

MJD.IR.005/2023

26 April 2023

Subject : AGM 2023 Resolutions
Attention : President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2023 of Major Development Public Company Limited held on 26 April 2023 at 10.30 a.m. in Electronic Meeting (E-AGM) broadcasted live at Maestro Chamber, Floor 17, Major Tower Thonglor, 141 Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana, Bangkok which had 34 shareholders present in person or by proxy, representing 471,787,700 shares or 54.8327 % of the total voting rights 860,411,939 shares, has resolved as follows:

1. Certified the minutes of Annual General Meeting of Shareholders for the year 2022 held on 27 April 2022 by the following votes:

Voting	Votes	%
Approve	471,732,700	99.9883
Disapprove	0	0.0000
Abstain	55,000	0.0116

2. Acknowledged the Company's operating result and the Annual Report for the year 2022.

Remark: This agenda was for acknowledgement, and the voting was not required.

3. Approved the audited financial statements for the year ended 31 December 2022 by the following votes:

Voting	Votes	%
Approve	471,732,700	99.9883
Disapprove	0	0.0000
Abstain	55,000	0.0116

4. Approved the omission of dividend payment for the year 2022 operation by the following votes:

Voting	Votes	%
Approve	422,834,800	89.6239
Disapprove	48,952,900	10.3760
Abstain	0	0.0000

5. Approved the election of Directors to replace who retired by rotation by the following votes:

5.1 Mr. Chanin Roongsang

Voting	Votes	%
Approve	471,732,600	99.9883
Disapprove	100	0.0000
Abstain	55,000	0.0116

5.2 Mrs. Suparanan Tanviruch

Voting	Votes	%
Approve	471,732,700	99.9883
Disapprove	0	0.0000
Abstain	55,000	0.0116

5.3 Mr. Ittinant Suwanjutha

Voting	Votes	%
Approve	471,732,700	99.9883
Disapprove	0	0.0000
Abstain	55,000	0.0116

6. Approved the director's remuneration for the year 2023 as follows:

6.1 Yearly remuneration for the directors and the members of Audit Committee at the same rate as in year 2022

- Chairman of the Board of Directors	240,000 Baht/Year
- Chairman of the Audit Committee	240,000 Baht/Year
- Director and member of the Audit Committee	180,000 Baht/Year

6.2 Meeting allowance for Company's Directors meeting, Audit Committee meeting, Nomination and Remuneration Committee meeting and Risk Management Committee meeting at 10,000 Baht/Meeting/Person except the director who is a management of the Company.

The proposed remuneration above does not include the director's remuneration as an employee.

The Annual General Meeting approved by the following votes:

Voting	Votes	%
Approve	471,777,200	99.9977
Disapprove	10,500	0.0022
Abstain	0	0.0000

7. Approved to appoint Ms. Vilailak Laohasrisakul C.P.A. License No. 6140 and/or Mr. Khitsada Lerdwana C.P.A. License No. 4958 and/or Ms. Manee Rattanabunnakit C.P.A. License No. 5313 from EY Office Co., Ltd. as the auditor of the Company for the year 2023 and the compensation in the amount of Baht 1,500,000 (One million and five hundred thousand baht only) for the year 2023 by the following votes:

Voting	Votes	%
Approve	471,787,700	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

Please be informed accordingly.

Sincerely yours,

(Mr. Suriya Poolvorlaks)

Executive Director and Managing Director