

MJD.IR.013/2023

20 September 2023

Subject: EGM No.1/2023 Resolutions
Attention: President
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No.1/ 2023 of Major Development Public Company Limited held on 20 September 2023 at 10.00 a.m. in Electronic Meeting (E-EGM) broadcasted live at Maestro Chamber, Floor 17, Major Tower Thonglor, 141 Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana, Bangkok which had 39 shareholders present in person or by proxy, representing 564,594,700 shares or 65.6191% of the total voting rights 860,411,939 shares, has resolved as follows:

1. Certified the minutes of the 2023 Annual General Meeting of Shareholders held on 26 April 2023 by the following votes:

| Voting | Votes | % |
|------------|-------------|---------|
| Approve | 564,540,200 | 99.9902 |
| Disapprove | 0 | 0.0000 |
| Abstain | 55,000 | 0.0097 |

2. Disapproved the Company or its subsidiaries entering into the transaction of asset acquisition by purchasing Krungthep Kreetha Land Company Limited's ordinary shares, which are connected persons by the following votes:

| Voting | Votes | % |
|------------|-------------|---------|
| Approve | 3,547,400 | 2.5540 |
| Disapprove | 135,290,000 | 97.4063 |
| Abstain | 55,000 | 0.0395 |

There is no other agenda to consider at the Extraordinary General Meeting of Shareholders No.1/2023. Please be informed accordingly.

Sincerely yours,

- signature -

(Miss Petrada Poolvorakaks)
Director and Chief Executive Officer