

MJD.IR.012/2023

7 September 2023

Subject: Publication of Invitation of EGM No.1/2023 on the Company's Website  
Attention: Director and Managing Director  
The Stock Exchange of Thailand

According to the resolution of the Board of Directions of The Extraordinary General Meeting of Shareholders No.1/2023 held on 20 September 2023 at 10.00 a.m. in Electronic Meeting (E-EGM) only and will be broadcasted live at Maestro Chamber, Floor 17, Major Tower Thonglor, 141 Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana, Bangkok , to consider the agenda as previously informed.

The company would like to inform that the 2023 invitation to the Extraordinary General Meeting of Shareholders with related attachments has published on the Company's website : [www.mjd.co.th](http://www.mjd.co.th) since September 5, 2023

Please be informed accordingly.

Sincerely yours,

(Mr. Petrada Poolvorakaks)  
Chief Executive Officer