



Notice of Invitation to the 2026 Annual General Meeting of Shareholders
Major Development Public Company Limited

Friday, April 24th, 2026, 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.008/2026

April 3rd, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

Attention: Shareholders of Major Development Public Company Limited

Attachment: 1. Copy of Minutes of 2025 Annual General Meeting of Shareholders
2. Profiles 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
5. Guidelines for attending the Electronic Meeting via Inventech Connect
6. Proxy Form
7. Privacy Notice

Enclosure: The 2025 Annual Report and meeting materials on QR Code format appearing on the Notice of Invitation Letter

The 2026 Annual General Meeting of Shareholders of Major Development Public Company Limited ("the Company") has been scheduled as follows:

Date & Time: Friday, 24 April 2026 at 14:00 hrs. (2:00 p.m.)

Venue: Via Electronic Meeting (E-AGM) only.
Broadcasting the meeting from Maestro Chamber, 17th Floor, Major Tower Thonglor, 141 Soi 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 Annual General Meeting of Shareholders for Year 2025

Information for consideration: The Company has prepared the Minutes of the 2025 Annual General Meeting of Shareholders, which was held in the form of an electronic conference meeting on April 21st, 2025. The Company has already submitted a copy of such minutes 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 Enclosure 1. It is therefore proposed that the 2026 Annual General Meeting of Shareholders certify the said Minutes of the 2025 Annual General Meeting of Shareholders.

Opinion of the Board of Directors: The Board of Directors has considered and is of the opinion that the shareholders should certify the Minutes of the 2025 Annual General Meeting of Shareholders.

Voting: This agenda requires approval by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 2: To acknowledge the operating result and the annual report for the year 2025

Information for consideration: The 2025 Annual Report (Form 56-1 One Report) is available in QR Code format appearing on the Notice of Invitation Letter.

Opinion of the Board of Directors: The Board of Directors has considered and is of the opinion that the shareholders should acknowledge the Company's operating results for the year 2025, the details of which appear in the 2025 Annual Report (Form 56-1 One Report).

Voting: There is no vote for this agenda item as it is for acknowledgement purposes only.

Agenda 3: To consider and approve the Financial Statements for the year ended December 31st, 2025

Information for consideration: In compliance with the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, the Company has prepared its financial statements for the accounting period ending December 31st, 2025 as presented in the 2025 Annual Report. The said financial statements have been audited by the Company's certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors. A summary of the key financial figures is as follows:

(Unit : Million Baht)

Transaction	2025	2024
Total Assets	14,941.74	17,677.95
Total Liabilities	12,681.07	13,308.50
Shareholders' Equity	2,260.66	4,369.44
Total Revenues	2,201.46	2,516.25
Profit (Loss) Before Income Tax	(1,872.82)	(296.77)
Profit (Loss) for the year	(2,110.77)	(299.96)
Earnings Per Share (Baht/Share)	(2.45)	(0.35)

Opinion of the Board of Directors: The Board of Directors has considered and is of the opinion that the financial statements for the accounting period ending December 31st, 2025, audited by the certified public accountant with the auditor's report and approved by

the Board of Directors, should be proposed to the shareholders' meeting for approval.

Voting: This agenda requires approval by a majority vote of the shareholders attending the meeting and having the right to vote.

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

Information for consideration: The Company has established a dividend payment policy whereby dividends shall be paid at a rate of not less than 40 percent of net profit after deduction of income tax and legal reserves. The Board of Directors shall consider dividend payment with primary regard to the benefit of shareholders, taking into account factors such as the reserve for future investment, reserve for loan repayment, and working capital requirements of the Company.

Opinion of the Board of Directors: The Board of Directors has considered and is of the opinion that, as the Company has plans for continuous business expansion, it is necessary to use working capital for the development of a large number of projects and to maintain financial liquidity. The Board of Directors therefore considers it appropriate to omit the payment of dividends for the operating results of the year 2025 in order to reserve cash as working capital, maintain financial liquidity, and for future investment. It is therefore proposed that the shareholders' meeting consider and approve the omission of dividend payment for the operating results of the year 2025.

Voting: This agenda requires approval by a majority vote of the shareholders attending the meeting and having the right to vote.

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

Information for consideration: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 18 of the Company's Articles of Association, which stipulate that at every Annual General Meeting of Shareholders, directors must retire from their positions in the number of at least one-third (1/3) of the total number of directors at that time. If the total number of directors cannot be divided evenly into three parts, the number nearest to one-third (1/3) shall retire. A retired director may be re-elected to the position. 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.

At the 2026 Annual General Meeting of Shareholders of the Company, the following three (3) directors are due to retire by rotation:

1. Mr. Chanin Rungsaeng Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee.
2. Mr. Supakit Assavachai Independent Director / Audit Committee Member / Member of the Nomination and Remuneration Committee.
3. Miss Trinuch Chuenchomlada Independent Director / Audit Committee Member / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee.

The Board of Directors has jointly considered the qualifications of the candidates in various aspects, including suitability of educational background, experience, and expertise from multiple professional disciplines, as well as their performance records as directors of the Company. The profiles of these directors are disclosed in Enclosure 2.

Opinion of the Board of Directors: The Board of Directors acknowledges the resignation of (1) Mrs. Supharanun Tanwirat and (2) Mr. Ittinant Suwanjutha from Independent Director positions of the Company due to other commitments, effective 1 March 2026. The Board has resolved to appoint Mr. Supakit Assavachai as Independent Director in place of Mrs. Supharanun Tanwirat, and to appoint Miss Trinuch Chuenchomlada as director in place of Mr. Ittinant Suwanjutha. Both directors shall hold office only for the remaining term of the directors they replace. The Board of Directors has considered and deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the re-election of the following three (3) directors who are retiring by rotation:

1. Mr. Chanin Rungsaeng Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee.
2. Mr. Supakit Assavachai Independent Director / Audit Committee Member / Member of the Nomination and Remuneration Committee.
3. Miss Trinuch Chuenchomlada Independent Director / Audit Committee Member / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee.

to resume their directorships for another term. The nominees proposed on this occasion have undergone a thorough and careful screening and consideration process by the Board of Directors.

Voting:

This agenda requires approval by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 6 To approve the determination of the directors' remuneration for the year 2026

Information for consideration:

The Nomination and Remuneration Committee has reviewed the remuneration of the Company's Directors and Audit Committee, taking into account their responsibilities and duties as well as the Company's business profitability. It is proposed to set the remuneration of Directors and Audit Committee for the year 2026 as follows:

1. Yearly remuneration as the same as Year 2025 as follows:
 - 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. Meeting allowance for the Board of Directors, Audit Committee, Nomination and Remuneration Committee, and Risk Management Committee: 10,000 Baht per meeting per person, except for executive directors.

The above remuneration does not include compensation or benefits received by directors in their capacity as employees of the Company.

Opinion of the Board of Directors:

The Board of Directors has considered and is of the opinion that the Nomination and Remuneration Committee has thoroughly reviewed the remuneration of the Company's Directors and Audit Committee with regard to all relevant aspects of appropriateness. It is therefore appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of the Company's Directors and Audit Committee, which is equivalent to the previous year, including the per-meeting allowance for the Board of Directors, as proposed by the Nomination and Remuneration Committee.

Voting:

This agenda requires approval by a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting and having the right to vote, pursuant to Article 23 of the Company's Articles of Association.

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2026

Information for consideration: The Public Limited Companies Act B.E. 2535 requires the appointment of auditors and determination of audit fees at the annual general meeting of shareholders each year. The selection of auditors and audit fees has been reviewed by the Audit Committee and the Board of Directors. It is proposed to appoint Miss Sumana Punpongsanon, C.P.A. License No. 5872, Miss Wilaiporn Chaowiwatkul, C.P.A. License No. 9309, and/or Mrs. Nummon Kerdmongkhonchai, C.P.A. License No. 8368, from EY Office Ltd. to be the Company's auditors for the year 2026. In case that, such auditors of EY Office Ltd. are unable to perform their duty, EY Office Ltd. will provide other certified public accountant of EY Office Ltd. to audit and provide an opinion on the Company's financial statements. The auditor fees amount to 1,500,000 Baht (one million five hundred thousand Baht). The proposed auditors have no relationship or interests with the Company / subsidiaries / executives / major shareholders, or any persons related to such individuals in any manner.

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 Miss Sumana Punpongsanon, C.P.A. License No. 5872, Miss Wilaiporn Chaowiwatkul, C.P.A. License No. 9309, and/or Mrs. Nummon Kerdmongkhonchai, C.P.A. License No. 8368 from EY Office Co., Ltd. as the Company's auditors for the year 2026, and to approve the audit fee of Baht 1,500,000 (one million five hundred thousand Baht).

Voting: This agenda requires approval by a majority vote of the shareholders attending the meeting and having the right to vote.

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

Information for consideration: To consider and approve the reduction of the Company's registered capital by Baht 86,041,193, from the original registered capital of Baht 946,453,132 to Baht 860,411,939, by cancelling 86,041,193 unissued registered ordinary shares with a par value of Baht 1 per share, and to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association

regarding registered capital to align with such capital reduction, by replacing the existing text with the following:

"Clause 4. Registered Capital

Registered Capital Baht 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 of Baht 1 (One Baht) per share

Comprising ordinary shares: 860,411,939 shares (Eight Hundred and Sixty Million, Four Hundred and Eleven Thousand, Nine Hundred and Thirty-Nine Shares)

Preference shares: – shares (–)"

In this regard, authority is granted to the Board of Directors and/or the Chief Executive Officer and/or any person authorized by the Board of Directors or the Chief Executive Officer to undertake all actions related to such registered capital reduction, including making statements, submitting applications, requests, the Memorandum of Association, or any documents, or taking any action to comply with the instructions of the Registrar in registering the capital reduction and amending the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce.

Opinion of the Board of Directors: The Board of Directors has considered and is of the opinion that it is appropriate to propose to the shareholders' meeting to consider the reduction of the Company's registered capital for the portion previously approved under the General Mandate capital increase, by Baht 86,041,193, from the original registered capital of Baht 946,453,132 to a new registered capital of Baht 860,411,939, by cancelling 86,041,193 unissued ordinary shares with a par value of Baht 1 per share, together with the amendment of Clause 4 of the Company's Memorandum of Association regarding registered capital to align with the capital reduction.

Voting: This agenda requires approval by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 9 Other matters (if any)

The 2026 Annual General Meeting of Shareholders to be held on Friday, April 24th, 2026 at 02:00 p.m. via Electronic Meeting (E-AGM) only, in accordance with the rules prescribed by law relating to electronic meetings. The meeting will be conducted 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.

In the event that any shareholder wishes to appoint another person to attend the meeting and vote on their behalf, please complete the details, sign, and affix a stamp duty on the Proxy Form. Should you wish to appoint one of the Company's Independent Directors as your proxy, you may appoint Miss Trinuch Chuenchomlada, Independent Director of the Company (details of the Independent Director acting as proxy are in Enclosure 3). Please submit the duly completed Proxy Form together with supporting documents and evidence to the Company Secretary by post to the Company's address no later than 23 April 2026 at 17:00 hrs. (5:00 p.m.). The Company will conduct the meeting in accordance with the Articles of Association concerning 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: Ms. Pacharamin Khositsererat Tel: 0-2030-1111

-translation-

Minutes of the 2025 Annual General Meeting of Shareholders
Major Development Public Company Limited
Monday April 21st, 2025
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 the meeting starts

Electronic Meeting (E-AGM) was held on Monday, April 21st, 2025, at 2:00 PM, in accordance with the regulations stipulated in the laws pertaining to electronic meetings, 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 Notification 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 broadcasted 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. Shareholders were able to confirm their identity and register to attend the meeting according to the details which the Company had already 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 proceeding with the agenda, please be informed that 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. Following this, 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 they have received by proxy, considering with 1 share being equal to 1 vote.
- Each shareholder has the right to vote to agree, disagree, or abstain from voting only in one way, except for the custodian shareholders who 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 invitation letter to the meeting. Information will be presented in each agenda, and shareholders will be given the opportunity to ask questions before voting and the voting results for each agenda item will be reported to the meeting after the votes are counted in that order.

2. To voting, shareholders should select the agenda item they wish to vote on and then press the "Vote" button. The system will display three voting options: agree, disagree, and abstain. For multiple proxies, the system will display the names of all those who have been granted proxy, and voting will be conducted separately for each person.

To cancel a vote, press the "Cancel Vote" button, provided the shareholder has not voted within the specified time. The Company will consider shareholders who do not vote within the time limit as having "agreed" with that agenda item. Votes can be amended until the voting for that agenda item is closed. The Company allows 1 minute for voting. Once the voting results for each agenda item are closed, the results will be announced to the meeting.

3. In the case of receiving proxies from multiple shareholders using the same email address and telephone number for identity verification, the system will combine the names of those granting proxies under the same user account, unless different email addresses and phone numbers are used for verification. In that case, the system will not combine the proxy names but will treat them as separate user accounts. To access other accounts, select the "User Account" menu and press the "Change Account" button. Changing accounts will not remove votes from the meeting database.

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

5. To ask questions or express 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. This is the way to inquire:

- Inquire via message: Type your question and press the "Send Question" button. The Company will answer questions in the conference room that are relevant to the current agenda item. However, if a large number of questions are submitted, the Company reserves the right to select questions as deemed appropriate.

6. In the case that there are many shareholders who wish to ask questions using video and audio, to maintain the meeting duration, shareholders are kindly requested to ask questions via message for officials to answer, or their questions may be answered at the end of the meeting or posted on the Company's website.

7. In the case that shareholders encounter problems using the meeting system or voting system, please refer to the instructions provided with the meeting invitation letter or select the "Help" menu in the system. Shareholders can contact the Inventech Call Center staff using the phone number and Line Official account displayed 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 2024 Annual General Meeting of Shareholders**
- Agenda 2 To acknowledge the operating result and the annual report for the year 2024**
- Agenda 3 To consider and approve the Financial Statements for the year ended 31 December 2024**
- 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 2025**
- Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2025**
- Agenda 8 To consider other issues (if any)**

In this meeting, Dr. Suriya Poolvorlaks, Vice Chairman and Managing Director of Major Development Public Company Limited, as Chairman of the Meeting and the MC introduced the Company's Board of Directors and executives who attended this meeting as follows:

- 1. Dr. Suriya Poolvorlaks Vice Chairman and Managing Director
- 2. Ms. Natha Kittiakson Director and Deputy Chief Executive Officer
- 3. Mr. Chanin Roongsang Independent Director and Chairman of Audit Committee
- 4. 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 Lerklubpananon. In addition, there is an auditor. From EY Office Co., Ltd. namely Ms. Manee Rattanabunnakit, Ms. Pornphan Chirawarakorn, Ms. Panattha Thongvanichnoppakun, and Ms. Wilasinee Chanyord in the meeting.

Currently, there are 31 shareholders registered to attend the meeting in person and by proxy, counting a total of 420,496,500 shares, accounting for 48.8715 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 122,687,200 shares and 24 proxies representing 297,809,300 shares, creating a quorum according to the Company's regulations. We would like to start the 2025 Annual General Meeting of Shareholders.

Dr. Suriya Poolvorlaks, Vice Chairman and Managing Director as the chairman of the 2025 Annual General Meeting of Shareholders, she gave the opening speech and assigned the MC to proceed with the meeting

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

The Company has prepared the minutes of the 2024 Annual General Meeting of Shareholders, which was held in the form of an electronic meeting on April 25, 2024. The Company has already submitted a copy of the said meeting minutes to the Stock Exchange of Thailand within 14 days from the date of the meeting and to the Ministry of Commerce as required by law, as per Attachment 1. Therefore, it is proposed that the 2025 Annual General Meeting of Shareholders approve the minutes of the 2024 Annual General Meeting of Shareholders.

Resolution				
Approve	420,496,500	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 2 To acknowledge the operating result and the annual report for the year 2024

Dr. Suriya summarized the key events of 2024, noting that the Company had entered into joint ventures with: Mori Trust Co., Ltd. (MT) under the name MM Residences One Co., Ltd. (MMR1) for the Malton Gates Krungthep Kreetha 2 project “MTLG_KK2”, Takara Leben (Thailand) (TL) under the name MT Residences One Co., Ltd. (MMR1) for the Malton Reserve Pinklao - Kanchana project “MTNR_PK”, MUST International Trading Pte. Ltd. (MUST), GMM Singapore Real Estate Pte. Ltd. (GMM), and GRG Global Investment Limited (GRG) under the name 39 Residence Co., Ltd. (39 RD) for the Mavista Phrom Phong project “MVTP”, GSEC (THA2) Private Limited (GS) under the name MJV 5 Co., Ltd. (MJV5) for the Muniq Charoen Krung project “MNQC”.

In addition, four new projects were launched: 1) Malton Gates Krungthep-Kreetha 2, located in the Srinakarin-Romklao Road area, comprising 44 units with a project value of 2,116 million baht; 2) Malton Reserve Pinklao - Kanchana, located in the Kanchanaphisek Road area, comprising 25 units with a project value of 1,331 million baht; 3) Mavista Phrom Phong, located in Sukhumvit Soi 39, comprising 45 units with a project value of 4,496 million baht; 4) Muniq Charoen Krung, located on Charoen Krung Road, comprising 168 units with a project value of 4,243 million baht.

The Board of Directors, having considered the matter, deems it appropriate for the shareholders to acknowledge the Company's operating results for the year 2024, the details of which are presented in the 2024 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 2024

Dr. Suriya presented the details of this agenda item, stating that in compliance with the Public Limited Company Act B.E. 2535 (as amended) and the Company's Articles of Association, the Company has prepared its financial statements for the fiscal year ended December 31, 2024, as shown in the 2024 Annual Report. The

Company's financial statements for the fiscal year ended December 31, 2024, have been audited by the Company's certified public auditor, reviewed by the Audit Committee, and approved by the Board of Directors' meeting. The key highlights are summarized as follows:

Financial Statement

In 2024, the Company had current assets of 11,086.41 million baht, a decrease of 206.29 million baht or -2% compared to 11,292.70 million baht in 2023. Non-current assets amounted to 6,591.54 million baht, an increase of 516.04 million baht or 8% compared to 6,075.50 million baht in 2023. Total assets were 17,677.95 million baht, an increase of 309.75 million baht or 2% compared to 17,368.20 million baht in 2023.

In 2024, the Company had current liabilities of 6,350.57 million baht, an increase of 2,476.97 million baht or 64% compared to 3,873.60 million baht in 2023. Non-current liabilities amounted to 6,957.94 million baht, a decrease of 1,894.76 million baht or -21% compared to 8,852.70 million baht in 2023. Total liabilities for 2024 were 13,308.51 million baht, an increase of 582.21 million baht or 5% compared to 12,726.30 million baht in 2023.

Shareholders' equity in 2024 was 4,369.44 million baht, a decrease of 272.46 million baht or -6% compared to 4,641.90 million baht in 2023. Therefore, total liabilities and shareholders' equity amounted to 17,677.95 million baht, an increase of 309.75 million baht or 2% compared to 17,368.20 million baht in 2023.

Income Statement – Consolidated Financial Statements

In 2024, the Company had total revenue of 2,516.25 million baht, an increase of 279.38 million baht or 12% compared to 2023, which had total revenue of 2,236.87 million baht. Total cost of sales and expenses amounted to 2,452.24 million baht, an increase of 123.69 million baht or 5% compared to 2,328.55 million baht in 2023. As a result, the Company recorded an operating profit of 64.01 million baht in 2024, an increase of 155.69 million baht or 170% from the operating loss of 91.68 million baht in 2023.

The share of profit from joint ventures was 4.12 million baht, a decrease of 102.69 million baht or -96% compared to 106.81 million baht in 2023. Financial income in 2024 was 35.90 million baht, a decrease of 6.89 million baht or 16% compared to 2023. The loss from financial expenses was 400.81 million baht, a decrease of 6% or 26.18 million baht compared to the loss from financial expenses of 426.99 million baht in 2023. Income tax expenses were 3.18 million baht, a decrease of 108% or 42.13 million baht compared to the income tax expense of 38.95 million baht in 2023. Overall, in 2024, the Company recorded a net loss of 299.96 million baht, a decrease in loss of 9% or 30.16 million baht compared to the net loss of 330.12 million baht in 2023.

Total revenue in 2024 of 2,516.25 million baht can be broken down as follows: Revenue from real estate business was 1,919.5 million baht, accounting for 71%, comprising 100% owned real estate at 1,489 million baht (55%) and joint venture real estate at 430.5 million baht (16%). Revenue from the hotel business was 291 million baht (11%), revenue from the management business was 194.6 million baht (7%), revenue from office and rental space was 219.3 million baht (8%), and other income was 97.2 million baht (3%).

Total value of ownership transfers in 2024 was 2,335 million baht, comprising 1,489 million baht from MJD projects and 846 million baht from joint venture projects.

Revenue from the real estate business in 2024 of 1,489 million baht was generated from the following projects: Malton Gates Krungthep-Kreetha 2 (MLTG_KK) at 765 million baht, METRIS Pattanakarn-Ekkamai (MTR PNK) at 293 million baht, Marvest Hua Hin at 89 million baht, M Jatujak (MJJ) at 88 million baht, MAESTRO 01 Sathorn-Yenakat at 87 million baht, METRIS Ladprao (MTR LP) at 66 million baht, MARU Ekkamai 02 at 53 million baht, MFKB at 31 million baht, and METRIS Rama 9-Ramkhamhaeng (MTR RR) at 17 million baht.

In 2024, the gross profit margin for the real estate business was 24.45%, a decrease from 32.47% in 2023. The gross profit margin for the hotel business was 36.68%, an increase from 32.34% in 2023. The gross profit margin for the management business was 38.97%, an increase from 15.26% in 2023. The gross profit margin for office and rental space was 75.64%, an increase from 72.67% in 2023.

However, the Company recorded a net loss of 299.96 million baht in 2024, a decrease from the net loss of 330.12 million baht in 2023. This resulted in a net loss margin of 11.92% in 2024, compared to a net loss margin of 14.76% in the previous year.

As of December 31, 2024, the backlog for High Rise projects (over 8 floors) had a contract value of 5,133 million baht, with 3,204 million baht already recognized as revenue (cumulative) and a remaining backlog of 1,929 million baht. Low Rise projects (8 floors or less) had a contract value of 879 million baht, with 865 million baht already recognized as revenue (cumulative) and a remaining backlog of 14 million baht. Landed property projects had a contract value of 1,729 million baht, with 1,505 million baht already recognized as revenue and a remaining backlog of 225 million baht. The total contract value for all projects (High Rise, Low Rise, and Landed Property) was 7,741 million baht, with 5,574 million baht already recognized as revenue (cumulative) and a remaining backlog of 2,168 million baht.

Additionally, High Rise joint venture projects had a contract value of 13,031 million baht, with 5,622 million baht already recognized as revenue (cumulative) and a remaining backlog of 7,410 million baht. In summary, as of the end of 2024, the total contract value was 20,772 million baht, with 11,196 million baht already recognized as revenue (cumulative) and a remaining backlog of 9,578 million baht.

The Board of Directors, having considered the matter, deems it appropriate to propose to the shareholders' meeting for approval the Company's statement of financial position for the fiscal year ended December 31, 2024, which has been reviewed by the auditor along with the auditor's report and approved by the Board of Directors' meeting.

Question Mr. Chet Mueansom, a shareholder, attended the meeting in person: The current situation makes it very difficult for banks to lend. How concerned are the executives, and what is the strategy to overcome this? The Company's performance has been poor for several years. When will there be a turnaround?

Answer from Mr. Pitak Ponghirancharoen: I'd like to address this in two parts. Firstly, regarding the Company borrowing funds from financial institutions for various projects. Currently, all of the Company's projects have already received loans from banks. Although the real estate business might be perceived as not performing

well, our projects are in the high-end and luxury segments, which are less affected. Additionally, our project locations are in high-potential areas. This is evident from the successful presales of all projects launched in the previous year, with 50-60%, and in some cases almost 90%, sold to VIP clients and existing customers in advance, even before receiving loan approvals from banks. This was done to ensure banks' confidence in lending to us. Furthermore, the Company has recently adopted a strategy of partnering with strong and reputable international partners, which has further instilled confidence in banks and facilitated their loan approval process without any issues.

The second part concerns banks lending to customers who purchase MJD projects. The loan rejection rate is very low because our products are in the high-end and luxury segments, meaning our customers have high purchasing power. Moreover, every sale involves a ready-to-transfer project, and we conduct preliminary pre-approvals with banks, so there are no LTV (Loan-to-Value) issues.

Question from Mr. Pramote Thammakorn, Thai Investors Association (Proxy Shareholder): MJD has experienced continuous losses. What strategies does the Company have to address this issue? / MJD's inventory has increased significantly. What strategies does the Company have to reduce the inventory level? / MJD's debt-to-equity ratio is higher than its competitors in the industry, leading to decreased profits after deducting financial costs. Does the Company have a plan to improve and reduce its debt burden, and if so, how? / What are the Company's sources of funds to repay the three tranches of debentures maturing in May and October 2025, totaling 3,065 million baht? / What is the Company's future liquidity management plan, given the continuous losses? / What is the Company's plan to repay loans from external parties and non-related entities, amounting to 90 million baht and 41 million baht respectively (due within November 2026 and August 2026)? / What is the Company's plan to repay short-term debentures maturing within 2025? / What is the Company's plan to repay long-term debentures maturing within April 2025?

Answer from Mr. Phithak Phonghiruncharoen: Regarding the losses and inventory, the Company's financial statements for the past 2-3 years have shown losses due to the delayed launch of projects. This can be traced back to the COVID-19 period when we did not invest in new projects, resulting in a lack of new inventory to recognize revenue from. Following the end of the COVID-19 situation, the Company began investing again. The initial investments are expected to yield results this year, particularly the Metris District Ladprao project, which currently has a backlog of 1,900 million baht and will begin transferring units in Q3/2025 onwards. This will help improve the Company's operating performance. We anticipate that inventory levels will decrease after the transfers of the Metris District Ladprao project begin. Additionally, the low-rise inventory will be gradually transferred upon completion of construction, and we are currently seeing increased sales. This gradual transfer and revenue recognition will contribute to improved operating performance and reduced inventory.

Regarding the repayment of debentures and liquidity management, I will address this in terms of this year. The short-term debentures due in March, amounting to 50 million baht, have already been repaid, and the 50 million baht due in April is fully prepared. For the debentures due in June and October, the Company issued some debentures earlier this year to refinance the maturing debentures. We are currently in the process of offering the second tranche of debentures. In terms of liquidity management and rollover, the Company has secured

credit lines with banks, using the Company's inventory as collateral in case we cannot fully subscribe the debenture offering. Furthermore, the Metris District Ladprao project, with its 1,900 million baht backlog, will generate funds upon transfer that can be used to repay bank loans. The remaining balance of 900-1,000 million baht will serve as an additional source of funds for all debt repayments due this year.

For the long term, to reduce the debt-to-equity ratio, all new projects undertaken by the Company will focus more on joint ventures to reduce the capital burden and prevent a significant increase in the debt ratio. We believe that the D/E ratio has reached its peak this year and will gradually decline going forward.

Question from Mr. Chet Mueansome, Shareholder (Attending in person): Many companies' debentures are starting to face problems. What is the situation with ours, and how about the new debentures being offered?

Answer from Mr. Phithak Phonghiruncharoen: The current debenture offering has received a rather positive response because it is secured by Major Tower Thonglor Building, which is one of the Company's top-tier assets. Furthermore, we prepaid a portion of our existing debentures earlier this month, which reinforces confidence that the assets we are using as collateral are of high quality.

<u>Resolution</u>	Approve	420,496,500	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

Dr. Suriya delegated the presentation of details for this agenda item to the MC. The Company has established a dividend payment policy of not less than 40% of the net profit after tax and legal reserves. However, the Board of Directors will consider dividend payments primarily based on the benefits to shareholders, such as reserving funds for future investments, loan repayments, or as working capital within the Company.

Having considered the matter, the Board of Directors is of the opinion that, due to the Company's plans for continuous business expansion, there is a significant need for working capital to develop numerous projects. Furthermore, to maintain financial liquidity, the Board of Directors deems it appropriate to propose withholding dividend payments for the 2024 operating results in order to utilize these funds as working capital and for further business expansion. Therefore, it is proposed that the shareholders consider and approve the suspension of dividend payments for the 2024 operating results.

Question from Mr. Chet Mueansome, Shareholder (Attending in person): Since dividends haven't been paid for several years, could the Company consider paying dividends in the form of shares to increase liquidity? The stock has very low volume, making it difficult to buy or sell.

Answer from Dr. Suriya Poolvorakals: That is a good suggestion, and we will take it into consideration.

<u>Resolution</u>	Approve	414,539,700	votes	98.5833%
	Disapprove	5,956,800	votes	1.4166%
	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

Dr. Suriya delegated the presentation of details for this agenda item to the MC. In accordance with Section 71 of the Public Limited Company Act B.E. 2535 (1992) and Clause 18 of the Company's Articles of Association, it is stipulated that at every Annual General Meeting of Shareholders, directors shall retire from the office. A retiring director may be re-elected. The directors who are to retire in the first and second years after the Company's registration shall be determined by lot. In subsequent years, the director who has held office for the longest period shall retire.

At the Company's 2025 Annual General Meeting of Shareholders, one director is due to retire by rotation: Ms. Natha Kittiakson, Director / Executive Director

The Board of Directors has collectively considered various qualifications, including suitability in terms of qualifications, experience, and professional expertise, as well as their performance as a director of the Company in the past. The director's biography details are provided in Attachment 2.

<u>Resolution</u>	Ms. Natha Kittiakson			
	Approve	420,496,500	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.

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

Dr. Suriya delegated the presentation of details for this agenda item to the MC. The Nomination and Remuneration Committee has considered the remuneration of the Company's directors and audit committee members, taking into account the responsibilities and duties of the directors, as well as the Company's operating performance. They propose the following remuneration for directors and audit committee members for the year 2025:

<u>Board of Directors</u>	Year 2025	Year 2024
- 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 2025	Year 2024
- 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

The meeting allowance for the Board of Directors, Audit Committee, Nomination and Remuneration Committee, and Risk Management Committee is 10,000 baht per person per meeting, except for directors who are executives of the Company. This remuneration excludes any compensation or benefits that directors receive in their capacity as Company employees.

The Board of Directors has considered that the Nomination and Remuneration Committee has thoroughly reviewed the remuneration of the Company's directors and audit committee members, taking into account various aspects of appropriateness. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of the Company's directors and audit committee members, which is equivalent to the previous year, as well as the per-meeting allowance for the Board of Directors, as proposed by the Nomination and Remuneration Committee.

This agenda item requires approval by a vote of not less than two-thirds of the total votes of the shareholders present and entitled to vote, in accordance with Clause 23 of the Company's Articles of Association.

<u>Resolution</u>	Approve	420,496,500	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 2025

Dr. Suriya delegated the presentation of details for this agenda item to the MC. In accordance with the Public Limited Company Act B.E. 2535 (1992), the appointment of auditors and the determination of audit fees are required at every Annual General Meeting of Shareholders. The selection of auditors and the determination of audit fees have been vetted by the Audit Committee and the Board of Directors.

The following individuals from EY Office Co., Ltd. are proposed as the Company's auditors for the year 2025: Ms. Wilailak 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. In the event that the aforementioned auditors are unable to perform their duties, EY Office Co., Ltd. shall arrange for another certified public accountant from their office to audit the accounts and express an opinion on the Company's financial statements in place of the said auditor. The proposed audit fee for the year 2025 is 1,590,000 baht. The aforementioned auditors have no

relationship or vested interest with the Company, its subsidiaries, management, major shareholders, or related parties.

Specifically, the audit fee for Major Development Public Company Limited (MJD) in 2025 is 1,590,000 baht, and the total audit fee for the entire group of companies (20 companies) is 7,960,000 baht. This compares to 2024, where the audit fee for MJD was 1,500,000 baht and the total for the group (20 companies) was 7,460,000 baht. In 2023, the audit fee for MJD was 1,500,000 baht, and the total for the group (16 companies) was 6,950,000 baht.

<u>Resolution</u>	Approve	420,496,500 votes	98.6582%
	Disapprove	0 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 other issues (if any)

Dr. Suriya announced that as no other shareholders have proposed any additional agenda items, he would like to take this opportunity to invite shareholders who have further suggestions to please share their constructive feedback for the benefit of the Company.

Question from Mr. Chet Mueansome, Shareholder (Attending in person): I'd like to hear the management's vision in this era of numerous crises, including trade wars and natural disasters. When do you foresee a turnaround, and what are the strategies? Also, I commend the management team for consistently buying back their own shares; it shows your confidence in the Company.

Answer from Dr. Suriya Poolvorlaks: Currently, the real estate market is concerning and poses a significant challenge for all developers. MJD was established in 2000 and has been in this business for over 20 years. Our Company's principle is to develop high-rise, high-end, premium condominiums. We don't undertake a large number of projects each year, nor do we operate in many segments and markets. We focus specifically on areas where we have genuine expertise. Our 20 years of operation serve as proof that our approach was correct. We are currently navigating a rather slow real estate market and economy, with obstacles in various segments. However, the premium segment continues to perform well. For our projects, we select locations with confidence in their A+ and A- grade potential, where buyers have strong purchasing power. Especially, the MUNIQ PHROM PHONG project, launched in 2024, has already achieved over 80% of sales and currently stands at over 90% with only about 10 units remaining out of 100. This demonstrates a positive response amidst a sluggish real estate market. In mid-year, we launched the MAVISTA PHROM PHONG project, featuring penthouses with 45 units, located not far from MUNIQ PHROM PHONG. Based on our insights, there is high demand among customers in this area for larger units, so we developed this idea further. Currently, over 13 units have been sold, through initial sales and marketing efforts targeted at our existing customer base and a select group of High-Net-Worth individuals. We also launched the MUNIQ Charoen Krung project, a 49-story high-rise, which has already achieved over 60% of

sales even without a show unit. This confirms that if a project is good, the location is right, and the price is reasonable, sales will continue to come in. I want to assure shareholders that MJD remains committed to our original principles and pays close attention to every project we undertake.

Regarding the earthquake, within one day of the event, we immediately dispatched teams to inspect our projects. Subsequently, we formed teams with structural consultants and construction supervisors to examine both complete and ongoing projects. Within four days of the event, we were able to inspect almost all of our projects – 28 high-rise condominiums and office buildings, 12 low-rise condominiums, and 8 landed property projects – providing assurance to our residents. None of the over 40 projects we inspected had any structural issues. There were some minor, natural cracks that could occur, but the structural integrity remained sound, and no residents needed to be relocated. Our pet-friendly concept was also one of the first to enter this market. We pay close attention to and monitor the market, and we are ready to adapt continuously.

The MC informed that if there are no further questions from shareholders, I would like to explain the process for preparing the meeting minutes to ensure good practice. After the meeting concludes, the Company will announce the meeting resolutions via the Stock Exchange of Thailand's news system within the next business day. The Company will prepare the meeting minutes within 14 days from the date of the meeting and will submit them to the Stock Exchange through its data dissemination system and publish them on the Company's website. This will allow shareholders to be informed of the meeting results and verify the accuracy of the meeting proceedings.

Dr. Suriya Poolvorlaks, Vice Chairman and Managing Director, as Chairman of the Meeting closed the meeting on behalf of the Board of Directors, I would like to express our sincere gratitude to all shareholders for attending today's meeting and for providing various insightful comments that are extremely beneficial to the Company. If any inconvenience or errors occurred during this meeting, we sincerely apologize to all shareholders at this time

The meeting was adjourned at 03:20 p.m.

-signed-

(Dr. Suriya Poolvorlaks)
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** : Mr. Chanin Roongsang

Age : 59 years

Director Type : Director

Position

- Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee



Appointment Date as Director

- 2 December 2005

Appointment Date as Chairman of the Audit Committee

- 12 May 2008

Appointment Date as Member of the Nomination and Remuneration Committee / Risk Management Committee

- 12 May 2013

Shareholding in MJD as of 31 December 2025

- - None -

Education

- Master of Arts (Political Science), Kasetsart University
- Bachelor of Business Administration, Bangkok University

Director Training / Training History

- Certificate – Mini MPA (Metropolitan Management), Thammasat University
- Certificate – Public Budget Management, University of California, Los Angeles (UCLA)
- National Defence Course (NDC) – Class 63
- Senior Executive Program in Energy (Class 3)
- Senior Executive Program in Capital Market (Class 15), Capital Market Academy
- Senior Executive Program in Urban Development Management Class 1, Bangkok Metropolitan Administration Institute of Urban Development
- Politics and Governance in Democratic Systems for Senior Executives (Class 13), King Prajadhipok's Institute
- Directors Accreditation Program (DAP) 50/2006, Thai Institute of Directors (IOD)

Work Experience and/or Important Positions

- 2013 – Present Chairman of the Nomination and Remuneration Committee / Member of the Risk Management Committee, Major Development Public Company Limited
- 2008 – Present Chairman of the Audit Committee, Major Development Public Company Limited
- 2005 – Present Independent Director, Major Development Public Company Limited
- 2019 – Present Advisory Council to the Minister of Agriculture and Cooperatives, Ministry of Agriculture and Cooperatives
- 2007 – 2013 Member of Parliament, House of Representatives
- 2011 Chairman of the Economic Development Committee, House of Representatives
- 2010 Special Committee Member and Spokesperson, Special Committee on the Annual Budget Expenditure Act B.E. 2554, House of Representatives
- 2006 Advisor to the Governor of Bangkok and Spokesperson, Bangkok Metropolitan Administration
- 2002 – 2006 Deputy President of the Bangkok Metropolitan Council, Bangkok Metropolitan Council
- 1994 – 2006 Member of the Bangkok Metropolitan Council, Bangkok Metropolitan Council
- 2000 Advisory Committee on Bangkok Development Plan (6th Edition), Bangkok Metropolitan Administration
- 2000 Chairman of the Finance and Fiscal Committee, Bangkok Metropolitan Council

Board Member/Management in Other Listed Companies

- None -

Board Member/Management in Other Organizations (Non-Listed)

- None -

Meeting Attendance in 2025

- Board of Directors Meeting: 17/17 times
- 2025 Annual General Meeting: 1/1 times

Legal Dispute History

- 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, the candidate does 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 Independent Director and Audit Committee Member for another term, given the candidate's suitable qualifications, experience, and effective performance as an Independent Director and Audit Committee Member.

2. Name-Surname : Mr. Supakit Assavachai

Age : 68 years

Director Type : Director

Position

- Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member



Appointment Date as Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

- 12 March 2026

Shareholding in MJD as of 31 December 2025

- - None -

Education

- Master of Science in Management, Faculty of Commerce and Accountancy, Chulalongkorn University
- Bachelor of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University

Director Training / Training History

- Director Accreditation Program (DAP) – Thai Institute of Directors (IOD)

Work Experience and/or Important Positions

- 2021 – Present Independent Director / Audit Committee Member / Chairman of the Risk Management Committee, RS Public Company Limited
- 2017 – 2019 Chief Financial Officer, Berli Jucker Public Company Limited
- 2017 – 2019 Risk Management Committee Member, Berli Jucker Public Company Limited
- 2018 – 2019 Investment Committee Member, Berli Jucker Public Company Limited
- 2000 – 2017 Director, Cosma Trading Company Limited
- 2000 – 2017 Director, Manthana Company Limited
- 2000 – 2019 Director, Berli Asiatic Soda Company Limited
- 2000 – 2019 Director, Ichiban Foods Company Limited

Board Member/Management in Other Listed Companies

- None -

Board Member/Management in Other Organizations (Non-Listed)

- None -

Meeting Attendance in 2025

- Board of Directors Meeting: - times
- 2025 Annual General Meeting: - times

Legal Dispute History

- None -

Qualifications of Director

The Company's Board of Directors has undergone the screening and consideration process and determined that Mr. Supakit Assavachai is highly qualified for the Company's business, particularly with his in-depth expertise in accounting, finance, and risk management, which is beneficial to the Audit Committee's duties. Mr. Supakit fully meets the definition of independent director as prescribed by the Securities and Exchange Commission (SEC), maintains independence in providing opinions, and does not hold any director or executive position in other entities that could create a conflict of interest or result in business competition with the Company.

3. Name-Surname : Ms. Trinuch Chuenchomlada

Age : 42 years

Director Type : Director



Position

- Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

Appointment Date as Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

- 12 March 2026

Shareholding in MJD as of 31 December 2025

- - None -

Education

- Master of Laws (LL.M.), University of California, Berkeley School of Law, California, USA, Graduated May 2012, Major: Business Law and Corporate Governance
- Bachelor of Laws (Honors), Major in Business Law, Faculty of Law, Chulalongkorn University

Director Training / Recognition / Awards

- Next Generation Partner – Capital Markets Practice, by The Legal 500, 2022–2026
- Highly Regarded Lawyer – Capital Markets Practice, by IFLR 1000, 2023–2025
- Rising Star – Capital Markets Practice, by Asialaw Profiles, 2022–2025
- IFLR1000 Women Leaders, 2024
- Band 3 – Capital Markets Practice, by Chambers & Partners, 2025–2026
- Asia's Top 40 Under 40, by Asian Legal Business, 2019

Work Experience and/or Important Positions

- 2007 – Present Partner in Capital Markets, Weerawong, Chinnavat & Partners Limited
- 2007 Legal Analyst, National Telecommunications Commission (NTC)

Board Member/Management in Other Listed Companies

- None -

Board Member/Management in Other Organizations (Non-Listed)

- None -

Meeting Attendance in 2025

- Board of Directors Meeting: - times
- 2025 Annual General Meeting: - times

Legal Dispute History

- 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, with particular expertise in business law and corporate governance. The candidate maintains independence, does not hold any director/executive positions in other entities that could create a conflict of interest or result in business competition with the Company.

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

Details of the Company's Independent Directors

Name-Surname : Ms. Trinuch Chuenchomlada

Age : 42 years

Director Type : Director

Position

- Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

Appointment Date as Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

- 12 March 2026

Shareholding in MJD as of 31 December 2025

- - None -

Education

- Master of Laws (LL.M.), University of California, Berkeley School of Law, California, USA, Graduated May 2012, Major: Business Law and Corporate Governance
- Bachelor of Laws (Honors), Major in Business Law, Faculty of Law, Chulalongkorn University

Director Training / Recognition / Awards

- Next Generation Partner – Capital Markets Practice, by The Legal 500, 2022–2026
- Highly Regarded Lawyer – Capital Markets Practice, by IFLR 1000, 2023–2025
- Rising Star – Capital Markets Practice, by Asialaw Profiles, 2022–2025
- IFLR1000 Women Leaders, 2024
- Band 3 – Capital Markets Practice, by Chambers & Partners, 2025–2026
- Asia's Top 40 Under 40, by Asian Legal Business, 2019

Work Experience and/or Important Positions

- 2007 – Present Partner in Capital Markets, Weerawong, Chinnavat & Partners Limited
- 2007 Legal Analyst, National Telecommunications Commission (NTC)

Board Member/Management in Other Listed Companies

- None -

Board Member/Management in Other Organizations (Non-Listed)

- None -

Legal Dispute History

- None -

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

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 (1) vote for one (1) share.
- (2) Each shareholder must exercise all of the votes he or she has under (1) above to elect one or several persons as director(s), but may not divide or allot his or her votes to any person in any differing number.
- (3) The persons having the highest number of votes in descending order shall be elected as directors equal to the number of directors to be elected at that meeting. In case where candidates in the next descending order have equal votes which would cause the number of elected directors to exceed the required number, the Chairman of the meeting shall have a casting vote.

Article 18.

At every annual general meeting of shareholders, directors shall retire from their positions in the number of one-third (1/3) of the total number of directors at that time. If the total number of directors cannot be divided evenly into three parts, the number nearest to one-third (1/3) shall retire.

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 the form of rewards, meeting allowances, gratuities, bonuses, or other benefits, as approved by the shareholders' meeting with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting. The remuneration may be fixed as a specific amount or set as a specific rule, and may be determined periodically or remain in effect until the shareholders' meeting resolves to change it otherwise. In addition, the Company's directors are entitled to receive per diem and other benefits in accordance with the Company's regulations.

The provisions in the preceding paragraph shall not affect the rights of directors who have been appointed from among the Company's employees or workers to receive compensation and benefits in their capacity as employees or workers of the Company.

Shareholders' Meeting

Article 32.

The Board of Directors shall arrange a shareholders' meeting as an annual general meeting within four (4) months from the end of the Company's fiscal year.

Any shareholders' meeting other than that referred to in the preceding paragraph shall be called an extraordinary meeting. The Board of Directors may convene an extraordinary shareholders' meeting at any time as it deems appropriate.

One or more shareholders holding shares in aggregate of not less than one-fifth (1/5) of the total number of issued shares, or shareholders of not less than twenty-five (25) persons holding shares in aggregate of not less than one-tenth (1/10) of the total number of issued shares, may submit a written request to the Board of Directors to convene an extraordinary meeting at any time, provided that the reasons for the request are clearly stated in such written request. In this case, the Board of Directors shall arrange for the shareholders' meeting to be held within one (1) month from the date of receipt of such written request from the shareholders.

Article 33.

In convening a shareholders' meeting, the Board of Directors shall prepare a written notice specifying the place, date, time, and agenda of the meeting, together with reasonably sufficient details, clearly indicating whether each matter is proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors on such matters. The notice shall be sent to the shareholders and the company registrar not less than seven (7) days prior to the date of the meeting. In addition, a notice of the meeting shall be published in a newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

The venue of the meeting shall be located in the province where the Company's head office is situated, or at any other place as the Board of Directors may designate.

Article 34.

At a shareholders' meeting, there must be shareholders and proxies (if any) attending the meeting of not less than twenty-five (25) persons, or not less than half of the total number of all shareholders, and holding shares in aggregate of not less than one-third (1/3) of the total number of issued shares, in order to constitute a quorum.

In the event that, at any shareholders' meeting, one (1) hour has elapsed since the scheduled time of the meeting and the number of shareholders attending is still insufficient to constitute a quorum as specified in the preceding paragraph, if such meeting was convened at the request of shareholders, the meeting shall be cancelled. If such meeting was not convened at the request of shareholders, the meeting shall be reconvened and a notice of the new meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At such subsequent meeting, a quorum is not required.

Article 35.

The Chairman of the Board of Directors shall preside as Chairman of the shareholders' meeting. In the event that the Chairman of the Board is absent or unable to perform his or her duties, the Vice-Chairman shall preside as Chairman of the meeting. If there is no Vice-Chairman, or the Vice-Chairman is absent or unable to perform his or her duties, the shareholders present at the meeting shall elect one shareholder among themselves to be the Chairman of the meeting.

Article 36.

For voting at a shareholders' meeting, each share carries one (1) vote. Any shareholder having a special interest in any matter shall not be entitled to vote on that matter, except in the election of directors. Resolutions of the shareholders' meeting shall require the following votes:

(1) In ordinary matters, a majority vote of the shareholders present and voting shall be required. In the event of an equal vote, the Chairman of the meeting shall have a casting vote.

(2) In the following cases, a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote shall be required:

(a) The sale or transfer of the whole or a material part of the Company's business to other persons;

(b) The purchase or acceptance of transfer of the business of a private company or other public company by the Company;

(c) The conclusion, amendment, or termination of contracts relating to the lease of the whole or a material part of the Company's business, the assignment of the management of the Company's business to other persons, or the amalgamation of the business with other persons for the purpose of sharing profits and losses;

(d) The amendment of the Memorandum of Association or Articles of Association of the Company;

(e) The increase or reduction of the registered capital of the Company;

(f) The dissolution of the Company;

(g) The issuance of debentures by the Company;

(h) The amalgamation of the Company with another company;

(i) Any other action as required by law to be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote.

Accounting, Finance and Auditing

Article 42.

No dividend shall be paid other than out of profits. In the event that the Company still has accumulated losses, no dividend shall be paid. Dividends shall be distributed equally according to the number of shares. The payment of dividends must be approved by the shareholders' meeting.

The Board of Directors may pay interim dividends to the shareholders from time to time when it considers that the Company's profits justify such payment. Upon payment of interim dividends, the Board shall report such payment to the shareholders at the next shareholders' meeting.

Payment of dividends shall be made within one (1) month from the date of the resolution of the shareholders' meeting or the Board of Directors' meeting, as the case may be. Written notice thereof shall be provided to the shareholders, and a notice of the dividend payment shall also be published in a newspaper for not less than three (3) consecutive days.

Article 43.

The Company must appropriate not less than five percent (5%) of its annual net profit, less any accumulated loss carried forward (if any), as a reserve fund each year, until such reserve fund amounts to not less than ten percent (10%) of the Company's registered capital.

Article 46.

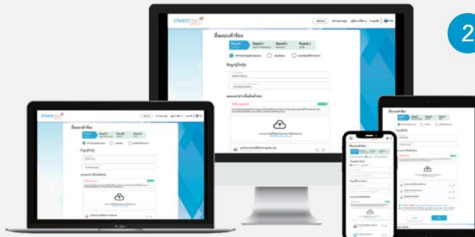
The auditor has the duty to attend every shareholders' meeting of the Company at which the balance sheet, profit and loss statement, and matters relating to the Company's accounts are considered, in order to provide clarification on the audit to the shareholders. The Company shall also submit to the auditor all reports and documents of the Company that shareholders are entitled to receive at such shareholders' 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://con.inventech.co.th/MJD788186R/#/homepage> or scan QR Code and follow the steps as 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 **April 17, 2026 at 8:30 a.m. and shall be closed on April 24, 2026 Until the end of the meeting.**

3. The electronic conference system will be available on **April 24, 2026 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 April 23, 2026 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 17 – 24, April 2026 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

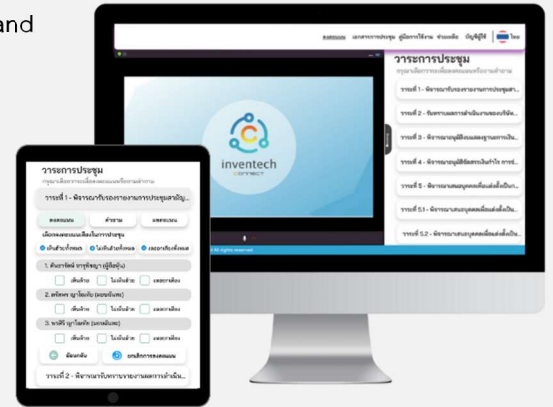


Report a problem

@inventechconnect

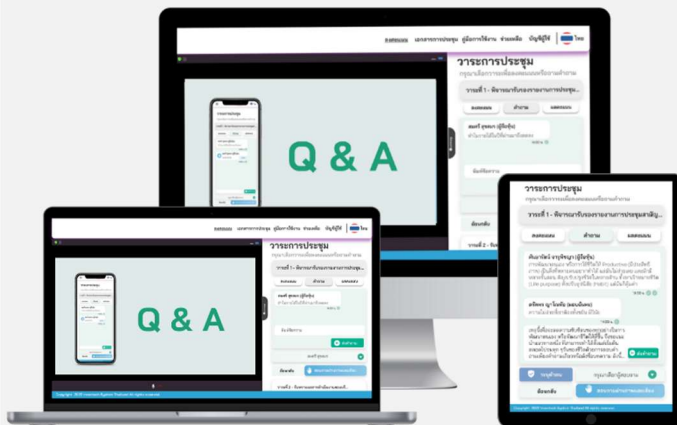
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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



- Select which agenda
- Click on “Question” button
- 1 Ask a question
 - 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

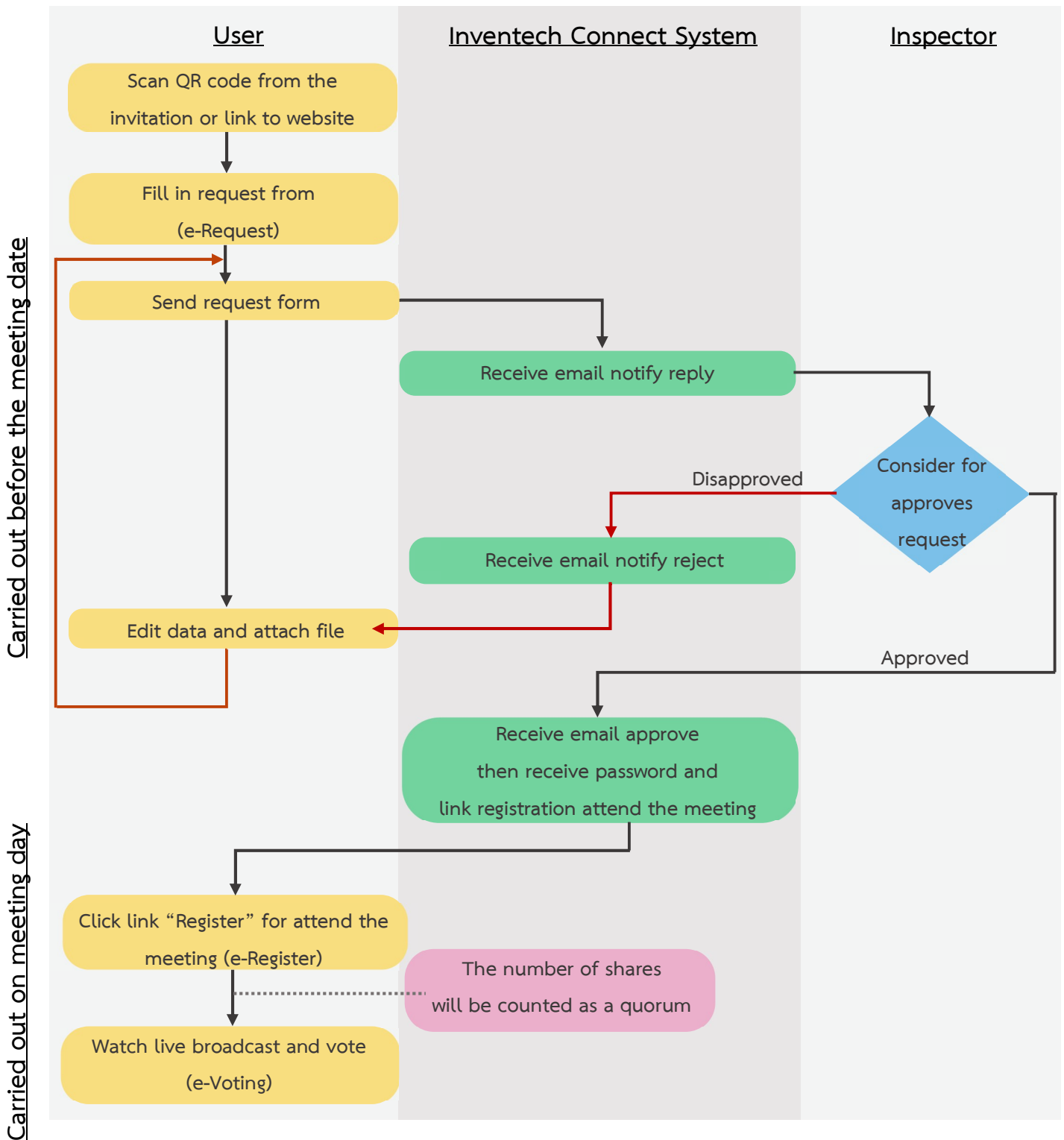


User Manual and Video of using Inventech Connect

* 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.

หนังสือมอบฉันทะ
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/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).....นางสาวตรีณัฐ ชื่นชมลดดา.....อายุ.....42.....ปี อยู่บ้านเลขที่.....643 ซอยเจริญนคร 28...
age years, residing at
ถนน.....เจริญนคร.....ตำบล/แขวง.....บางลำภูกลาง.....อำเภอ/เขต.....คลองสาน.....
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 การประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยถ่ายทอดจากห้องมาเอสโตร แชมเบอร์ ชั้น 17 อาคารเมเจอร์ ทาวเวอร์ ทองหล่อ, 141 ซอยทองหล่อ 10 ถนนสุขุมวิท 55 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110 หรือที่ซึ่งฟังเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of Shareholders on April 24th, 2026 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น 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 ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)
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).....นางสาวตรีณัฐ ชื่นชมลดา.....อายุ.....42.....ปี อยู่บ้านเลขที่.....643 ซอยเจริญนคร 28...
age years, residing at
ถนน.....เจริญนคร.....ตำบล/แขวง.....บางลำภูล่าง.....อำเภอ/เขต.....คลองสาน.....
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 การประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 24 เมษายน 2569 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยถ่ายทอดจากห้องมาเอสโตร 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 2026 Annual General Meeting of Shareholders on April 24th, 2026 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 2568

Agenda 1 To certify the minutes of Annual General Meeting of Shareholders for 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 2 พิจารณารับทราบผลการดำเนินงานและรายงานประจำปี 2568

Agenda 2 To acknowledge the operating result and the annual report 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 3 พิจารณานุมัติงบการเงินของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 3 To consider and approve the Financial Statements for the year ended 31 December 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 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. นายชินนทร์ รุ่งแสง / Mr. Chanin Roongsang
 - เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
 2. นายศุภกิจ อัครชัย / Mr. Supakit Assavachai
 - เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
 3. นางสาวตรีณัฐ ชื่นชมลดา / Ms. Trinuch Chuenchomlada
 - เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2569

Agenda 6 To approve the determination of the directors' remuneration for the year 2026

- (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 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชีสำหรับปี 2569

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2026

- (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 พิจารณาการลดทุนจดทะเบียนของบริษัท จากทุนจดทะเบียนเดิมจำนวน 946,453,132 บาท เป็นทุนจดทะเบียนจำนวน 860,411,939 บาท โดยการตัดหุ้นสามัญจดทะเบียนที่ยังไม่ได้ออกจำหน่าย จำนวน 86,041,193 หุ้น มูลค่าที่ตราไว้หุ้นละ 1 บาท และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4 เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

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

- (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 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 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 ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนี้ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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. 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.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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) เพื่อเข้าประชุมและออกเสียงลงคะแนน แทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 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 2026 Annual General Meeting of Shareholders on April 24th, 2026 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.

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 งดออกเสียง / Abstain

วาระที่..... เรื่อง

Agenda Other business

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่..... เรื่อง

Agenda Other business

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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 - เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / 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 งดออกเสียง / Abstain

วาระที่..... พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

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:
- การเลือกตั้งกรรมการทั้งหมด / 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
- การเลือกตั้งกรรมการเป็นรายบุคคล / To elect each director individually
 ชื่อกรรมการ..... / Name of director.....
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- การเลือกตั้งกรรมการเป็นรายบุคคล / To elect each director individually
 ชื่อกรรมการ..... / Name of director.....
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่..... เรื่อง

Agenda Other business

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่..... เรื่อง

Agenda Other business

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) the proxy holder shall vote according to my/our intention as follows:
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แบบหนังสือมอบฉันทะ (แบบ ค.)
(Proxy Form C.)

แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น) ทำยประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

เลขทะเบียนผู้ถือหุ้น.....
Shareholder's Registration No.

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....
I/Wenationality
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
residing at Road Tambol/Khwaeng
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (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).....นางสาวตรีณัฐ ชื่นชมลดดา.....อายุ.....42.....ปี อยู่บ้านเลขที่.....643 ซอยเจริญนคร 28...
age years, residing at
ถนน.....เจริญนคร.....ตำบล/แขวง.....บางลำภูล่าง.....อำเภอ/เขต.....คลองสาน.....
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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยถ่ายทอดจากห้องมาเอสโตร 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 2026 Annual General Meeting of Shareholders on April 24th, 2026 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 2568

Agenda 1 To certify the minutes of Annual General Meeting of Shareholders for 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 2 พิจารณารับทราบผลการดำเนินงานและรายงานประจำปี 2568

Agenda 2 To acknowledge the operating result and the annual report 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 3 พิจารณานุมัติงบการเงินของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 3 To consider and approve the Financial Statements for the year ended 31 December 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 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. นายชนินทร์ รุ่งแสง / Mr. Chanin Roongsang
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
 2. นายศุภกิจ อัสวชัย / Mr. Supakit Assavachai
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
 3. นางสาวตรีสุข ชื่นชมลดา / Ms. Trinuch Chuenchomlada
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2569

Agenda 6 To approve the determination of the directors' remuneration for the year 2026

- (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 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชีสำหรับปี 2569

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2026

- (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 พิจารณาการลดทุนจดทะเบียนของบริษัท จากทุนจดทะเบียนเดิมจำนวน 946,453,132 บาท เป็นทุนจดทะเบียนจำนวน 860,411,939 บาทโดยการตัดหุ้นสามัญจดทะเบียนที่ยังไม่ได้ออกจำหน่าย จำนวน 86,041,193 หุ้น มูลค่าที่ตราไว้หุ้นละ 1 บาท และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4 เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

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

- (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 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 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 ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (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. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. (Annex)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เมเจอร์ ดีเวลลอปเม้นท์ จำกัด (มหาชน) เพื่อเข้าประชุมและออกเสียงลงคะแนน แทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 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 2026 Annual General Meeting of Shareholders on April 24th, 2026 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.

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 งดออกเสียง / Abstain

วาระที่..... เรื่อง

Agenda Other business

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
 - เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่..... เรื่อง

Agenda Other business

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) the proxy holder shall vote according to my/our intention as follows:
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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 งดออกเสียง / Abstain

วาระที่..... พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

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
- การเลือกตั้งกรรมการเป็นรายบุคคล / To elect each director individually
- ชื่อกรรมการ..... / Name of director.....
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- การเลือกตั้งกรรมการเป็นรายบุคคล / To elect each director individually
- ชื่อกรรมการ..... / Name of director.....
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / 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 งดออกเสียง / 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 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.