



Notice of Invitation to the 2025 Annual General Meeting of Shareholders
Major Development Public Company Limited

Monday, April 21st, 2025, at 2:00 p.m.
via Electronic Meeting (E-AGM), broadcast the meeting
from the Maestro Chamber, 17th Floor, Major Tower Thonglor
141 Thonglor 10, Sukhumvit 55, Khlongton Nua Subdistrict,
Wattana District, Bangkok

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MJD.IR.001/2025

March 21st, 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

Attention: Shareholders,

Attachment: 1. Copy of Minutes of 2024 Annual General Meeting of Shareholders
2. Profile of proposed director candidates to replace directors who will retire by rotation
3. Details of the Company's Independent Directors proposed by the Company to act as proxies from shareholders
4. Articles of Association of the Company pertaining to the Meeting of Shareholders and Voting Board of Directors
5. Guidelines for attending of Electronic Meeting by Inventech Connect
6. Proxy Form
7. Privacy Notice

Enclosure: 56-1 One Report 2024, meeting materials and etc. on QR Code format that appear in the Notice of Invitation Letter

The 2024 Annual General Meeting of Shareholders of Major Development Public Company Limited ("The Company") as follows:

Date & Time: Monday, April 21st, 2025 at 2:00 p.m.

Venue: via Electronic Meeting (E-AGM) only.

broadcast the meeting from Maestro Chamber, 17th Floor, Major Tower Thonglor
141 Thonglor 10, Sukhumvit 55, Khlongton Nua Subdistrict, Wattana District, Bangkok
10110

The meeting was held according to the agenda as follows:

Agenda 1: To certify the minutes of 2024 Annual General Meeting of Shareholders

Information for consideration:

The Company has prepared the minutes of 2024 Annual General Meeting of Shareholders held in the form of a meeting via electronic conference on April 25th, 2024. The Company has already delivered a copy of the minutes of the said meeting to the Stock Exchange of Thailand within 14 days from the meeting date and to the Ministry of Commerce as required by law as per Attachment 1. Therefore, it is proposed that the Annual General Meeting of Shareholders certify the minutes of the 2024 Annual General Meeting of Shareholders as mentioned.

Opinion of the Board of Directors: The Board of Directors has considered and approved that the minutes have been duly prepared and should submit the matter to the Shareholders' meeting to certify.

Voting: This agenda must be approved with the majority votes of the shareholders attending the meeting and having the voting rights.

Agenda 2: To acknowledge the operating result and the annual report for the year 2024

Information for consideration: 2024 Annual Report (Form 56-1 One Report) on QR Code format that appear in the Notice of Invitation Letter.

Opinion of the Board of Directors: The Board of Directors considered that it deemed appropriate to propose the operating result for year 2024 to the shareholders for acknowledgement details in the 2024 Annual Report (Form 56-1 One report).

Voting: This agenda is for acknowledgement, therefore there is no vote casting.

Agenda 3: To consider and approve the Financial Statements for the year ended 31 December 2024

Information for consideration: In order to comply with the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Company's Articles of Association, the Company has prepared its financial statements for the accounting period ending 31 December 2024. The financial statements for the accounting period ending 31 December 2024 was audited by the certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors. The financial statements can be summarized as follows:

(Unit : Million Baht)

Transaction	2024	2023
Total Assets	17,677.95	17,368.25
Total Liabilities	13,308.50	12,726.35
Shareholders' Equity	4,369.44	4,641.90
Total Revenues	2,516.25	2,236.87
Profit (Loss) Before Income Tax	(296.77)	(369.08)
Profit (Loss) for the year	(299.96)	(330.12)
Earnings Per Share (Baht/Share)	(0.35)	(0.38)

Opinion of the Board of Directors: The Board of Directors considered that it is appropriate to propose to the shareholders' meeting to approve the financial statements for the accounting period ending 31 December 2024, which was audited by the certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors.

Voting: This agenda must be approved with the majority votes of the shareholders attending the meeting and having the voting rights.

Agenda 4: To consider and approve the omission of dividend payment

Information for consideration: The Company's dividend payment policy is to pay at a rate of not less than 40 percent of net profits after deduction of tax and legal reserves. The Board of Directors shall take into account the best interest of the shareholders, such as the reserve for future investment, reserve for loan repayment or revolving capital for the business operation.

Opinion of the Board of Directors: The Board of Directors considered that the Company plans to continually expand business therefore it is necessary to require working capital for the development. The Board of Directors agreed to approve the omission of dividend payment for the year 2024 in order to use as the working capital and to expand business. It is appropriate to propose to the shareholder's meeting for its approval the omission of dividend payment for the year 2024.

Voting: This agenda must be approved with the majority votes of the shareholders attending the meeting and having the voting rights.

Agenda 5 To elect directors to replace those who are retired by rotation

Information for consideration: Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 18 of the Articles of Association provide that, at every Annual General Meeting of Shareholders, directors must retire from their positions. A retired director may be re-elected to the position. The directors who must retire in the first and second years after the company's registration shall be determined by drawing lots. In subsequent years, the director who has held the position for the longest period shall be the one to retire.

In this 2025 Annual General Meeting of Shareholders, there are three directors who will retire by rotation as follows:

1. Ms. Natha Kittiaksom Director / Deputy Chief Executive Officer

The Board of Directors considered the qualifications such as suitability, qualifications, experience, and expertise including performing duties as in the past with efficient profiles of these three directors are disclosed in the Enclosure 2.

Opinion of the Board of Directors: The Board of Directors considered that it is appropriate to propose to the shareholders' meeting to approve the election of three directors who will

retire by rotation 1) Ms. Natha Kittiaksom to be Director for another term. All of these directors who were nominated this time through a careful screening and consideration process from the Board of Directors.

Voting :

This agenda must be approved with the majority votes of the shareholders attending the meeting and having the voting rights.

Agenda 6 To approve the determination of the directors' remuneration for the year 2025

Information for consideration:

The Nomination and Remuneration Committee has considered the remuneration of the Directors and Audit Committee with regard to the responsibilities and duties of the Board includes the profitability of the business. The Compensation of the Board and Audit Committee for the year 2025 is offered as follows:

1. Yearly remuneration as the same as Year 2024 as follow

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

2. The allowance for the Board of Directors, Audit Committee, the Nomination and Remuneration Committee and Risk Management Committee is 10,000 Baht/time/person except for executive directors.

However, the remuneration does not include compensation or welfare received as company employee.

Opinion of the Board of Directors:

The Board of Directors considered that the Nomination and Remuneration Committee reviewed the remuneration of Directors and Audit Committee with regard to the appropriate section in its entirety and propose to the shareholder's meeting for its approval of the remuneration of Directors and Audit Committee, which is equivalent to the previous year includes meeting allowance of the Board of Directors as the proposal of the Nomination and Remuneration.

Voting:

This agenda item must be approved with the votes of no less than two-thirds of the total votes of the shareholders attending the meeting as Article 23 of the Articles of Association of the Company.

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2025

Information for consideration:

The Public Limited Companies Act B.E. 2535, requiring the appointment of auditors and audit fees in the general meeting of shareholders every year. The selection of auditors and audit fees has been considered by the Audit

Committee and the Board of Directors. The nominated auditors for the year 2024 are 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 Co., Ltd. as the auditor of the Company year 2024 and the compensation in the amount of Baht 1,590,000 (one million five hundred and ninety thousand baht) per year. In addition, the auditors have no relationship or interests with the company / subsidiaries / executives / major shareholders, or any person related to such person in any way.

Opinion of the Board of Directors: The Board of Directors considered that it is appropriate to propose to the shareholder's meeting for its approval 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 Co., Ltd. as the auditor of the company year 2024 and the compensation in the amount of Baht 1,590,000 (one million five hundred and ninety thousand baht) per year.

Voting : This agenda must be approved with the majority votes of the shareholders attending the meeting and having the voting rights.

Agenda 8 To consider other agenda (if any)

The 2025 Annual General Meeting of Shareholders to be held on April 21st, 2025 at 02:00 p.m. and the method of meeting arrangement **will be electronic meeting (E-AGM) only**. Which is in accordance with the rules specified in the law relating to electronic conferencing, which will be carried out through the Inventech Connect system of Inventech System (Thailand) Company Limited. (which is a meeting control service provider who has assessed the consistency of the system by himself with the Electronic Transactions Development Agency (ETDA). (This E-AGM will be broadcasting live at Maestro Chamber, 17th Floor, Major Tower Thonglor, Soi Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana Bangkok 10110. The Board of Directors would like to invite shareholders to attend the meeting on the date and time mentioned above. The procedure for attending the meeting is in Enclosure 6.

For the convenience of the shareholders who are unable to attend the meeting in person and wish to appoint another person to attend the meeting and vote in this meeting on their behalf, please complete the details and sign the Proxy Form, For Shareholders who authorize one of the Company's Independent Directors to attend and vote able to appoint Mr. Ittinant Suwanjutha, Independent Director (Details of the Company's Independent Directors proposed by the Company to act as proxies from shareholders attached herewith Enclosure 3). Please submit the proxy form along with supporting documents and evidence and send a registered letter to the Company Secretary at the address stated within April 18th, 2025 before 5.00 p.m. The Company will proceed in accordance with the Articles of Association of the Company pertaining to the Meeting of Shareholders and Voting

Please be informed accordingly.

Sincerely yours,
Major Development Public Company Limited

- signature -

(Ms. Petrada Poolvorlaks)
Chief Executive Officer

Company Secretary: Preecha Piriyapanyaporn Tel: 0-2030-1111

-translation-

Minutes of the 2024 Annual General Meeting of Shareholders
Major Development Public Company Limited
Thursday April 25th, 2024
at Maestro Chamber 17th Floor Major Tower Thonglor
141 Thonglor 10 Sukhumvit 55 Khlongton Nua Subdistrict Wattana District Bangkok
via Electronic Meeting (E-AGM)

Before meeting starts

Electronic Meeting (E-AGM) on Thursday April 25, 2024 at 10:00 a.m. which is in accordance with the criteria specified in the law regarding meetings via electronic media, where the Company arranges for a service provider to organize the meeting through Electronic media according to the Emergency Decree on Meetings via Electronic Media, B.E. 2020 and the announcement of the Ministry of Digital Economy and Society on security standards for meetings via electronic media, B.E. 2020. The Company has arranged for service providers to organize meetings via electronic media with expertise and certification from relevant agencies as follows:

- Certified conference control system (Cisco Webex) (Certification) and
- Inventech Connect voting system that has passed the Self-Assessment from the Electronic Transactions Development Agency (ETDA).

The Company broadcast the video and audio signals of the meeting through the VDO Conference system from the Maestro Chamber meeting room 17th floor Major Tower Building Thonglor. The shareholders can confirm their identity and register to attend the meeting according to the details which the Company has sent to shareholders along with the meeting invitation letter in advance.

The MC informed the steps and process for conducting the meeting as follows:

Before entering the agenda, the Company will process, collect, use and disclose personal information including the images sounds and animations of all meeting participants for recording and preparing the meeting minutes and the meeting management, etc. However, we would like to clarify the methods and criteria for meetings as follows:

- For voting at the meeting, shareholders will have the votes equal to the number of shares that they hold and those was received by proxy, considering that 1 share is equal to 1 vote.
- 1 shareholder has the right to vote to agree, disagree, or abstain from voting only in one way or the other except for shareholders who are the custodians can split their votes.

- For Agenda 5 regarding the election of directors to replace those who retire by rotation. The method of election will be used individually to be in line with the principles of good corporate governance.

For the rules, voting methods, vote counting, and methods for asking questions or expressing opinions are as follows.

1. The meeting will consider matters in the order of the agenda specified in the meeting invitation letter. Information will be presented in each agenda, and provide opportunities for shareholders to ask questions before voting and the results of the scores will be reported to the meeting when the votes are counted in that agenda finished in the order.

2. For voting, the shareholders choose the agenda that they want to vote and then press the “vote” button. The system will display 3 boxes for voting: agree, disagree and abstain from voting for shareholders. For the multiple proxies, the system will display all names of those who have been granted a proxy. Voting will be done separately for each person.

To cancel voting, press the "Cancel Voting" button for any shareholder who has not voted within the specified time. The Company will consider that shareholders "agree" with that agenda and voting can make amendments until there is notification of the closing of voting in that agenda. The Company gives the voting time 1 minute and when the voting results for each agenda are closed. The results of that agenda will be announced to the meeting later.

3. In the case of receiving proxies from many shareholders using the same email address and telephone number to confirm your identity in the proxy. The system will combine the names of those granting proxies in the same user account except using different email addresses and phone numbers to verify your identity. The system will not include the names of the proxies. However, it will be used as a separate user account. To access other accounts press to select the menu “User Account” and press the “Change Account” button to access the accounts of other proxies. For changing accounts, the system will not remove votes from the meeting base.

4. In the event that shareholders register and leave the quorum before closing voting on any agenda. The votes of shareholders will not be counted as a quorum for the said agenda and votes will not be counted immediately for the remaining agenda items. However, leaving the quorum in any agenda item this will not disqualify the rights of shareholders or proxies to return to attend the meeting and vote on agenda items that have not yet been processed in the system.

5. For asking questions or expressing opinions in the meeting room. Before voting on each agenda, the Company will give the meeting attendees for the opportunity to ask questions or express opinions on issues related to that agenda as appropriate by selecting the agenda on which the shareholders want to ask questions or express opinions then press the “Question” button. There are 2 ways to inquire:

- Inquire via message, you can type the desired question then press the "Send Questions" button. The Company will answer questions in the conference room on the agenda related to that question. However, if there are a large number of questions. The Company reserves the right to consider selecting questions as appropriate or

- Inquire via video and audio (video conference) by pressing the "Inquire via video and audio" button, then press "OK" to confirm the reservation. Once you have received permission from the staff, turn on your camera and microphone. Attendees must inform their name and surname and status as a shareholder or proxy before asking questions every time so that the Company can record them in the meeting minutes correctly and completely.

The Company reserves the right to cut off images and audio of shareholders who ask questions or express impolite comments or defame others or violate any law including violating the rights of other people or disrupting the meeting or cause distress to other meeting participants.

6. In the case that there are a large number of shareholders who wish to ask questions using images and sound in the system. In order to preserve the duration of the meeting , the shareholders should ask questions via message for officials to answer questions or bring your questions to answer at the end of the meeting or put the answer on the Company's website.

7. In the case that shareholders encounter problems using the meeting system or voting system. Please study and follow the instructions provided along with the meeting invitation letter or select the "Help" menu in the system. The shareholder can contact Inventech Call Center staff from the phone number and Line Official as shown on the screen.

8. If there is a system failure during the shareholder meeting, you will receive an email to return to the meeting via the backup system.

- Agenda 1** To certify the minutes of Extraordinary General Meeting of Shareholders No. 1/2023
- Agenda 2** To acknowledge the operating result and the annual report for the year 2023
- Agenda 3** To consider and approve the Financial Statements for the year ended 31 December 2023
- Agenda 4** To consider and approve the omission of dividend payment
- Agenda 5** To elect directors to replace those who are retired by rotation
- Agenda 6** To approve the determination of the directors' remuneration for the year 2024
- Agenda 7** To approve the appointment of the auditor and the determination of the audit fee for the year 2024
- Agenda 8** To consider and approve the reduction in the registered capital of the Company from THB 1,050,000,000 to THB 860,411,939 by cancellation 189,588,061 unissued shares, at the value of THB 1 per share and the amendment of Clause 4 of the

Memorandum of Association (Registered Capital) to be in line with the capital reduction

Agenda 9 To consider and approve the increase in the registered capital of the Company under the General Mandate from THB 860,411,939 to THB 946,453,132 by issuing new ordinary 86,041,193 shares with a par value of THB 1 per share, and the amendment of Clause 4 of the Memorandum of Association (Registered Capital) to be in line with the capital increase

Agenda 10 To consider and approve the allocation of newly issued ordinary shares of the Company under the General Mandate for offering to Private Placement

Agenda 11 To consider other issues (if any)

In this meeting, Ms. Petrada Poolvorakaks, Vice Chairman of the Board and Chief Executive Officer of Major Development Public Company Limited, chaired the meeting. and the master of ceremonies introduced the Company's board of directors and executives who attended this meeting as follows:

- | | |
|-----------------------------|--|
| 1. Ms. Petrada Poolvorakaks | Vice Chairman and Chief Executive Officer |
| 2. Dr. Suriya Poolvorakaks | Vice Chairman and Managing Director |
| 3. Ms. Natha Kittiakson | Director and Deputy Chief Executive Officer |
| 4. Mr. Chanin Roongsang | Independent Director and Chairman of Audit Committee |
| 5. Mrs. Suparanan Tanviruch | Independent Director and Audit Committee Member |
| 6. Mr. Ittinant Suwanjutha | Independent Director and Audit Committee Member |

In addition, there are executives in accounting and finance honored to attend the meeting included: Mr. Pitak Ponghirancharoen and Ms. Jitrinee Lerkclubpananon. In addition, there is an auditor. From EY Office Company Limited, namely Ms. Pornphan Chirawarakorn and Ms. Panattha Thongvanichnoppakun in the meeting.

Currently, there are 33 shareholders registered to attend the meeting in person and by proxy, counting a total of 461,373,400 shares, accounting for 53.6223 percent of the total number of shares with voting rights of 860,411,939 shares, divided into shareholders who attended the meeting via electronic media for 7 persons representing 289,826,700 shares and 26 proxies representing 171,546,700 shares, creating a quorum according to the Company's regulations. We would like to start the 2024 Annual General Meeting of Shareholders.

In this regard, in Agenda 1, there was an additional shareholder and proxy attending the meeting, totaling 34 shareholders, representing an additional 1,000 shares of shareholders attending the meeting in person and as proxies, totaling the number of shares held by shareholders holding a total of 461,374,400 shares attending the meeting in person and by proxy.

Ms. Petrada Poolvorlaks, Vice Chairman of the Board and Chief Executive Officer as the chairman of the 2024 Annual General Meeting of Shareholders, she gave the opening speech and assigned the master of ceremonies to proceed with the meeting.

Agenda 1 To certify the minutes of Extraordinary General Meeting of Shareholders No. 1/2023

The Company prepared the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023, which was held in the form of a meeting via electronic media on September 20, 2023. The Company sent a copy of the minutes to the Stock Exchange of Thailand within 14 days from the meeting date and the Ministry of Commerce as required by law according to attachment 1. We therefore propose that the 2024 Annual General Meeting of Shareholders certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023.

Resolution	Approve	461,374,400	votes	100.0000%
	Disapprove	0	votes	0.0000%
	Abstain	0	votes	0.0000%

of the total number of votes attending the meeting and having the right to vote.

Note In this agenda, the number of shareholders and proxies attending the meeting increased from the beginning of the meeting to 34, representing a total of 461,374,400 shares of shareholders who attended the meeting in person and received proxies.

Agenda 2 To acknowledge the operating result and the annual report for the year 2023

Dr. Suriya summarized the operating results for 2023. The Company had sales (PreSale) in 2023 in the amount of 3,260 million baht and recognized income from projects that transferred ownership (Transfer) in the amount of 2,941 million baht. In 2023 the Company joint venture with GS E&C Development in the MARU Chula project. In addition, the Company has 3 projects that will be completed in 2023, with details as follows: 1) Malton Gates Krungthep Kreetha project, project value 2,259 million baht, currently construction is completed (partially) and begin transferring the ownership in 2023. 2) MAYFIELD RAMINDRA-KHUBON Project which value 2,330 million baht, construction currently completed (partially) and 3) MAYFIELD PINKLAO project, project value 1,041 million baht, currently construction completed (partially), ownership transfer begins within 2024.

The Board of Directors considered and agreed that it was appropriate for shareholders to be informed. The Company's operating results for the year 2023, with details appearing in the 2023 annual report.

This agenda is for information. Therefore, there is no need to vote at the meeting and there were no additional questions from shareholders.

Agenda 3 To consider and approve the Financial Statements for the year ended 31 December 2023

Dr. Suriya presented the details on this agenda, informing that in order to comply with the Public Limited Companies Act B.E. 2535 (including amendments) and the Company's regulations. The Company has prepared a financial statement of the Company for the accounting period ending on December 31, 2023, as shown in the 2023 annual report, that was sent to shareholders along with the meeting invitation letter as attached. The Company's financial statements for the accounting period ending 31 December 2023 has passed the audit from the Company's certified public accountant passed to review by the audit committee and it has been approved by the Board of Directors' meeting. In summary, the main points of the financial statements are as follows:

Financial Statement

In 2023, the Company had current assets of 11,293 million baht, an increase of 2,833 million baht, or 33%, compared to 8,459 million baht in 2022, and non-current assets of 6,076 million baht, a decrease of 1,932 million baht, or -24%, compared to In 2022, it was at 8,007 million baht, with total assets of 17,368 million baht, an increase of 902 million baht, accounting for 5% compared to 2022 at 16,467 million baht.

In 2023, the Company had current liabilities of 3,874 million baht, a decrease of 707 million baht, or -15%, compared to 2022 at 4,581 million baht, and non-current liabilities of 8,853 million baht, an increase of 1,927 million baht, or 28%, compared to Year 2022 is at 6,926 million baht. Total liabilities for 2023 are at 12,726 million baht, an increase of 1,220 million baht, accounting for 11% compared to 2022 at 11,507 million baht.

Shareholders' equity in 2023 was 4,642 million baht, a decrease of 318 million baht, equivalent to -6%, compared to 2022 at 4,960 million baht. Therefore, total liabilities and shareholders' equity were 17,368 million baht, an increase of 902. million baht, representing 5% compared to 2022 at 16,467 million baht

Income Statement – Consolidated Financial Statements

The Company's operating results in 2023 had total income of 2,237 million baht, a decrease of 745 million baht or -25% compared to 2022 with total income of 2,982 million baht, including costs and expenses at 2,329 million baht, a decrease of 689 million baht, representing -23% compared to 2022 at 3,017 million baht, with an operating loss in 2023 of 92 million baht, an increased loss of 57 million baht, or 161%. From 2022, which has a loss of 35 million baht.

As for the share of profits in the joint venture, it was 107 million baht, a decrease of 41 million baht, representing -28%, compared to 148 million baht in 2022. Financial income in 2023 was 43 million baht, a decrease of 0.4 million baht, or Decreased 1% compared to 2022 financial costs of 427 million baht, an increase of 15% or 77 million baht compared to 2022 financial costs was 504. million baht, while income tax were at 39 million baht. An increase of 279% or 61 million baht compared to 2023 with texpense income of 22 million baht. Overall, in 2023 the Company had a net loss of 330 million baht, with a loss decreasing 11% or 40 million

baht compared to 2022 with a net loss of 370 million baht, resulting in a net loss rate in 2023 of 14.76% from the previous year's which net loss rate of 12.42%.

While the total income in 2023 is 2,237 million baht, divided into income from real estate business of 1,640 million baht, accounting for 73%, income from recurring and related businesses of 524 million baht, accounting for 24%, and other income 73 million baht, accounting for 3%

Total ownership transfer in 2023 has a total value of 2,941 million baht, divided into projects under MJD in the amount of 1,640 million baht and joint venture projects in the amount of 1,301 million baht.

Revenue from real estate business in 2023 is 1,640 million baht, divided into MARU Ekkamai2 project at 316 million baht, Malton Gates Krungthep Kreetha project at 297 million baht, METRIS Pattanakarn-Ekkamai project at 174 million baht, M Jatujak project at 163 million baht, METRIS Rama9-Ramkumhang 144 million baht, MARU Ladprao15 project 122 million baht, METRIS Ladprao project 93 million baht, Marvest Huahin project 90 million baht, MAESTRO 19 Ratchada19-Vipha project 81 million baht, MAESTRO 01 Sathorn-Yenakat project at 79 million baht, MLT 08 project at 62 million baht, MSBN project 13 million baht and AGT project 7 million baht.

In 2023, the real estate business had a gross profit rate of 32.47%, increased from 27.70% in 2022. Recurring business in 2023 had a gross profit rate of 48.28%, increased from 42.86% in 2022.

However, the Company has a net loss in 2023 of 330 million baht, a decrease from 2022 which had a net loss of 370 million baht.

Sales awaiting revenue recognition (Backlog) as of December 31, 2023 for High Rise projects (more than 8 floors) have a contract total of 14,277 million baht, revenue has been recognized (accumulated total) of 12,768 million baht, and sales awaiting revenue recognition Another 1,509 million baht. Low Rise projects (no more than 8 floors) have a contract total of 1,383 million baht. Revenue has been recognized (cumulative) of 1,358 million baht, and sales are awaiting recognition of another 25 million baht. As for low-rise projects, there is a contract total of 1,819 million baht, revenue has been recognized at 694 million baht, and sales are waiting to be recognized. Another 1,125 million baht totals the total contract amount (high rise, low rise and horizontal projects) 17,479 million baht, 14,820 million baht has already been recognized (cumulative) and sales are awaiting recognition of another 2,659 million baht.

There are also high-rise joint venture projects. (Joint Venture) has a contract total of 4,873 million baht, 4,754 million baht of revenue has been recognized (accumulated), and another 119 million baht of sales waiting to be recognized. In summary, at the end of 2023, there is a total contract amount of 22,352 million baht received already the known income (cumulative) 19,574 million baht. Sales waiting to be recognized as another 2,778 million baht.

The committee has considered it. It was deemed appropriate to present it to the shareholders' meeting for consideration and approval of the Company's financial statement for the accounting period ending on

December 31, 2023, which has been reviewed by the auditor with the auditor's report and has been approved by the board meeting.

Question Mr. Chet Mueansom, a shareholder, attended the meeting in person. Can the Company pay interest on the debentures normally? I saw many companies encountering this problems. Moreover, how does the Company manage its own bonds?

Answer Ms. Petrada Poolvorlaks regarding the Company's debentures. The Company would like to give confidence to all shareholders. This can be seen from the sales of bonds in the past that have sold in full and there is more demand than what is sold as for confidence in the next issuance of bonds.

Resolution	Approve	461,374,400	votes	100.0000%
	Disapprove	0	votes	0.0000%
	Abstain	0	votes	0.0000%

of the total number of votes attending the meeting and having the right to vote.

Agenda 4 To consider and approve the omission of dividend payment

The Company has set a policy to pay dividends of not less than 40 percent of net profits after taxes and legal reserves. The Board of Directors will consider paying dividends by taking into account the benefits to shareholders, such as reserving money for future investment to set aside money to repay loans or as working capital within the Company.

The committee considered and had the opinion that the Company had a plan to expand the business to ensure continuity. Therefore, it is necessary to use working capital to develop many projects. In addition, to maintain financial liquidity. Board of Directors considered appropriate to refrain from paying dividends for the operating results for the year 2023 in order to use this money as working capital and to continue expanding the business. Therefore, it is considered appropriate to propose to shareholders to consider approving the omission of dividend payment for the 2023 operating results.

Resolution	Approve	459,224,400	votes	99.5340%
	Disapprove	2,150,000	votes	0.4659%
	Abstain	0	votes	0.0000%

of the total number of votes attending the meeting and having the right to vote

Agenda 5 To elect directors to replace those who are retired by rotation

According to Section 71 of the Public Limited Companies Act B.E. 2535 and according to the Company's Articles of Association, Article 18, at every annual general meeting of shareholders, One-third (1/3) of the directors shall retire from office at that time. If the number of directors cannot be divided exactly into three parts The number closest to one-third (1/3) shall be dismissed. Directors who have resigned from their positions

may be elected to return to assume their positions again. Directors who must retire from office in the first and second years after the Company is registered. To draw lots, in the following years, the director who has been in office the longest will be the one to retire from office.

At the 2024 Annual General Meeting of Shareholders of the Company, there are 3 directors who will have to retire from their positions as follows:

- 1 .Mrs. Prathin Poolvorlaks Chairman of the Board of Directors and Chairman of Executive Committee
2. Ms. Petrada Poolvorlaks Vice Chairman and Chief Executive Officer
3. Mr. Suriya Poolvorlaks Vice Chairman and Managing Director

The committee jointly considered qualifications in various aspects, including suitability in terms of qualifications, experience, and expertise from many professions, including efficiently performing work as an directors in the past. The committee have the opinion that the persons proposed for election to the general meeting of shareholders to consider and approve the election of the 3 directors who have resigned from their positions upon completion of their terms to return to their positions for another term. The details of each director's history appear in attachment 2.

Resolution

Agenda 5.1 Mrs. Prathin Poolvorlaks

Approve	291,374,400	votes	100.0000%
Disapprove	0	votes	0.0000%
Abstain	0	votes	0.0000%
No voting rights	170,000,000	votes	-

of the total number of votes attending the meeting and having the right to vote

Resolution

Agenda 5.2 Ms. Petrada Poolvorlaks

Approve	338,926,200	votes	100.0000%
Disapprove	0	votes	0.0000%
Abstain	0	votes	0.0000%
No voting rights	122,448,200	votes	-

of the total number of votes attending the meeting and having the right to vote

Resolution

Agenda 5.3 Mr. Suriya Poolvorlaks

Approve	352,626,100	votes	100.0000%
Disapprove	0	votes	0.0000%
Abstain	0	votes	0.0000%
No voting rights	108,748,300	votes	-

of the total number of votes attending the meeting and having the right to vote

Agenda 6 To approve the determination of the directors' remuneration for the year 2024

The Nomination and Remuneration Committee considered the remuneration of the Company's directors and the Audit Committee for taking into account the responsibilities and performance of the directors' duties including considering the operating results of the Company. It is proposed to determine the remuneration of directors and audit committee members for the year 2024 as follows.

<u>Board of Directors</u>	Year 2024	Year 2023
- Chairman of the Board of Directors	240,000 baht per year	240,000 baht per year
- Company Director	180,000 baht per year	180,000 baht per year

Except for independent directors who serve on the audit committee.

<u>Audit Committee</u>	Year 2024	Year 2023
- Chairman of the Audit Committee	240,000 baht per year	240,000 baht per year
- Audit committee member	180,000 baht per year	180,000 baht per year

The above compensation does not include compensation or benefits received as an employee of the Company.

Board meeting allowance

Meeting allowance for the Board of Directors Audit Committee Nomination and Remuneration Committee and Risk Management Committee, 10,000 baht per time per person except for executive directors. However, such remuneration does not include remuneration or benefits that directors receive as employees of the Company.

	Year 2023	Year 2022	Year 2021
- Number of meetings	12 times	12 times	16 times
- Number of times meeting allowances	12 times	12 times	16 times
- Total meeting allowance	440,000 baht	290,000 baht	450,000 baht

The committee has considered and known that view that the Nomination and Remuneration Committee has screen the remuneration of Company directors and audit committee members for taking into account the suitability of various aspects in its entirety, it was deemed appropriate to present it to the general meeting of shareholders to consider and approve the remuneration of Company directors and audit committee members, which is equivalent to the previous year including meeting allowances for the Board of Directors' meetings as proposed by the Nomination and Remuneration Committee.

This agenda must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of shareholders who attend the meeting and have the right to vote according to the Company's regulations No. 23.

<u>Resolution</u>	Approve	461,374,400 votes	100.0000%
	Disapprove	0 votes	0.0000%
	Abstain	0 votes	0.0000%
of the total number of votes attending the meeting and having the right to vote			

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2024

According to the Public Limited Companies Act, B.E. 2535, it is required to appoint an auditor and determine the audit fee at the annual general meeting of shareholders which selects auditors and determines audit fees has been screened by the Audit Committee and the Board of Directors.

For the nominating Ms. Wilailak Laohasrisakul, Certified Public Accountant No. 6140 and/or Mr. Kritsada Lertwana, Certified Public Accountant No. 4958 and/or Ms. Manee Rattanabankit, Certified Public Accountant No. 5313 of EY Office Company Limited is the Company's auditor for the year 2024 and in the event that the said auditor is unable to perform his duties, EY Office Company Limited will provide other certified public accountants for the office who will responsible for auditing the accounts and giving opinions on the Company's financial statements on behalf of the said auditor and set the auditor's remuneration for the year 2024 at 1,500,000 baht. The said auditor has no relationship or interest with the Company / Subsidiary Company / executive / major shareholder or those related to such persons in any way.

The audit fee only for Major Development Public Company Limited or MJD in 2024 is at 1,500,000 baht and the entire group of companies (20 companies) is at 7,460,000 baht, compared to 1,500,000 baht in 2023 and Including the group of companies (16 companies) at 6,950,00 baht and in 2022, the audit fee only for MJD is at 1,500,000 baht and including the group of companies (16 companies) at 6,680,000 baht.

<u>Resolution</u>	Approve	455,184,000 votes	98.6582%
	Disapprove	6,190,400 votes	1.3417%
	Abstain	0 votes	0.0000%
of the total number of votes attending the meeting and having the right to vote			

Agenda 8 To consider and approve the reduction in the registered capital of the Company from THB 1,050,000,000 to THB 860,411,939 by cancellation 189,588,061 unissued shares, at the value of THB 1 per share and the amendment of Clause 4 of the Memorandum of Association (Registered Capital) to be in line with the capital reduction

To consider and approve the reduction of the Company's registered capital in the amount of 189,588,061 baht from the original registered capital of 1,050,000,000 baht, to be a registered capital of 860,411,939 baht by canceling 189,588,061 registered ordinary shares that have not yet been issued, with a par value of 1 baht per share, and presenting them to the 2024 Annual General Meeting of Shareholders to consider approving the amendment to the memorandum of association. of the Company, item 4 to be in line with the reduction of the Company's registered capital by canceling the old message and using a new message as follows.

“Clause 4. Registered capital THB 860,411,939		(Eight hundred and sixty million, four hundred and eleven thousand, nine hundred and thirty-nine Baht)
Divided into	860,411,939 Shares	(Eight hundred and sixty million, four hundred and eleven thousand, nine hundred and thirty-nine Shares)
Par value per share	THB 1	(One Baht)
Categorized into:		
Ordinary shares	860,411,939 Shares	(Eight hundred and sixty million, four hundred and eleven thousand, nine hundred and thirty-nine Shares)
Preferred shares	- Shares	(-)”

This authority is given to the committee and/or Chief Executive Officer and/or persons assigned by the committee or the Chief Executive Officer is authorized to register amendments to the memorandum of association at the Department of Business Development, Ministry of Commerce and has the power to amend and add words to comply with the registrar's orders.

The Board of Directors considered and deemed it appropriate to present it to the shareholder meeting to propose to the shareholders to request approval of the reduction of the Company's registered capital in the amount of 189,588,061 baht from the original registered capital 1,050,000,000 baht to be the new registered capital of 860,411,939 baht by eliminating 189,588,061 registered common shares that have not yet been issued, with a par value of 1 baht per share. and presented to the 2024 Annual General Meeting of Shareholders to consider approving the amendment of the Company's Memorandum of Association, section 4, to be consistent with the reduction of the Company's registered capital.

This agenda must be approved by a vote of not less than three-quarters (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote.

Resolution	Approve	404,894,300 votes	87.7582%
	Disapprove	56,480,100 votes	12.2417%
	Abstain	0 votes	0.0000%
of the total number of votes attending the meeting and having the right to vote			

Agenda 9 To consider and approve the increase in the registered capital of the Company under the General Mandate from THB 860,411,939 to THB 946,453,132 by issuing new ordinary 86,041,193 shares with a par value of THB 1 per share, and the amendment of Clause 4 of the Memorandum of Association (Registered Capital) to be in line with the capital increase

For the purpose of increasing capital , the Company will use the proceeds from the offering of shares for the Company's operations as working capital for the Company's business operations and to support the Company's investment expansion including to repay the Company's debts.

In this regard, the benefits that the Company will receive from increasing its registered capital from the according to the General Mandate form. The Company will have a source of funds that is ready for investment plans to expand the business in the future as well as to repay the Company's debt in a timely manner. It also helps to enhance the liquidity and financial strength of the Company which will be beneficial to the operations of the Company and can create returns for shareholders in the long run.

To consider and approve an increase in the registered capital of the Company in the amount of 86,041,193 baht from the original registered capital of 860,411,939 baht to a registered capital of 946,453,132 baht by issuing additional common shares of not more than 86,041,193 shares with a par value of 1 baht per share to issue and sell additional shares by proxy as the general mandate, amount not exceeding 86,041,193 shares. The details appear in the capital increase report form (F 53-4) in attachment 4 and present to the 2024 Annual General Meeting of Shareholders to consider approving the amendment to the Memorandum of Association, section 4, to be in line with the increase in the registered capital of the Company by canceling the original message and use the new message as follows:

“Clause 4. Registered capital	THB 946,453,132	(Nine hundred and forty-six million, four hundred and fifty-three thousand, one hundred and thirty-two Baht)
Divided into	946,453,132 Shares	(Nine hundred and forty-six million, four hundred and fifty-three thousand, one hundred and thirty-two Shares)
Par value per share	THB 1	(One Baht)
Categorized into:		

Ordinary shares	946,453,132 Shares	(Nine hundred and forty-six million, four hundred and fifty-three thousand, one hundred and thirty-two Shares)
Preferred shares	– Shares	(-)

This authority is given to the committee and/or Chief Executive Officer and/or persons assigned by the committee or the Chief Executive Officer is authorized to register amendments to the memorandum of association at the Department of Business Development, Ministry of Commerce and has the power to amend and add words to comply with the registrar's orders.

The Board of Directors considered and deemed it appropriate to present it to the shareholder meeting to present to the shareholders to request approval of increasing the registered capital of the Company in the amount of 86,041,193 baht from the original registered capital of 860,411,939 baht to the registered capital of 946,453,132 baht by issuing additional ordinary shares in the amount not more than 86,041,193 shares with a par value of 1 baht per share to be issued for sale of additional shares under a general mandate (General Mandate). The amount does not exceed 86,041,193 shares. The details appear in the capital increase report form (F 53-4) and it will be presented to the 2024 Annual General Meeting of Shareholders to consider approving the amendment to the Memorandum of Association, section 4, to be consistent with the increase in registered capital of the Company.

This agenda must be approved by a vote of not less than three-quarters (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote.

<u>Resolution</u>	Approve	404,894,200 votes	87.7582%
	Disapprove	56,480,200 votes	12.2417%
	Abstain	0 votes	0.0000%
of the total number of votes attending the meeting and having the right to vote			

Agenda 10 To consider and approve the allocation of newly issued ordinary shares of the Company under the General Mandate for offering to Private Placement

The Company has allocated additional ordinary shares in the amount not exceeding 86,041,193 shares with a par value of 1 baht per share under the General Mandate form (representing an amount not exceeding 10 percent of the paid-up capital of the Company as of 8 March 2024) to be offered for sale to the limited number of persons (Private Placement), which such persons are not related persons of the Company. According to the announcement of the Capital Market Supervisory Board No. TorChor. 21/2008 regarding criteria for conducting connected transactions (and additional amendments) and the announcement of the Stock Exchange of Thailand board regarding information disclosure and Operations of listed companies in the connected transactions B.E. 2003 (and the amendments) by issuing and offering one time, the full amount or only part and by offering for sale at the same time or from time to time. In this regard, the allocation of

additional common shares to the limited number of persons will not be an offering of shares at a low price in accordance with the announcement of the Capital Market Supervisory Board No. TorChor. 72/2015 regarding permission for listed companies to offer newly issued shares for resale. Limited circle of persons (including additional amendments).

This authority is given to the committee and/or Chief Executive Officer and/or persons assigned by the committee or the Chief Executive Officer has authority to take any action necessary and related to the allocation of additional common shares , General authorization form (General Mandate) including consideration and determination and/or amendments and/or change conditions and details related to such matters within the framework of relevant laws which such power includes but not limited to ,

1) To consider allocating and offering additional common shares at one time, in whole or from time to time, including having authority in any action necessary and related to the said offering of newly issued ordinary shares in all respects, such as the date for determining the names of shareholders who are entitled to allocate shares (Record Date), the purpose of the offering , additional common shares setting the offering price , offering period allocation rate , the method of allocation and payment of shares , recruiting investors in a limited circle (Private Placement), etc., including changing the offering period, subscription and receipt of payment for additional common shares set conditions and details related to the allocation of additional common shares as well as specifying other conditions and details related to the allocation of additional common shares as you deem appropriate.

2) To sign the permission request form ,notice as well as any instruments or documents related to capital increase and allocation of additional common shares of the Company includes certification of various documents which related contact and/or receiving documents from officials or representatives of any agency related as well as bringing common shares to increase the Company's capital listed as a listed security on the Stock Exchange of Thailand.

3) To carry out any other necessary actions and/or continuing with the capital increase and allocation of additional common shares of the Company by complying with the law and/or related regulations further. However, the allocation of additional common shares by General Mandate above must already be done, and completed within the date. The Company will hold the next annual general meeting of shareholders or by 30 April 2025 , whenever comes first. The details of the allocation of additional common shares appear in the capital increase report form (Form F53-4).

The Board of Directors has considered and deemed it appropriate to present it to the shareholder meeting to present to shareholders to consider approving the allocation of additional common shares, amount not exceeding 86,041,193 shares, with a par value of 1 baht per share, in the form of general authorization (General Mandate) (Representing an amount not exceeding 10 percent of the Company's paid-up capital as of March 8, 2024) for sale to the limited number of persons (Private Placement).

This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Question Ms. Kwanruethai Techaviboon holds shares and attends the meeting in person. What is the price of the Private Placement (PP) capital increase shares? Will there be a part of the RO (Right Offering) capital increase? Will the Private Placement capital increase at the current price that cause damage to existing shareholders who hold the shares for a long time? The stock price does not increase and it cannot pay dividends. In addition, it must also be affected by the dilution effect from the increase in Private Placement capital. What is the opinion of the board of directors on this matter?

Answer Mr. Pitak Ponghirancharoen In the committee meeting, the Company have considered the pros and cons of increasing capital in RO and PP and consider that our choice to increase capital in PP is a plan to look for a new joint venture partner who has expertise in the real estate business that will help increase business strength and various synergies. It will make the overall business of the Company better. Therefore, it is considered that the PP capital increase will be more beneficial to shareholders in the long term and in the area of dilution effect that shareholders may be concerned about because the Private Placement capital increase is an increase in capital that the Company. We have requested shareholders in advance not to exceed 10%. However, various concerns regarding dilution effect will be taken into consideration again as for the price of the Private Placement capital increase shares, it will comply with the requirements, which will not be lower than the average price of the shares in the past, which will be reviewed as appropriate again.

Question Mr. Suthon Singhasitthangkun Shareholders attend the meeting in person. Does the Company need to increase Private Placement capital? Nowadays the current share price is quite low? I would like to consider increasing RO capital so that existing shareholders do not receive the dilution effect and if the Company needs to use the money, the existing shareholders should be given the right to exercise their rights to increase RO capital first, unless some existing shareholders refuse.

Answer Mr. Pitak Ponghirancharoen If the Company chooses to increase capital through Private Placement, the amount of money that will be received at 10% may not be a small amount. However, the Company looks at the benefits of synergy to strengthen the business.

Question Mr. Suthon Singhasitthangkun Shareholders attend the meeting in person who held shares in MJD for over 10 years and have seen continuous development. By the way, the condominiums, offices, hotels, plus the Occupancy Rate (OCC) is good, which was before the COVID-19 period. The Company was able to make a profit of over 1,000 million baht, expecting dividend payments after COVID-19. Increasing private placement capital should give rights to shareholders first because the current market share price is quite low, only 1.2 - 1.3 baht, and the existing shareholders are willing to increase private placement capital, the Company should consider this part again because I'm worried that there will be a dilution effect.

Answer Mr. Pitak Ponghirancharoen As for the names of those who will increase capital, Private Placement does not yet exist because it is the Company's idea to increase strength. Therefore, the Company would like to find people to join and strengthen the business for the Company. For the matter of paying dividends, during the COVID-19 outbreak in the past 2-3 years, the Company stopped investing in new projects which causing losses during the period of 2-3 years. Therefore, money must be reserved for the development of new projects which regarding the dilution effect concern, the Company will reconsider what the percentage of capital increase. The amount of 10% is just a request for approval in advance in order to find people. The existing joint venture creates long-term strength for the Company. Finally, it will be reflected back into the stock price in the future.

<u>Resolution</u>	Approve	402,744,200 votes	87.2922%
	Disapprove	58,630,200 votes	12.7077%
	Abstain	0 votes	0.0000%
of the total number of votes attending the meeting and having the right to vote			

Agenda 11 To consider other issues (if any)

The MC informed that there were no shareholders to propose any other agenda items. The shareholders have permission to use this opportunity to make additional suggestions. Please provide comments that are beneficial to the Company.

Question Mr. Chet Mueansom a shareholder, attended the meeting in person. The Company's performance has been declining for many years. I would like to know the opportunity for a turnaround this year. What strategies does the committee have? By the way, I would to know what percentage of foreign customers there are. How does the Company market to target foreign customers especially Chinese people?

Answer Dr. Suriya Poolvorlaks For the declining performance for many years due to the Company has stopped launching new projects, but in 2023 and 2024, it has begun to launch some projects especially the more horizontal ones which can transfer the project faster than the high rise and recovery. We think that the things are starting to improve. The demand for condominium purchases has returned for both Thais and foreigners by the beginning of last year. The Company has launched the MUNIQ PHROMPHONG project (Munich Phrom Phong). Currently, it has sales of over 3,000 million baht from a project value of 4,000 million baht, and recently this has launched the VVIP round of the MUNIQ Charoenkrung project (Munique Charoenkrung) in 1 day with sales of over 1,000 million baht, which is an open sale by word of mouth between parents, students of Shrewsbury International School and former customers. Therefore, from now on, the Company's strategy will focus on its core business, especially the premium projects. It is expected that the operating results will improve in the coming years. For the trends in foreign customers, the Company continues to sell to Chinese customers. The proportion depends on the products we offer. For example, the Mavista Prestige Village project, Krungthep Kreetha, single-detached houses priced at 100 million baht, has 11 houses, 50% of which are Chinese customers, and the MARQUE Sukhumvit project, which has 10-20% Taiwanese customers, and currently has a

continuous contact with a Chinese agency in order to offer condominiums for sale to Chinese customers, such as the MARU Ekkamai 2 project and the METRIS project.

Question Mr. Suthon Singhasitthangkun Shareholders attending the meeting in person would like to know the Occupancy Rate (OCC) numbers of various hotels for each year and office buildings as well Including pre-sale and sales of each project that is launched and the timing of sales of hotels and offices into REITs.

Answer Ms. Petrada Poolvorakals OCC of the hotel during the post-COVID-19 period which is better than before COVID-19 and the office at Thonglor is 100% OCC during COVID-19 it has not decreased as for the office at Ramkhamhaeng which finished when COVID-19 occurred that causing the first period to have an OCC of 30%, but within this year expect the numbers of 70-80% backlog amounting to 3,000 million baht. In addition, the Company has no policy to sell hotels and offices into REITs. If there is, shareholders will be informed.

Question Mr. Suthon Singhasitthangkun Shareholders attend the meeting in person. The Company has developed its own application to create Recurring. Please kindly share the progress.

Answer: Ms. Petrada Poolvorakals, For TechScope, the Company has joint venture with a startup partner. In the past, what TechScope has done has helped strengthen the group by creating various applications that can work internally flexibly and more accurately. Nowadays, the team in the Company is quite more lean. For example, Construction App, where we focus on quality construction. The quality projects In this part that will help reduce construction costs and increase construction quality. However, in the beginning it will probably only be a reinforcement of the group of companies. In the long run, next year we will look to see how can TechScope increase the Company's revenue? Meanwhile, the establishment of a subsidiary, Healthscape Company Limited, is expected to launch in the third quarter of 2024 and is expected to generate the expected profits within 5 years.

Suggestion Ms. Usa Sumetalak who received the proxy from Thai Investors Association Shareholder I would like the Company to organize a general meeting of shareholders or an extraordinary general meeting of shareholders in the form of Onsite Meeting and Online Meeting simultaneously or in a hybrid format to meet, communicate between shareholders, executives, and committee members conveniently. This will be in line with the circular of the Securities and Exchange Commission (SEC).

The MC informed that if there are no shareholders asking any other questions. I would like to clarify details regarding the preparation of meeting minutes to comply with good practices. After finishing the meeting, the Company will inform the resolution of the meeting through the news system of Stock Exchange within the next business day and the Company will complete the meeting report within 14 days from the meeting date including submitting to the stock exchange through the information dissemination system of the Stock Exchange and published on the Company's website, which will allow shareholders to be informed of the results of the meeting and the shareholders can check the accuracy of the meeting.

Ms. Petrada Poolvorakals as chairman of the meeting closed the meeting on behalf of the Board of Directors and thank you very much to all shareholders who attended the meeting today and provide various

opinions that are extremely beneficial to the Company. If this meeting is inconvenient for shareholders or there are any errors, I would like to apologize to all shareholders on this occasion.

The meeting was adjourned at 12.14 p.m.

-signed-

(Ms. Petrada Poolvorakaks)
Chairman of the meeting

-signed-

(Mr. Preecha Piriyapanyaporn)
Company Secretary

Profiles of proposed director candidates to replace directors who will retire by rotation

1. Name-Surname : Ms. Natha Kittiaksom

Age : 55 years

Director Type : Director

Position

- Director / Executive Director

Appointment Date of director

- 28 February 2022

Shareholding in MJD as of 31 December 2024

- - None -

Education

- - Master of Science in Economics (Honors), California Polytechnic State University (CAL POLY)
- - Bachelor of Arts in Economics, University of California, Los Angeles (UCLA)

Work Experience and/or Important Position

- 2022 - Present Director / Executive Director Major Development Public Company Limited
- 2021 - Present Director Healthscape Company Limited
- 2021 - Present Director Techscape Company Limited
- 2021 - Present Director Casascape Company Limited
- 2019 - Present Deputy Chief Executive Officer Major Development Estate Company Limited

Board Member/Management in Other Listed Company

- -None -

Board Member/Management in Other Organizations

- 2021 - Present Director Healthscape Company Limited
- 2021 - Present Director Techscape Company Limited
- 2021 - Present Director Casa Scape Company Limited
- 2019 - Present Deputy Chief Executive Officer Major Development Estate Company Limited

Meeting Attendance

- Board of Directors Meeting 13/13 times
- 2024 Annual General Meeting 1/1 times

Legal Dispute

- -None -

Qualifications of Director

The Nominated Candidate has undergone the Company's Board of Directors' screening process and has been deemed to possess the appropriate qualifications for the company's business. Furthermore, they do not hold any director/executive positions in other entities that could create a conflict of interest or result in business competition with the Company. No shareholders have proposed any additional individuals for consideration. Therefore, the Board of Directors deems it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the re-election of this individual as an director for another term until the end of this term.

**Details of the Company's Independent Directors proposed by
the Company to act as proxies from shareholders**

Details of the Company's Independent Directors

Mr. Ittinant Suwanjutha

Age 49 years old

Position in the company:

Audit Committee / Independent Director / Nomination and Remuneration Committee

Shareholding in MJD as of 31 December 2024

- - None -

Education

- Master of Laws, University of Minnesota Twin Cities, USA
- Master of Laws, Indiana University Bloomington, USA
- Bachelor of Laws in Business Law (International Program), Thammasat University

Director's training program

- Ranked as a leading real estate lawyer in Chambers & Partners in 2022, 2023, 2024, and 2025.
- Ranked as a leading real estate lawyer in The Legal 500 in 2024 and 2025.
- Recognized as a recommended lawyer for corporate and M&A law in The Legal 500 in 2019, 2020, and 2022.
- Listed on the A-List Top 100 Lawyers in Thailand by Asia Business Law Journal, Vantage Asia Publishing Limited in 2019, 2022, 2023, and 2024.

Work experience and/or important positions

- 2024 – Present Investment Expert Sub-Committee, Social Security Office
- 2024 - Present Investment Policy Consideration Committee Small and Medium Enterprise Development Bank of Thailand, SMEs Venture Capital Fund (Sub-Fund 1)
- 2022 - Present Independent Director Major Development Public Company Limited
Audit Committee
Nomination and Remuneration Committee
- 2020 – Present Independent Director AEON Thana Sinsap (Thailand) Public Company Limited
Audit Committee
- 2023 – Present Partner and Co-Founder IAS Advisory Company Limited
- 2021 - October 2023 Independent Director/Audit Committee Global Consumer Public Company Limited
- 2013 – 2022 Partner Blumenthal Richter & Sumet Ltd.
- 2007 – 2013 Partner Legal Connect Ltd.
- 2004 - 2007 Partner Gilbert Reed & Company Ltd.

- 2005 – 2007 Vice President of Administration and Management, Thai Artist's Right Co., Ltd.

Meeting attendance

- Board of Directors Meeting 12/13 Times
- 2024 Annual General Meeting of Shareholders 1/1 Times

**Articles of Association of the Company pertaining to the
Meeting of Shareholders and Voting Board of Directors**

Article 17. The directors shall be elected at the shareholder meeting in accordance with the following rules and procedures:

- (1) A shareholder shall have one vote for one share
- (2) Each shareholder must exercise all of the votes he or she has under paragraph one to elect one or several persons to be a director or directors and must not allot his or her vote to any person in any number.
- (3) The persons having the highest number of votes to the lower number of votes in order shall be elected as the directors equal to the number of directors to be elected by the shareholder meeting in such election. In case where the number of votes for the candidates in descending order are equal which would otherwise cause the number of directors to be elected by the shareholder meeting to be exceeded in such election, the Chairman shall have a casting vote.

Article 18. At every annual general meeting, directors shall retire from their positions. Retiring directors may be re-elected.

The directors who must retire in the first and second years after the company's registration shall be determined by drawing lots. In subsequent years, the director who has held the position for the longest period shall retire.

Article 23. The Company's directors are entitled to receive remuneration from the Company in rewards, meeting allowances, bonuses, or other benefits. As the shareholders' meeting is considered and resolved with a vote of not less than two-thirds (2 / 3) of the total number of votes of the shareholders present at the meeting and entitled to vote is required, which may determine the directors' remuneration in an amount or set up as a specific rule. and will be determined from time to time or it will be effective until the shareholders' meeting resolves to change otherwise. according to the company's regulations.

The preceding paragraph shall not affect the rights of directors appointed from employees or in order to receive compensation and benefits as employees of the company.

Shareholders' Meeting

Article 32. The Board of Directors shall be arranged the shareholders' meeting within a period of four (4) months since the ending date of fiscal year of the company.

The other meeting other than the said shall be called extraordinary shareholders' meeting. The Board of Directors shall summon the extraordinary shareholders' meeting at any time as deemed appropriately.

One or more shareholders holding the aggregate number of shares of not less than one-five (1/5) of the total number of shares sold or shareholders not less than 25 persons that holding the aggregate number of shares of not less than one-ten (1/10) of the total number of shares sold, may by subscribing their names, request the board of directors in writing to call an extraordinary

meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the board of directors shall proceed to call a meeting of shareholders to be held within one (1) month as from the date the request in writing from the shareholders is received.

Article 33. In summoning a shareholder meeting, the Board of Directors shall prepare a written notice summoning the meeting stating the place, date, time, agenda of the meeting with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be served on the shareholders and registrar of public limited company for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

A place of the meeting under paragraph one shall be in the locality in which the head or branch office of the Company is located or any other place as the Board of Directors may designate.

Article 34. At a shareholder meeting, there must be not less than twenty-five (25) shareholders and proxies (if any) present or not less than half ($1/2$) of the total number of shareholders holding shares amounting to not less than one-third ($1/3$) of the total number of shares sold in order to form a quorum unless otherwise provided by law in any specific case.

At any shareholder meeting, when one (1) hour has passed since the time specified for the meeting, the number of shareholders present at the meeting remains inadequate to form a quorum as specified in the Article and if such shareholders meeting was called at the request of the shareholders, such meeting shall be canceled. If such meeting was not called at the request of the shareholders, the meeting shall be summoned once again and the notice summoning such meeting shall be served on the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Article 35. The Chairman of the Board of Directors shall be the Chairman of the shareholder meeting. In case where the Chairman is not present at a meeting or cannot perform his or her duties, if there is a Vice-Chairman, the Vice-Chairman shall be the Chairman. If there is no such Vice-Chairman or if there is but such Vice-Chairman cannot perform his or her duties, the shareholders present at the meeting shall elect one shareholder to be the Chairman of the meeting.

Article 36. For voting in the shareholders' meeting, It is assumed that one share has one vote, and any shareholder having special interests in any matter to be resolved by the meeting shall not be entitled to vote on such matter, except for the votes on the election of the directors, and the resolution of the shareholders' meeting must consist of the following votes:

- (1) In normal agendas, the majority vote of the shareholders who attend the meeting and votes. If there is a tie vote, the Chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than three-fourth ($3/4$) of the total number of votes of the shareholders present at the meeting and entitled to vote is required.

- (a) the sale or transfer of the whole or material parts of the business of the Company to other persons;
- (b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
- (c) the conclusion, amendment or termination of contracts with respect to the lease of the whole or material parts of the business of the Company, the assignment of the management of the business of the Company to other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing;
- (d) the amendment of the Memorandum or Articles of Association of the Company;
- (e) the increase and reduction of capital;
- (f) the dissolution of the Company;
- (g) the issuance of debentures of the Company;
- (h) the amalgamation of the Company;
- (i) Other actions as provided by law that must receive a vote of not less than three-fourth (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote is required.

Accounting, Finance and Auditing

Article 42. No dividend shall be distributed other than out of the profits. In case where the Company still has an accumulated loss, no dividend shall be distributed. Dividends shall be distributed according to the number of shares at an equal amount each. The dividend payment must be approved by the shareholders' meeting.

The Board of Directors may distribute the interim dividends to the shareholders from time to time if the Board regards that the profits of the Company justify such distribution. Such distribution of the dividends shall be reported to the shareholders at the next shareholder meeting.

Distribution of the dividends shall be made within one (1) month as from the date of resolution of shareholder meeting or the meeting of the Board of Directors as the case may be provided that notice thereof in writing shall be served on the shareholders and such notice shall also be published in a newspaper for three (3) consecutive days.


Article 43. The Company must appropriate to a reserve fund at least five percent (5 %) of the annual net profits less accumulated loss carried over until the reserve fund reaches ten percent (10%) of the registered capital of the Company.

Article 46. An auditor has the duty to attend every shareholder meeting of the Company in which the balance sheet and statement of income and issues relating to the accounts of the Company are considered in order to clarify the auditing to the shareholders. The Company shall also submit to the auditor such reports and documents of the Company as to be obtained by the shareholders in every shareholder meeting

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://inv.inventech.co.th/MJD390542R/#/homepage> or scan QR Code  and follow the steps shown in the picture
 - 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
 - 2 Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration page
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
 - 3 Please wait for an email information detail of meeting and Password
- ** Merge user accounts, please using the same email and phone number ****
2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 9 April 2025 at 8:30 a.m. and shall be closed on 21 April 2025 Until the end of the meeting.
 3. The electronic conference system will be available on 21 April 2025 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 18 April 2025 at 5.00 p.m.

Major Development Public Company Limited

Company Secretary

141 Major Tower, 18th Fl., Soi Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana, Bangkok, Thailand 10110

If you have any problems with the software, please contact Inventech Call Center



02-460-9220



@inventechconnect



The system available during 9 – 21 April 2025 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

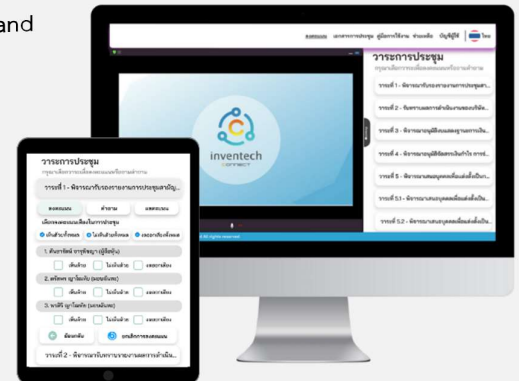


Report a problem

@inventechconnect

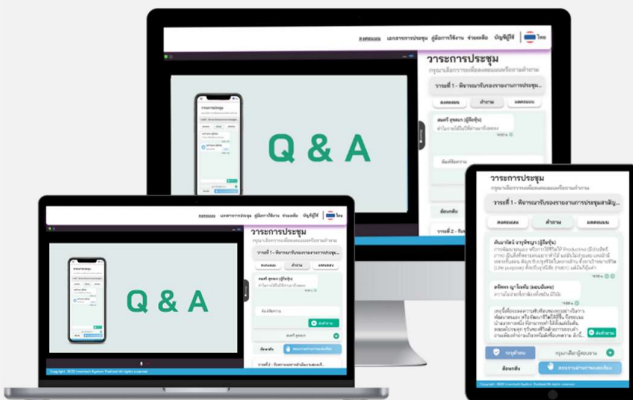
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- 1 Ask a question
 - Select which agenda
 - Click on “Question” button
 - Type the question then click “Send”
- 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect

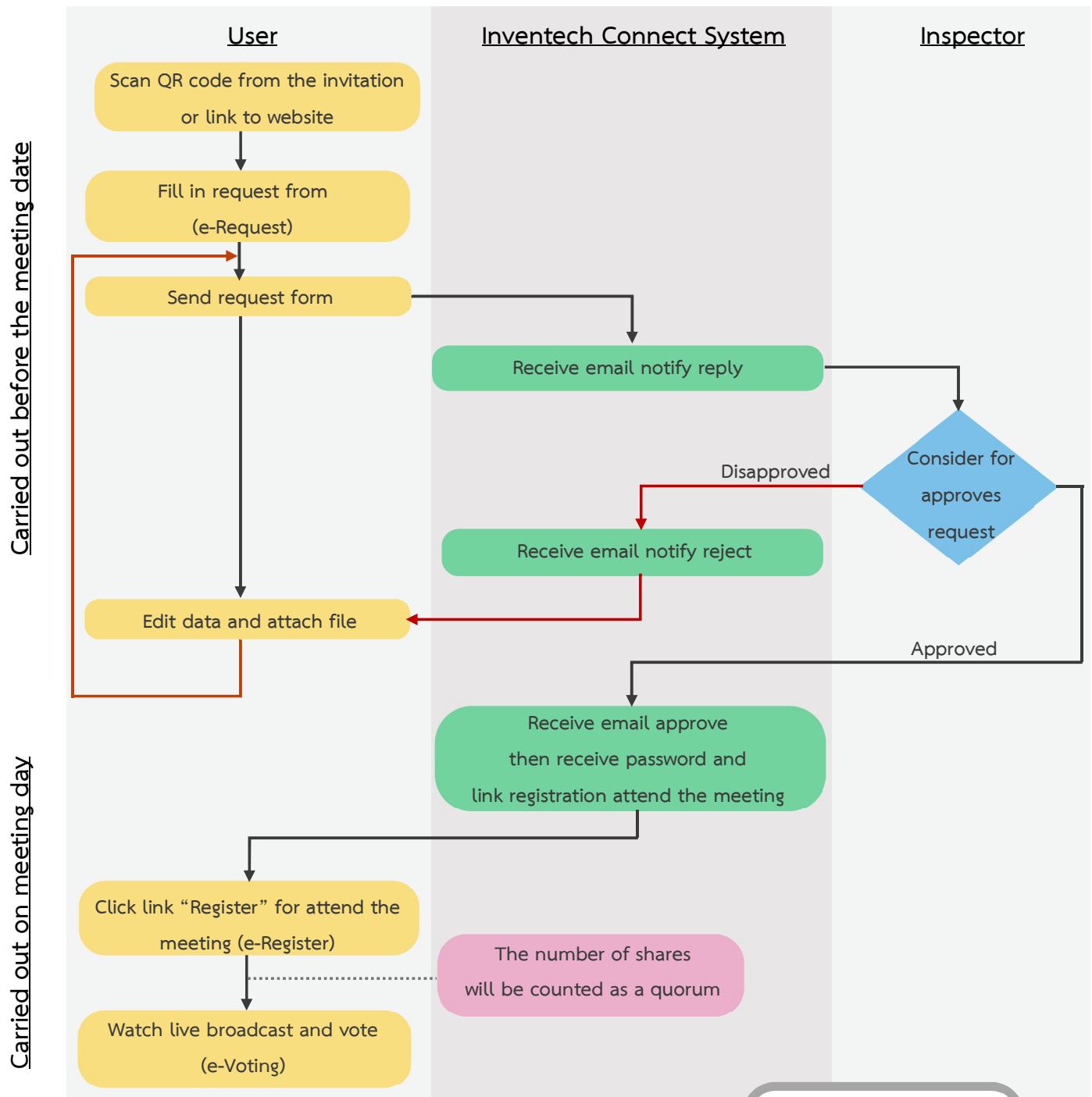


User Manual and Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not supported internet explorer.

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

แบบหนังสือมอบฉันทะ (แบบ ก.)
(Proxy Form A.)

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

เลขทะเบียนผู้ถือหุ้น..... เขียนที่.....
Shareholder's Registration No. Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....
I/Wenationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
residing atRoadTambol/Khwaeng
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/KhetProvincePostal Code

(2) เป็นผู้ถือหุ้นของบริษัท เมเจอร์ ดีเวลลอปเม้นท์ จำกัด (มหาชน) (“บริษัท”)
being a shareholder of Major Development Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total amount ofshares and having the right to vote equal to votes as follows
☐ หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary shareshares and have the right to vote equal tovotes
☐ หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred shareshares and have the right to vote equal tovotes

(3) ขอมอบฉันทะให้
Hereby appoint
(1).....นายอิทธิพันธ์ สุวรรณจุฑะ.....อายุ.....49.....ปี อยู่บ้านเลขที่.....8/1.....ตรอกเกษมโสภณ...
ageyears, residing at
ถนน.....ตำบล/แขวง.....ถนนนครไชยศรี.....อำเภอ/เขต.....ดุสิต.....
RoadTambol/KhwaengAmphur/Khet
จังหวัด.....กรุงเทพมหานคร.....รหัสไปรษณีย์.....10300.....หรือ
ProvincePostal Codeor
(2).....อายุ.....ปี อยู่บ้านเลขที่.....
ageyears, residing at
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
residing atRoadTambol/Khwaeng
จังหวัด.....รหัสไปรษณีย์.....
ProvincePostal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน การประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันจันทร์ที่ 21 เมษายน 2568 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยถ่ายทอดจาก ห้องมาเอสโตร แชมเบอร์ ชั้น 17 อาคารเมเจอร์ ทาวเวอร์ ทองหล่อ, 141 ซอยทองหล่อ 10 ถนนสุขุมวิท 55 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2025 Annual General Meeting of Shareholders on 21 April 2025 at 02:00 p.m., via electronic meeting (E-AGM) by broadcasting live at Maestro Chamber, 17th Floor, Major Tower Thonglor, Soi Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana Bangkok 10110 or such other date, time and place as the meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

แบบหนังสือมอบฉันทะ (แบบ ข.)
(Proxy Form B.)

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดยึดชัดเจนตายตัว)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

เลขทะเบียนผู้ถือหุ้น.....

เขียนที่.....

Shareholder's Registration No.

Written at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

residing at

Road

Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur/Khet

Province

Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เมเจอร์ ดีเวลลอปเม้นท์ จำกัด (มหาชน) (“บริษัท”)

being a shareholder of Major Development Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total amount of

shares and having the right to vote equal to

votes as follows

☐ หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share

shares and have the right to vote equal to votes

☐ หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share

shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้

Hereby appoint

(1).....นายอิทธิพันธ์ สุวรรณจุฑะ.....อายุ.....49.....ปี อยู่บ้านเลขที่.....8/1.....ตรอกเกษมโสภณ...

age

years, residing at

ถนน.....ตำบล/แขวง.....ถนนนครไชยศรี.....อำเภอ/เขต.....ดุสิต.....

Road

Tambol/Khwaeng

Amphur/Khet

จังหวัด.....กรุงเทพมหานคร.....รหัสไปรษณีย์.....10300..... หรือ

Province

Postal Code

or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....

age

years, residing at

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

residing at

Road

Tambol/Khwaeng

จังหวัด.....รหัสไปรษณีย์.....

Province

Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน การประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันจันทร์ที่ 21 เมษายน 2568 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยถ่ายทอดจาก ห้องมาเอสโตร แชมเบอร์ ชั้น 17 อาคารเมเจอร์ ทาวเวอร์ ทองหล่อ, 141 ซอยทองหล่อ 10 ถนนสุขุมวิท 55 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2025 Annual General Meeting of Shareholders on 21 April 2025 at 02.00 p.m., via electronic meeting (E-AGM) by broadcasting live at Maestro Chamber, 17th Floor, Major Tower Thonglor, Soi Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana Bangkok 10110 or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567

Agenda 1 To certify the minutes of Annual General Meeting of Shareholders for Year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานและรายงานประจำปี 2567

Agenda 2 To acknowledge the operating result and the annual report for the year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 3 พิจารณานุมัติงบการเงินของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Financial Statements for the year ended 31 December 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติการจ่ายเงินปันผล

Agenda 4 To consider and approve the omission of dividend payment

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 5 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 5 To elect directors to replace those who are retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ การเลือกตั้งกรรมการทั้งชุด / To elect directors as a group at once
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
- ☐ การเลือกตั้งกรรมการเป็นรายบุคคล / To elect each director individually
1. นางสาวนภาพา กิตติอักษร / Miss. Natha Kittiakson
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2568

Agenda 6 To approve the determination of the directors' remuneration for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี 2568

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 Other matters (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Should the proxy holder vote in any agenda, incompliant with those specified herein, it shall be deemed that such vote is not correct nor my/our vote as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the case that I do not specify my/our intention for voting in any agenda, or specify unclear, or in case the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition thereof, the proxy holder shall be entitled to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบอำนาจกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ / Signedผู้มอบอำนาจ / Grantor
(.....)

ลงชื่อ / Signedผู้รับมอบอำนาจ / Proxy
(.....)

ลงชื่อ / Signedผู้รับมอบอำนาจ / Proxy
(.....)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For the election of directors, it is able to elect the whole board or to elect any director individually.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข. ตามแนบ

In case, there is any other agenda to be considered in addition to those specified above, the grantor may specify such agenda in the Annex of this proxy.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. (Annex)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เมเจอร์ ดีเวลลอปเม้นท์ จำกัด (มหาชน) เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันจันทร์ที่ 21 เมษายน 2568 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยถ่ายทอดจาก ห้องมาเอสโตร แชมเบอร์ ชั้น 17 อาคารเมเจอร์ ทาวเวอร์ ทองหล่อ, 141 ซอยทองหล่อ 10 ถนนสุขุมวิท 55 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment, on behalf of MJD's shareholder, to attend and vote on my/our behalf at the meeting of the 2025 Annual General Meeting of Shareholders on 21 April 2025 at 2.00 p.m., via electronic meeting (E-AGM) by broadcasting live at Maestro Chamber, 17th Floor, Major Tower Thonglor, Soi Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana Bangkok 10110 or such other date, time and place as the meeting may be adjourned.

วาระที่..... เรื่อง

Agenda Other business

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่..... เรื่อง

Agenda Other business

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่..... เรื่อง

Agenda Other business

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่..... พิจารณาเลือกตั้งกรรมการ (ต่อ)

Agenda To elect directors to replace those who are retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:

- ☐ การเลือกตั้งกรรมการทั้งชุด / To elect directors as a group at once
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
- ☐ การเลือกตั้งกรรมการเป็นรายบุคคล / To elect each director individually
- ชื่อกรรมการ..... / Name of director.....
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

แบบหนังสือมอบฉันทะ (แบบ ค.)
(Proxy Form C.)

แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้น) ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

เลขทะเบียนผู้ถือหุ้น..... เขียนที่.....
Shareholder's Registration No. Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....
I/We
สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล/แขวง.....
Office Address Road Tambol/Khwaeng
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code
ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
on behalf of being the custodian for
(2) ซึ่งเป็นผู้ถือหุ้นของบริษัท เมเจอร์ ดีเวลลอปเม้นท์ จำกัด (มหาชน) (“มหาชน”)
being a shareholder of Major Development Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total amount of shares and have the right to vote equal to votes as follows

- ☐ หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share shares and have the right to vote equal to votes
☐ หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint
(1).....นายอิทธิพันธ์ สุวรรณจุฑะ.....อายุ.....49.....ปี อยู่บ้านเลขที่.....8/1.....ตรอกเกษมโสภณ...
age years, residing at

ถนน.....ตำบล/แขวง.....ถนนนครไชยศรี.....อำเภอ/เขต.....ดุสิต.....
Road Tambol/Khwaeng Amphur/Khet
จังหวัด.....กรุงเทพมหานคร.....รหัสไปรษณีย์.....10300..... หรือ
Province Postal Code or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....
age years, residing at
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
residing at Road Tambol/Khwaeng

จังหวัด.....รหัสไปรษณีย์.....

Province

Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันจันทร์ที่ 21 เมษายน 2568 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์(E-AGM) โดยถ่ายทอดจาก ห้องมาเอสโตร แชมเบอร์ ชั้น 17 อาคารเมเจอร์ ทาวเวอร์ ทองหล่อ, 141 ซอยทองหล่อ 10 ถนนสุขุมวิท 55 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2024 Annual General Meeting of Shareholders on 21 April 2025 at 2.00 p.m., via electronic meeting (E-AGM) by broadcasting live at Maestro Chamber, 17th Floor, Major Tower Thonglor, Soi Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana Bangkok 10110 or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567

Agenda 1 To certify the minutes of Annual General Meeting of Shareholders for Year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง / Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานและรายงานประจำปี 2567

Agenda 2 To acknowledge the operating result and the annual report for the year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง / Abstain

วาระที่ 3 พิจารณานุมัติงบการเงินของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Financial Statements for the year ended 31 December 2027

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติการงดจ่ายเงินปันผล

Agenda 4 To consider and approve the omission of dividend payment

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

- (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 5 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 5 To elect directors to replace those who are retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) the proxy holder shall vote according to my/our intention as follows:
- ☐ การเลือกตั้งกรรมการทั้งชุด / To elect directors as a group at once
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
- ☐ การเลือกตั้งกรรมการเป็นรายบุคคล / To elect each director individually
1. นางสาวนภาพา กิตติอักษร / Miss Natha Kittiaksom
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2568

Agenda 6 To approve the determination of the directors' remuneration for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี 2568

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 Other matters (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Should the proxy holder vote in any agenda, incompliant with those specified herein, it shall be deemed that such vote is not correct nor the my/our vote as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the case that I do not specify my/our intention for voting in any agenda, or specify unclear, or in case the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition thereof, the proxy holder shall be entitled to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ / Signedผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signedผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signedผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Form C is only used in the case that the shareholder is an oversea shareholder whose shares are taken of by the custodian in Thailand.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Required supporting documents:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

The power of attorney whereby the shareholder empowers the custodian to execute the proxy instrument for and on behalf of the shareholder.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

A confirmation that the custodian is licensed to operate the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For the election of directors, it is able to elect the whole board or to elect any director individually.

5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำ

ต่อแบบหนังสือมอบอำนาจแบบ ค. ตามแนบ

In case, there is any other agenda to be considered in addition to those specified above, the grantor may specify such agenda in the Annex of this proxy.

ใบประจำตอแบบหนังสือมอบฉันทะแบบ ค. (Annex)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เมเจอร์ ดีเวลลอปเม้นท์ จำกัด (มหาชน) เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันจันทร์ที่ 21 เมษายน 2568 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยถ่ายทอดจาก ห้องมาเอสโตร แชมเบอร์ ชั้น 17 อาคารเมเจอร์ ทาวเวอร์ ทองหล่อ, 141 ซอยทองหล่อ 10 ถนนสุขุมวิท 55 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment, on behalf of MJD's shareholder, to attend and vote on my/our behalf at the meeting of the 2025 Annual General Meeting of Shareholders on 21 April 2025 at 2.00 p.m., via electronic meeting (E-AGM) by broadcasting live at Maestro Chamber, 17th Floor, Major Tower Thonglor, Soi Thonglor 10, Sukhumvit 55, Klongton Nua, Wattana Bangkok 10110 or such other date, time and place as the meeting may be adjourned.

วาระที่..... เรื่อง

Agenda Other business

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่..... เรื่อง

Agenda Other business

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่..... เรื่อง

Agenda Other business

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่..... พิจารณาเลือกตั้งกรรมการ (ต่อ)

Agenda Consider and approve the election of Directors

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:

- ☐ การเลือกตั้งกรรมการทั้งชุด / To elect directors as a group at once
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
- ☐ การเลือกตั้งกรรมการเป็นรายบุคคล / To elect each director individually
- ชื่อกรรมการ..... / Name of director.....
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

Privacy Notice

Major Development Public Company Limited (the “Company”) realizes the importance of personal data protection and respects your privacy rights as a personal data subject. In order to comply with the Personal Data Protection Act, B.E.2562 (2019) (the “PDPA”), the Company would like to clarify the guidelines for personal data protection and the company will take measures to protect your personal data as well as prevent unauthorized use or for a purpose other than the primary purpose of collection.

1. Personal Data Collection and the Purpose of Collection

The Company will collect, use, store, disclose and transfer the personal data you have provided to the Company, such as your first name-surname, address, phone number, identification number, and video recording at the meeting throughout the meeting in order to perform the legal obligations required by law for the purposes of:

- Meeting of shareholders
- Sending the Annual Report (form 56-1 One Report) and/or other meeting documents as requested by the shareholders.
- Disclosing the shareholder’s personal data to relevant agencies as required by law, for example as evidence supporting the preparation of meeting minutes.

Including any personal data appears on the identification card that you have given to the Company during the registration of the shareholder’s meeting, which the company needs to collect for the purposes of legal obligations, legal claims, and identifying the eligible shareholder before attending the meeting.

2. Personal Data Storage and Retention Period

The Company will retain your personal data throughout the period of time in which your data is necessary for the processing of the above-mentioned purposes and for other legal compliance and claims.

3. Rights of the Personal Data Owner

According to the PDPA B.E. 2562, as a personal data owner, you have the rights to request access to your personal data, obtain copies of your personal data, disclosure of the source of personal data obtained by the Company which you did not consent to, as well as the rights to rectify, transfer, suspend, erase, object to the processing of your personal data for any purpose other than the primary purpose of collection, or withdraw your consent given to the Company at any time. Nonetheless, your request to exercise the rights to your personal data must be in accordance with the law and the Company may refuse your requested subject to exception by applicable laws.