

MJD.IR.003/2025

21 April 2025

Subject : Notification of the Resolutions of the 2025 Annual General Meeting of Shareholders

Attention : President

The Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders Major Development Public Company Limited, the meeting was held on Monday, 21 April 2025, at 2:00 PM in the format of an Electronic Annual General Meeting (E-AGM), broadcast from the Maestro Chamber, 17th 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 31 people, holding a total of 420,496,500 shares, representing 48.8715 percent of the total number of voting shares 860,411,939 shares, constituting a quorum in accordance with the law. The meeting was resolved as follows:

1. Resolved to certify the minutes of the 2024 Annual General Meeting of Shareholders held on 25 April 2024, with the following votes:

Voting	Votes	%
Approve	420,496,500	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

2. Consideration and acknowledgement of the operating results and the 2024 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 2024, with the following votes:

Voting	Votes	%
Approve	420,496,500	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

4. Resolved to approve the omission of dividend payment for the 2024 operating results, with the following votes:

Voting	Votes	%
Approve	414,539,700	98.5833
Disapprove	5,956,800	1.4166
Abstain	0	0.0000

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

5.1 Ms. Natha Kittiaksom

Voting	Votes	%
Approve	420,496,500	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

6. Resolved to approve the directors' remuneration for the year 2025 as follows:

6.1 Annual remuneration, which is the same rate as in 2024.

- 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	420,496,500	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

7. Resolved to approve the appointment of Ms. Vilailak Laohasrisakul C.P.A. License No. 6140 and/or Ms. Sumesa Tangyoosuk C.P.A. License No. 7627 and/or Ms. Manee Rattanabunnakit C.P.A. License No. 5313 from EY Office Ltd. as the Company's auditor for the year 2025, with a remuneration of Baht 1,590,000 per year, with the following votes:

Voting	Votes	%
Approve	420,496,500	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000

Please be informed accordingly.

Sincerely yours,

(Mr. Suriya Poolvorakaks)

Vice Chairman of the Board and Managing Director