

MJD.IR.007.2026

Date : 13 March 2026

Subject : Appointment of Audit Committee Member, Nomination and Remuneration Committee Member, and Independent Director

Attention: President

The Stock Exchange of Thailand

Reference is made to the disclosure of Major Development Public Company Limited submitted to the Stock Exchange of Thailand on 27 February 2026, regarding the acknowledgement of the resignations of Mrs. Suparanan Tanviruch and Mr. Ittinant Suwanjutha from their positions as Audit Committee Members and Independent Directors, due to other commitments, effective 1 March 2026.

The Company would like to inform that the Board of Directors' Meeting No. 2/2026, held on 12 March 2026, has resolved to approve the following appointments:

1. Mr. Supakit Assavachai as Audit Committee Member, Nomination and Remuneration Committee Member, and Independent Director, in place of Mrs. Suparanan Tanviruch, effective 12 March 2026.
2. Ms. Trinuch Chuenchomlada as Audit Committee Member, Nomination and Remuneration Committee Member, and Independent Director, in place of Mr. Ittinant Suwanjutha, effective 12 March 2026.

As of 12 March 2026, the Board of Directors of the Company comprises the following members:

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|-------------------------------|---|
| (1) Mrs. Prathin Poolvorlaks | Chairman of the Board |
| (2) Ms. Petrada Poolvorlaks | Chief Executive Officer, Vice Chairman of the Board of Director |
| (3) Mr. Suriya Poolvorlaks | Vice Chairman of the Board of Director |
| (4) Mr. Chanin Roongsang | Independent Director, Chairman of the Audit Committee |
| (5) Mr. Supakit Assavachai | Independent Director |
| (6) Ms. Trinuch Chuenchomlada | Independent Director |

Please be informed accordingly.

Sincerely yours,

- Signed -

(Miss Petrada Poolvorlaks)

Director and Chief Executive Officer

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting/~~shareholders meeting~~ of Major Development Public Company Limited No. 1/2026 held on 12 March 2026 resolved the meeting's resolutions in the following manners:

Appointment of the audit committee/Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee

As follows:

(1) Mr. Supakit Assavachai

(2) Ms. Trinuch Chuenchomlada

(3)

(4)

, the appointment/~~renewal~~ of which shall take an effect as of 12 March 2026.

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

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, the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Chanin Roongsang remaining term in office 2 year 2 months
2. Member of the audit committee Mr. Supakit Assavachai remaining term in office 2 year 2 months
3. Member of the audit committee Ms. Trinuch Chuenchomlada remaining term in office 2 year 2 months
4. Member of the audit committee remaining term in office year(s)

Secretary of the audit committee Ms. Pacharamin Khositsererat (acting).

Enclosed hereto is - copies of the certificate and biography of the audit committee. The audit committee number(s) 2 has/have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review the financial reporting of the Company and its subsidiaries to ensure accuracy, reliability, and adequate disclosure.
2. To review the adequacy and effectiveness of the Company's internal control system and internal audit system, and to consider the independence of the internal audit function.
3. To review the Company's and its subsidiaries' compliance with the laws relating to securities and exchange, the regulations of the Stock Exchange of Thailand, and other laws relevant to the Company's business operations.
4. To consider, select, and propose the appointment and termination of an independent person to serve as the Company's external auditor, and to propose the remuneration of such external auditor.
5. To oversee the performance of the external auditor appointed to audit the Company's accounts and financial statements.
6. To discuss and coordinate with management and the external auditor in the event of any disagreement relating to financial reporting or accounting matters.
7. To review connected transactions, transactions that may involve conflicts of interest, and transactions relating to the acquisition or disposal of assets of the Company and its subsidiaries, in compliance with applicable laws and the regulations of the Stock Exchange of Thailand.
8. To prepare the Audit Committee's report for inclusion in the Company's annual report and to submit such report to the Board of Directors.
9. To consider and approve the annual budget, manpower, and resources necessary for the effective operation of the Internal Audit Department.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed Director
(Miss Petrada Poolvorlaks)

(Seal)

Signed Director
(Mr. Suriya Poolvorlaks)