

MJD.IR.004/2025

6 May 2025

Subject : Publication of the Minutes of the 2025 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 2025 Annual General Meeting of Shareholders (the “**AGM**”) on Monday, 21 April 2025 at 02:00 p.m. in the form of an Electronic Meeting (E-AGM) only, and broadcasted from Maestro Chamber, 17th Floor, Major Tower Thonglor, 141 Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana, Bangkok, , according to the meeting agenda that was notified to the Stock Exchange of Thailand.

The Company would like to inform that the minutes of the aforementioned meeting have been prepared and published on the Company's website www.major.co.th as of 6 May 2025.

Please be informed accordingly.

Sincerely yours,

(Ms. Petrada Poolvorakaks)

Director and Chief Executive Officer