

MJD.IR.004/2023

21 March 2023

Subject Publication of the Invitation of AGM 2023 on the Company's Website
Attention Director and Managing Director
 The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Major Development Public Company Limited to convene the 2023 Annual General Meeting of the shareholders on April 26, 2023, at 10.30 a.m. **and the format of meeting arrangement method will be the Electronic Meeting (E-AGM) only** and will be broadcasting live at Maestro Chamber, 17th Floor, Major Tower Thonglor, Soi Thonglor10, Sukhumvit55, Klongton Nua, Wattana Bangkok, to consider the agenda as previously informed.

The company would like to inform that the 2023 Invitation to the Annual General Meeting of the Shareholders with related attachments has published on the Company's Website: www.mjd.co.th since March 21, 2023.

Please be informed accordingly

Sincerely yours,

(Mr.Suriya Poolvorlaks)

Executive Director and Managing Director