

MJD.IR.017/2023

September 29, 2023

Subject: Publication of Minutes of EGM No.1/2023 on the Company's Website  
Attention: President  
The Stock Exchange of Thailand

Major Development Public Company Limited (the "**Company**") held The Extraordinary General Meeting of Shareholders No.1/2023 (the "**EGM**") on September 20, 2023 at 10.00 a.m. in Electronic Meeting (E-EGM) only and 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 Minutes of the EGM has been prepared and published on the Company's Website [www.major.co.th](http://www.major.co.th) since September 29, 2023.

Please be informed accordingly.

Sincerely Yours,

- *signature* -

(Ms. Petrada Poolvorakaks)

Director and Chief Executive Officer