

MJD.IR.015/2023

September 27, 2023

Subject: Appointment of Vice Chairman of the Board of Directors
Attention: President
The Stock Exchange of Thailand

Major Development Public Company Limited (the “**Company**”) hereby informs the resolutions of the Board of Directors Meeting No. 10/2023 (the “**Meeting**”) held on September 27, 2023, to the Stock Exchange of Thailand. The Meeting passed the resolution and appointed Ms. Petrada Poolvorlaks and Mr. Suriya Poolvorlaks to act as Vice Chairman of the Board of Directors of the Company with effect from September 27, 2023, onwards.

Please be informed accordingly.

Sincerely yours,

- *signature* -

(Ms. Petrada Poolvorlaks)
Director and Chief Executive Officer