

MJD.IR.010/2026

24 April 2026

Subject : Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders

Attention: President

The Stock Exchange of Thailand

The 2026 Annual General Meeting of Shareholders Major Development Public Company Limited, the meeting was held on Friday, 24 April 2026, at 2:00 PM in the format of an Electronic Annual General Meeting (E-AGM), broadcast from the Maestro Chamber, 17<sup>th</sup> Floor, Major Tower Thonglor, 141 Soi Thonglor 10, Sukhumvit 55, Khwaeng Khlong Tan, Nuea, Khet Watthana, Bangkok. The total number of shareholders attending in person and by proxy was 34 people, holding a total of 501,945,700 shares, representing 58.3378 percent of the total number of voting shares 860,411,939 shares, a total of 7 shareholders attended the meeting in person, representing 305,922,600 shares, while 27 shareholders attended by proxy, representing 196,023,100 shares, constituting a quorum in accordance with the law.

In this regard, during Agenda Item 1, one additional shareholder/proxy holder attended the meeting, bringing the total to 35 attendees. The total number of shares held by shareholders attending in person and by proxy increased by 40,000 shares, resulting in an aggregate of 501,985,700 shares represented at the meeting.

The meeting was resolved as follows:

1. Resolved to certify the minutes of the 2025 Annual General Meeting of Shareholders held on 21 April 2025, with the following votes:

Voting	Votes	%
Approve	501,985,700	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

Remark: In this agenda item, additional shareholders and proxy holders attended the meeting from the commencement, bringing the total number of attendees to 35, representing an aggregate of 501,985,700 shares held by shareholders attending in person and by proxy.

2. Consideration and acknowledgement of the operating results and the 2025 annual report.

Remark: This agenda item is for acknowledgement only and therefore does not require voting.

3. Resolved to approve the Company's financial statements for the fiscal year ended 31 December 2025, with the following votes:

Voting	Votes	%
Approve	501,985,700	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

4. Resolved to approve the omission of dividend payment for the 2025 operating results, with the following votes:

Voting	Votes	%
Approve	501,985,200	99.9999
Disapprove	0	0.0000
Abstain	500	0.0000

5. Resolved to re-elect the directors who retired by rotation to serve for another term, with the following votes:

5.1 Mr. Chanin Roongsang

Voting	Votes	%
Approve	501,985,600	99.9999
Disapprove	100	0.0000
Abstain	0	0.0000

5.2 Mr. Supakit Assavachai

Voting	Votes	%
Approve	501,985,700	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

5.3 Ms. Trinuch Chuenchomlada

Voting	Votes	%
Approve	501,985,700	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

6. Resolved to approve the directors' remuneration for the year 2026 as follows:

6.1 Annual remuneration, which is the same rate as in 2025.

- Chairman of the Board of Directors 240,000 Baht/Year
- Chairman of the Audit Committee 240,000 Baht/Year
- Director and member of the Audit Committee 180,000 Baht/Year

6.2 Meeting allowance for the Board of Directors, Audit Committee, Nomination and Remuneration Committee, and Risk Management Committee at the rate of 10,000 Baht per meeting per person, excluding directors who are executives.

This remuneration excludes any compensation, or welfare benefits that directors receive in their capacity as company employees, with the following votes:

Voting	Votes	%
Approve	501,985,200	99.9999
Disapprove	500	0.0000
Abstain	0	0.0000

7. Resolved to approve the appointment of Miss Sumana Punpongsonon, C.P.A. License No. 5872, Miss Wilaiporn Chaowiwatkul, C.P.A. License No. 9309, and/or Mrs. Nummon Kerdmongkhonchai, C.P.A. License No. 8368, from EY Office Ltd. to be the Company's auditors for the year 2026, with a remuneration of Baht 1,500,000 per year, with the following votes:

Voting	Votes	%
Approve	501,985,700	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

8. Resolved to approval the reduction of the Company's registered capital from 946,453,132 Baht to 860,411,939 Baht by cancelling unissued registered ordinary shares of 86,041,193 shares at par value of 1 Baht per share, and to amend the Company's Memorandum of Association Article 4 regarding registered capital accordingly, with the following votes:

Voting	Votes	%
Approve	501,985,700	100.0000
Disapprove	0	0.000
Abstain	0	0.000

Please be informed accordingly.

Sincerely yours,

- *Signed* -

(Miss Petrada Poolvorlaks)

Director and Chief Executive Officer