<b>3,120,000</b>	<b>not exceeding 3,500,000</b>

**2. Bonus and Extra Remuneration**

The Board of Directors shall consider the justifications for these items, taking into account the net profit from the Company's operating results, its ability to pay, including business practices in the same industry.

In 2025, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the director extra for the year 2025 in the amount of 500,000 THB, and authorize the Chief Executive Officer to allocate in accordance with the specified proportion from the date which the shareholders pass the resolution.

**Non-Monetary Remuneration and Other Benefits**

The Board of Directors shall consider the justifications for these items based on business practices in the same industry.

In 2025, the directors and executives received such benefits in accordance with the regulations on benefits for directors, executive directors and staff, as approved by the shareholders during the year 2025, whereby such benefits provided to the directors and executives in the form of meals and accommodations in the hotels of the Company and its subsidiaries amounted to approximately 0.5 THB million.

**Comparing other benefits**

Year	2023	2024	2025
Other Benefit (MB)	0.4	0.4	0.5

**Opinion of the Board:**

The Board of Directors has considered the matter and granted approval for the Nomination and Remuneration Committee's proposal, and thus deemed it appropriate to propose the Shareholders' Meeting to consider approving the remuneration for directors for the year 2026 in the amount not exceeding THB 3,500,000 and director extra for the year 2025 amounted to 500,000 THB based on the proposed reasons and details in all respects.

**Voting:**

The resolution of this agenda item requires not less than two-thirds (2/3) of all votes of the shareholders present at the Meeting, including any abstentions as the basis of the vote counting. If the votes are equal, the Chairman will cast one additional vote to decide.

**Agenda Item 6**

**To consider and approve the appointment of auditors and fixing of the audit fees for the year ended 31 December 2026**

**Facts and Reasons:**

In order to comply with Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Section 36 of the Company's Articles of Association, which require that the annual general meeting of shareholders shall consider appointing the auditor and fixing the audit fees every year, whereby the existing auditor may be reappointed. In addition, by virtue of the Notification of the Capital Market Supervisory Board No. Tor.Jor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure of Information relating to Financial Status and Operating Results of Issuing Company (as amended), the listed company shall rotate its auditor in the event where any auditor has performed his/her duties on reviewing or auditing and expressed his/her opinion on the company's financial statements for 7 fiscal years, whether consecutively or not, whereby the company may appoint such auditor as its auditor only after the lapse of at least 5 consecutive fiscal years.

In this regard, the Audit Committee has considered the independence, qualifications, backgrounds, performance and efficiency in the audit by the auditor, taking into account the past performance, and is of the view that the KPMG Phoomchai Audit Ltd. has the knowledge and understanding of the Company Group's business operations at a reasonable rate of audit fees, and has thus deemed it appropriate to nominate KPMG Phoomchai Audit Ltd., as a certified public accountant approved by the Office of the Securities and Exchange Commission as the Company's auditor for the year 2026, per the list of the following auditors:

<b>List of Auditors</b>	<b>CPA Registration No.</b>	<b>Financial Statements Certification History (Years)</b>
1. Ms. Vilaivan Pholprasert	8420	5
2. Ms. Kanokorn Phooriphanyawanit	10512	-
3. Ms. Nartsasin Wattanapaisarn	10767	-
4. Ms. Sukanya Rodkroh	12089	-

Either auditor shall conduct the audit and express her opinion on the Company's financial statements for the year 2026.

Should the auditors per the above list not be able to perform the duties, KPMG Phoomchai Audit Ltd. shall be empowered to appoint another certified public accountant from KPMG Phoomchai Audit Ltd. to act as such instead.

The auditors per the above list are qualified and not contrary to the requirements of the Stock Exchange of Thailand or do not have any relationship or interest with the Company, its subsidiaries, executives, major shareholders or their concerned persons, and thus they are independent to conduct the audit and express the opinion on the Company's financial statements. The profiles and experiences of the respective auditors are described in **Attachment 3**, which has been distributed to all shareholders together with the invitation letter for this Meeting.

In addition, the Audit Committee has deemed it appropriate to fix the audit fees for the year 2026 for the Company and its subsidiaries (10 companies) in the amount of THB 4,200,000 per year, with the significant information in support of its consideration as follows:

<b>Supporting Information</b>	<b>2025</b>	<b>2026 (Propose Year)</b>
Audit Firm	KPMG Phoomchai Audit Ltd.	
Audit fees for the Company and its subsidiaries (Totaling 10 companies) (THB)	4,200,000	4,200,000

However, the audit fees exclude the non-audit fees as actually incurred (which includes out-of-pocket expenses as actually incurred). In the year 2025, non-audit fee is THB 217,282.

**Opinion of the Board:**

The Board of Directors has considered the matter and granted approval for the Audit Committee's proposal, and thus deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to consider granting approval for KPMG Phoomchai Audit Ltd. as the Company's audit firm and approving the appointment of (1) Miss Vilaivan Pholprasert, CPA Registration No. 8420 and/or (2) Miss Kanokorn Phooriyaphanyawanit, CPA Registration No. 10512 and/or (3) Miss Nartsasin Wattanapaisarn, CPA Registration No. 10767 and/or (4) Ms. Sukanya Rodkroh CPA Registration No. 12089 as the Company's auditor for the year 2026, with the audit fees in the amount of THB 4,200,000 per year and out-of-pocket expenses as actually incurred.

Furthermore, the auditors of the Company and its subsidiaries (10 companies) are from the same audit firm, namely KPMG Phoomchai Audit Ltd.

In this connection, the Board of Directors shall ensure that the Company prepares the financial statements in a timely manner in accordance with such period as prescribed by law.

**Voting:**

The resolution of this agenda item requires the majority vote of the shareholders present at the Meeting and casting their votes, excluding any abstentions as the basis of the vote counting. If the votes are equal, the Chairman will cast one additional vote to decide.

**Agenda Item 7**

**To consider other matters (if any)**

**Information for Shareholders**

1. The Company has scheduled Friday, March 13, 2026, as the record date to determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

For this Meeting, the Company will hold the Meeting through the electronic meeting (e-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), Notification of the Ministry of Digital Economy and Society, re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020) and other related laws and regulations. Therefore, the Company requests cooperation from all the shareholders to consider to comply with the Procedures for attending the Meeting via electronic meeting (e-AGM) as per the details in **Attachment 4**.

In case that the shareholders are inconvenient to attend the Meeting through the electronic meeting (e-AGM), the shareholders may appoint one of the independent directors or any person able to attend the meeting and vote on behalf of the shareholders by choosing one of the applicable proxy forms provided by the Company to the shareholders as per the details in **Attachment 5** (Proxy Form A, Proxy Form B and Proxy Form C), provided that Proxy Form C applies to foreign shareholders who appoint their custodians in Thailand for depository and custody of their shares only) or download the Proxy Forms from the Company's website at <https://www.verandaresortir.com/en/generalmeeting>, although only one Proxy Form may be used. The profiles of the Company's independent directors in support of proxy appointment by the shareholders are described in **Attachment 6**.

Moreover, the Company has prepared the acceptance letter for the invitation of the Meeting through electronic meeting (e-AGM) is described in **Attachment 7**. The Company would highly appreciate it if the shareholders send the acceptance letter for the invitation of the Meeting through electronic meeting (e-AGM) and/or the Proxy Forms, together with supporting documents and evidence, to the Company (affixed with THB 20 duty stamp for the Proxy Forms) by **April 20, 2026** at the following address:

**Email** [com-secretary@verandaresort.com](mailto:com-secretary@verandaresort.com)

**Post** **Company Secretary**

Veranda Resort Public Company Limited  
555 Rasa One Tower B Units 2701-2704, 27th Floor, Phahonyothin Road,  
Chatuchak Subdistrict, Chatuchak District, Bangkok 10900

QR Code



<https://vranda.thekoble.com/agm/emeeting/index/1>

(Registration between 7 – 20 April 2026)

2. The Company has published the invitation letter for the 2026 Annual General Meeting of Shareholders, together with supporting documents, available for download from the Company's website as follows:

Thai version : <https://www.verandaresortir.com/generalmeeting>

English version : <https://www.verandaresortir.com/en/generalmeeting>

3. The Company shall conduct the Meeting in accordance with the Company's Articles of Association relating to the Shareholders' Meeting as per the details in **Attachment 8**.
4. The Company has prepared the Annual Registration Statement 2025 (Form 56-1 One Report) in QR Code format, which is available for download from the Notice of the Meeting (with QR Code) as per the details in **Attachment 1**. The shareholders may read the instructions to use QR Code to download the documents in **Attachment 9**.
5. The Company has given the shareholders the opportunity to propose matters to be included in the agenda of the Meeting and nominate candidates for election as directors ahead of time for the 2026 Annual General Meeting of Shareholders during the period from October 30, 2025 to December 30, 2025, through the electronic newsletter system of the Stock Exchange of Thailand and the Company's website. Upon the lapse of such period, no shareholders propose any matters to be included in the agenda of the Meeting or nominate any candidates for election as directors.
6. For the purpose of the 2026 Annual General Meeting of Shareholders, the shareholders may send their questions in advance regarding such matters in the agenda of this Meeting as per the form in **Attachment 10** through the following channels:

E-mail : com-secretary@verandaresort.com

Mail : Company Secretary  
Veranda Resort Public Company Limited  
555 Rasa One Tower B Units 2701-2704, 27<sup>th</sup> Floor, Phahonyothin Road,  
Chatuchak Subdistrict, Chatuchak District, Bangkok 10900

All shareholders are hereby invited to attend the 2026 Annual General Meeting of Shareholders on the date and at the time and channel as indicated above.

Please be informed accordingly.

Sincerely yours,

Veranda Resort Public Company Limited

-Signature-

(Mr. Chai Jroongthanapibarn)

Chairman of the Board of Directors