



Invitation to Attend the 2026 Annual General Meeting of Shareholders

MAJOR CINEPLEX GROUP PUBLIC COMPANY LIMITED

On Tuesday 7th April 2026, at 10.00 a.m.

Registration time will start at 8.00 a.m.

Through Electronic Means (e-AGM)

Remarks :

- 1. For shareholders who wish to attend the e-AGM, please follow the Guidelines for attending the Annual General Meeting of Shareholders through electronic means (e-AGM) (Enclosure 1).**
- 2. The conference system shall be available on 7th April 2026 from 8.00 a.m. onward.**
- 3. The Meeting only be conducted through electronics means. No physical meeting is provided, to enhance efficiency, reduce unnecessary costs, and provide convenience to investors.**