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No. LMJG/SET/2021/023

Date: 30 August 2021

Subject: Sale of Shares in Siam Future Development Public Company Limited

Attention: The President
The Stock Exchange of Thailand

Ref: 1. Letter No. LMJG/SET/2021/021 Re: Notification of the entering into the Share Sale and Purchase Agreement of Siam Future Development Public Company Limited
2. Letter No. LMJG/SET/2021/022 Re: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021 dated 27 August 2021

Whereas Major Cineplex Group Public Company Limited (the “**Company**”) has notified the Stock Exchange of Thailand in relation to the execution of sale and purchase agreement of shares in Siam Future Development Public Company Limited (“**SF**”) held by the Company, in the amount of 647,158,471 shares representing 30.36 percent of the total issued shares of SF to Central World Company Limited (the “**Purchaser**”), at a price of THB 12 per share and in total of THB 7,765,901,652, the Extraordinary General Meeting of Shareholders of the Company No. 1/2021 held on 27 August 2021 has resolved to approve the Company to enter into such transaction. The details of which are as appeared in the documents referred above. The Company would like to inform you that on 30 August 2021, the Company has completely transferred all of its shares held in SF to the Purchaser.

Please be informed accordingly.

Yours sincerely,

(Ms. Thitapat Issarapornpat)
Company Secretary

MAJOR CINEPLEX GROUP PUBLIC COMPANY LIMITED.

Registration No. 0107545000047

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