



MAJOR DEVELOPMENT
PUBLIC COMPANY LIMITED (HEAD OFFICE)
141 MAJOR TOWER THONGLOR 18TH FL.,
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MJD.IR.005/2024

27 March 2024

Subject: Publication of Invitation of 2024 Annual General Meeting of Shareholders 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 2024 Annual General Meeting of Shareholders held on 25 April 2024 at 10.00 a.m. in Electronic Meeting (E-AGM) 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 Notice of Invitation to the 2024 Annual General Meeting of Shareholders with the related attachments has published on the Company's website: <https://ir.major.co.th/th/investor/shareholder> since 27 March 2024. The Company will post the 56-1 One Report for Year 2023 on our website as soon as possible.

Please be informed accordingly.

Sincerely yours,

(Mr. Petrada Poolvorakaks)
Chief Executive Officer