

MJD.IR.010/2024

10 June 2024

Subject: Notification of Registration of Capital decrease, Capital increase with the Ministry of Commerce  
Attention: Director and Managing Director  
The Stock Exchange of Thailand

According to the resolution of the 2024 Annual General Meeting of Shareholders on 25 April 2024 , Major Development Public Company Limited (the “Company”) has approved the resolution as follows:

1. Approved the reduction the Company’s registered capital in the amount of Baht 189,588,061 from the existing registered capital of Baht 1,050,000,000 to the registered capital of Baht 860,411,939 by cancelling 189,588,061 unissued ordinary shares, with a par value of Baht 1 per share and approved the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction of the Company’s registered capital.
2. Approved the increase of the Company’s registered capital under the General Mandate, at the amount of Baht 86,041,193 from the existing registered capital of Baht 860,411,939 to the registered capital of Baht 946,453,132 by issue newly issued ordinary shares, at the amount not exceeding 86,041,193 shares, with a par value of Baht 1 per share and approved the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the Company’s registered capital.

The Company has registered the reduction the Company’s registered capital along with amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction of the Company’s registered capital and registered the increase the Company’s registered capital along with the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the Company’s registered capital as details above with the Department of Business Development, Ministry of Commerce, effective on 4 June 2024 and 5 June 2024 , respectively.

Please be informed accordingly.

Sincerely Yours,

(Ms. Petrada Poolvorlaks)  
Director and Chief Executive Officer