

MJD.IR.009/2025

1 September 2025

Subject : Notification of the Appointment of Company Secretary

Attention: President

The Stock Exchange of Thailand

Major Development Public Company Limited (the “Company”) would like to inform that the meeting of the Board of Directors No. 9/2025, held on 1 September 2025, passed the resolutions approving the appointment of Ms. Pacharamin Khositseerarat as Company Secretary, replacing Mr. Preecha Piriyapanyaporn. This appointment is effective from 1 September 2025 onwards.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Ms. Petrada Poolvorakaks)

Director and Chief Executive Officer