

**Guidelines for attendees of the 2020 Annual General Meeting of Shareholders
regarding the epidemic of Coronavirus 2019 (COVID-19)**

1. The Company kindly requests shareholders to appoint the Company's Independent Director as their proxies to attend the Meeting, instead of attending the Meeting in persons. The Company also recommends using the Proxy Form B as attached to the Notice of the Meeting which has been sent to shareholders and vote on their behalf in advance. Please deliver such documents together with a copy of identification card with certified true copy to the Company at least 5 days prior the meeting:

To Mr.Sanguankiat Lewmanomont
 Major Development Public Company Limited
 141 Major Tower 16fl., Soi Thonglor 10 (Sukhumvit 55)
 Sukhumvit Road, Klongton Nua, Wattana, Bangkok 10110

2.All attendees must pass the screening point in front of the elevator at 1st floor and in front of the meeting room. The Company requests good cooperation from the shareholders in using thermometer for fever measurement and answer the COVID-19 self-screening form to report the information on shareholders' health and travelling records;

3. In the event that the shareholder shows any signs of respiratory decease such as anyone with the temperature of 37.5 degrees Celsius or higher, and anyone with a feverish symptom such as fever, cough, sneeze, runny nose, or have travelled from or transited through any high-risk countries or places with risk of the COVID-19 and do not yet complete your 14-day quarantine period, the Company requests your kind cooperation in NOT to attend the meeting. However, the shareholders can appoint the Company's Independent Director as their proxies to attend the Meeting and vote on their behalf by using the Proxy Form B as attached to the Notice of the Meeting which has been sent to shareholders.

4.The Company requests that the shareholders who attends the meeting must wear a facemask at all times and clean their hands with alcohol gel provided by the Company both before and after the Meeting.

5. The Company will arrange all seating in the meeting room at least one meter away from each other which will result in reducing the number of seats in the room that will be completely filled up and additional shareholders cannot attend into the meeting room. However, the shareholders can appoint the Company's Independent Director as their proxies to attend the Meeting and vote on their behalf

6. The Company will conduct the Meeting by spending a short period of time, however the Company will conduct the Meeting according to the agenda as specified in the Notice of the Meeting. The Company will accept questions in writing only. The shareholders are able to send questions related to the meeting agenda in advance by sending to, email: ir@mjd.co.th or give to the Company's officers in the meeting room. The questions and answers of the shareholders will be recorded in the Minutes of the Meeting.

7. The Company reserves the right to amend or adjust the guidelines for all attendees to be the line with the epidemic of Coronavirus 2019 (COVID-19).

Please be informed accordingly and ask for cooperation in strictly implementing of the measure