

MAJOR DEVELOPMENT PUBLIC COMPANY LIMITED (HEAD OFFICE) 141 MAJOR TOWER THONGLOR 18TH FL., SOI THONGLOR 10, SUKHUMVIT 55 RD., KLONGTON NUA, WATTANA, BANGKOK 10110 THAILAND TEL.: 02 392 1111 FAX.: 02 392 2255 MAJOR.CO.TH

MJD.IR.007/2024

26 April 2024

Subject: Omission of dividend payment

Attention: Director and Managing Director

The Stock Exchange of Thailand

According to the resolution of the 2024 Annual General Meeting of Shareholders on Thursday 25 April 2024, it was resolved to approve the omission of dividend payment for year ending 31 December 2023 due to the Company's need to use working capital to develop many projects and maintain financial liquidity.

Please be informed accordingly.

Sincerely Yours,

(Ms. Petrada Poolvoralaks)

Director and Chief Executive Officer