



MAJOR DEVELOPMENT  
PUBLIC COMPANY LIMITED (HEAD OFFICE)  
141 MAJOR TOWER THONGLOR 18<sup>TH</sup> 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.008/2024

9 May 2024

Subject: Publication of Minutes of 2024 Annual General Meeting of Shareholders on the Company's Website  
Attention: President  
The Stock Exchange of Thailand

Major Development Public Company Limited (the “**Company**”) held the 2024 Annual General Meeting of Shareholders (the “**AGM**”) on 25 April 2024 at 10.00 a.m. in Electronic Meeting (E-AGM) 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 2024 Annual General Meeting of Shareholders has been prepared and published on the Company's Website [www.major.co.th](http://www.major.co.th) since 9 May 2024.

Please be informed accordingly.

Sincerely Yours,

(Ms. Petrada Poolvorlaks)  
Director and Chief Executive Officer