

MJD.IR.006.2026

Date : 27 February 2026

Subject : Notification of the Board of Directors Meeting No. 1/2026 Resolution Regarding the Acknowledgement of Resignation of Audit Committee Members and Independent Directors

Attention: President

The Stock Exchange of Thailand

The Board of Directors Meeting No. 1/2026 of Major Development Public Company Limited on 27 February 2026 reached resolutions as follows:

1. To acknowledge the resignation of Mrs. Suparanan Tanviruch from the positions of Audit Committee Member, Nomination and Remuneration Committee Member, and Independent Director of the Company, due to other personal commitments. The resignation shall be effective from 1 March 2026 onwards.
2. To acknowledge the resignation of Mr. Ittinant Suwanjutha from the positions of Audit Committee Member, Nomination and Remuneration Committee Member, and Independent Director of the Company, due to other personal commitments. The resignation shall be effective from 1 March 2026 onwards.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Miss Petrada Poolvorakaks)

Director and Chief Executive Officer