

Code	EVG
Company name	Everland Group Joint Stock Company
Date	04/02/2025
Subject	Extending the time to hold AGM 2025

Content:

On April 02, 2025, Everland Group Joint Stock Company issued the Board resolution to approve the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before June 30, 2025.