

Code	EVG
Company name	Everland Group Joint Stock Company
Date	04/02/2024
Subject	Change of corporate structure and financial statements

Content:

On April 01, 2024, Everland Group Joint Stock Company announces the registration of the change of corporate structure and financial statements as follows:

I. Information before change:

1. Corporate structure:

- ☐ Having no affiliates or sub-units
- ☐ Having sub-units
- ☒ Having affiliates
- ☐ Having affiliates and sub-units

2. Type of financial statements to be disclosed:

- ☒ Separate financial statements
- ☐ Combined financial statements
- ☒ Consolidated financial statements

II. Information after change:

1. Corporate structure:

- ☐ Having no affiliates or sub-units
- ☐ Having sub-units
- ☐ Having affiliates
- ☒ Having affiliates and sub-units

2. Financial statements to be disclosed

- ☐ Separate financial statements
 - ☒ Combined financial statements
 - ☒ Consolidated financial statements.
- Reason for change: The Company has arisen revenue and expenses.
 - Effective date: April 01, 2024.