

# MDX



**Invitation to Annual Ordinary General Meeting of the Shareholders**

**For the Year 2022 via the Electronic Media Platform (E-AGM)**

**MDX Public Company Limited**



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of the Shareholders for the Year 2022  
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**MDX Public Company Limited**  
**Invitation to Annual Ordinary General Meeting of the Shareholders**  
**for the Year 2022 via The Electronic Media Platform (E-AGM)**

Ref. No. 01/10/22

March 21, 2022

Subject : Invitation to Annual Ordinary General Meeting of the Shareholders for the year 2022

Attention : Shareholders of MDX Public Company Limited ("the Company")

Attachments :

- 1) Copy of the Annual Ordinary General Meeting of the Shareholders' Report 2021 (supporting document for agenda # 1)
- 2) 2021 Annual Report and Financial Statements for the accounting period ended December 31, 2021 (supporting document for agenda # 2,3 and 4)
- 3) Information of Retiring Directors that are proposed to be re-elected and definition of Independent Directors (supporting document for agenda # 5)
- 4) Details of Directors' Remuneration (supporting document for agenda # 6)
- 5) Information of the Company's Auditors (supporting document for agenda # 7)
- 6) Proxy Form B
- 7) Directors' Information for consideration regarding shareholders' proxy
- 8) Documents or Evidences showing an identity of the shareholder or a representative of the shareholder (proxy) entitled to attend the meeting
- 9) Company's Articles of Association relating to the Ordinary General Meeting of Shareholders
- 10) Guidelines for Attending the Annual General Meeting of the Shareholders via Electronic Media Platform (E-AGM) and Proxy

As the Board of Directors of the Company resolved that the Annual Ordinary General Meeting of the Shareholders for the year 2022 via The Electronic Media Platform (E-AGM) would be held on Tuesday, April 26, 2022 at 10:00 a.m. ***solely via the Electronic Media Platform (E-AGM) without arranging the conference room for the shareholders.*** In accordance with the rules stipulated in the law relating to electronic conferencing. At the Company's head office, No. 199, Floor 12A, Ratchadaphisek Road, Klong-toey Sub-district, Klong-toey District, Bangkok 10110. The Shareholders entitled to attend the meeting and cast vote in the meeting shall be those listed in Shareholder's Register of the Stock Exchange of Thailand as of March 14, 2022 (Record Date). The agenda of businesses to be transacted at the meeting are as followings;

**Agenda 1 To consider and adopt the Minutes of the Annual Ordinary General Meeting of the Shareholders for the Year 2021 held on May 25<sup>th</sup>, 2021**

Proposal objectives : To request the Meeting to adopt the said Minutes of the Meeting.

Directors' opinion : The Board recommends that the said Minutes of the Meeting should be adopted as proposed. (Attachment # 1)

**Agenda 2 To consider and acknowledge the Directors' Report regarding operating result of the Company for the year 2021**

Proposal objectives : For the Meeting to consider and acknowledge the said report.

Directors' opinion : The Board recommends that the Meeting should acknowledge the said report.  
(Attachment # 2)

**Agenda 3 To consider and approve the Financial Statements for the accounting period ended December 31, 2021**

Proposal objectives : For the Meeting to consider and approve the said Financial Statements.

Directors' opinion : It is recommended that the Meeting consider and approve the said financial statements which was reviewed by Audit Committee, Board of Directors and audited by Auditors, with details as appeared in the 2021 Annual Report, which was sent to shareholders together with this invitation. (Attachment # 2)

**Agenda 4 To consider and approve the dividend omission and non-allocation of the net profit for the 2020 operating results**

Proposal objectives : For the Meeting to approve the dividend omission and non-allocation of the net profit for legal reserves for the 2020 operating results.

Directors' opinion : Due to the company's operating results for the year 2021, the company has profitable operations. But there is still the accumulated loss. The company cannot pay dividends to shareholders. The Meeting then asked for approval non-allocation of net profit 5% as legal reserve and omission of dividend payment for the Company's operating results for the accounting period ending December 31, 2021.

**Agenda 5 To consider the re-election of the directors to replace those who retire from office by rotation**

Proposal objectives : For the Meeting to consider the re-election of the directors to replace those who retire from office by rotation, according to the Company's Articles of Association.

Directors' opinion : The Company's Articles of Association Article 17 stipulates that at every Annual Ordinary General Meeting of Shareholders, one-third of the total number of directors of the Company shall retire from the position consider from the director with the longest time being in position. For this time, there will be three directors to retire, namely Mr. Pracha Hetrakul Ms. Chantrakarn Srisawadi and Mrs. Poonsup Autawanapakart. The Board recommends to propose the Meeting to consider the re-election of the directors retiring by rotation, namely Mr. Pracha Hetrakul Ms. Chantrakarn Srisawadi and Mrs. Poonsup Autawanapakart. As the Board of opinion that the retiring directors with high educational background and extended experiences have performed his duty efficiently. (Details of information of the director retiring by rotation as per attachment # 3)

**Agenda 6 To consider and approve the directors' remuneration for the year 2022**

Proposal objectives : For the Meeting to approve of the directors' remuneration to be in accordance with the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association.

Directors' opinion : The Board considered this matter thoroughly to ensure appropriate and thus recommends the Meeting that for the year 2021 the directors' remuneration should be paid no greater than THB 14 million, using the same rules, rationale and amount as the previous year and also to allow the Board to fix other remunerations as deemed appropriate. (Details of fixing directors' remuneration as per attachment # 4)

**Agenda 7 To consider and approve the appointment of auditors and fixing of audit fee for the year 2022**

Proposal objectives : For the Meeting to approve the appointment of auditors of the Company and fixing of audit fee for the year 2022.

Directors' opinion : The Board of Directors concurred with the recommendation proposed by the Audit Committee that the Meeting is recommended to approve the appointment of Ms. Wanraya Puttasatien, CPA. No. 4387 or Ms. Waraporn Intaraprasit, CPA. No. 7881 or Ms. Chonthicha Lertwilai, CPA. No. 12258 or Ms. Waraporn Phanpakdeenupong CPA. No.12261 of CWWP Company Limited to be the Company's auditor for the accounting period of the year 2022 as the aforementioned auditors, the CWWP Company Limited has no relation and no conflict of interests with the company, its subsidiaries, its directors, its major shareholders or any relating parties to the aforesaid person and fix the audit fees at THB 1,590,000.- for the year 2022. THB 100,000.- increasing from the previous year. (Details of the auditors as per attachment # 5)

**Agenda 8 To consider the other businesses (if any)**

If the shareholders intend to attend the E-AGM, the shareholders or their proxies shall notify their request by e-mailing the Company with the identification documents as details in Invitation Letter within 20 April, 2022, to the email: [secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com). Once the Company has verified the name of the shareholders, who has rights to attend 2022 Annual General Meeting of the Shareholders, consistence with specified names (Record Date) on March 14, 2022, the Company will send Username and Password for accessing the AGM through electronic media platform (E-AGM) to the shareholder's email address provided to the Company.

If the shareholders are inconvenient to attend the E-AGM, the shareholders can appoint the independent directors of the Company and the Company's Directors to attend the E-AGM on their behalf. In this respect, the shareholders are able to use the provided Proxy Form, which was attached in Invitation Letter to the Annual General Meeting of Shareholders for the year 2022. The Proxy Form (The Attachment # 6) also can be downloaded from <http://www.mdx.co.th>. The details and guidelines for attending the AGM via electronic media platform (E-AGM) are specified in Attachment No. 10. In this connection, the program for conducting the AGM through electronic media platform (E-AGM) is provided by Conovance Company Limited, which is the system service provider for the E-AGM, certified by Electronic Transactions Development Agency Ministry of Digital Economy and Society.

Please kindly be informed accordingly.



Sincerely Yours,  
by The Directors' resolution

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

(Mr. Pijayaphong Na Bangxang)  
President

**Remark : for more information please contact**

- Executive and Legal Office (Company secretary)  
Tel. 0 2302 2355-8 Fax. 0 2302 2400  
Email: [secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com)
- The problem using the E-AGM system. Contact the [system operator: Conovance Co., Ltd.](#)  
Call 082-979-4978
- E-AGM implementation program can be downloaded from the [website : www.conovance.com/download.php](http://www.conovance.com/download.php)
- Manuals and operating videos can be downloaded at the [website : www.conovance.com/support.php](http://www.conovance.com/support.php)

**Attachment # 1**

(Document for consideration agenda 1)

**Annual Ordinary General Meeting Report 2021 through the Electronic Meeting Platform  
Of MDX Public Company Limited**

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**Date/Time** : Tuesday May 25, 2021, at 10.00 a.m.

**Venue** : No. 199, 12A Floor, Ratchadaphisek Road, Klong-toey Sub-district, Klong-toey District, Bangkok 10110.

**Attendance** :

**1. Board of Directors**

|                             |  |
|-----------------------------|--|
| Mr. Pracha Hetrakul         | Chairman of the Director and Chairman of the Executive Board |
| Mr. Pijayaphong Na Bangxang | President and Executive Director                             |
| Mr. Precha Sekhararidhi     | Director and Executive Director                              |
| Mr. Kamolsak Phantusane     | Independent Director and Chairman of the Audit Committee     |
| Ms. Chantarakarn Sirsawadi  | Independent Director and Audit Committee                     |
| Mrs. Poonsup Autawanapakart | Director   |

**2. Advisor of the Board of Directors and Executive Board**

|                          |                              |
|--------------------------|------------------------------|
| Dr. Subin Pinkayan       | Director's Honorary Advisor  |
| Mrs. Songsri Kalyanamitr | Executive Director's Advisor |

**3. Executive**

|                          |   |
|--------------------------|---|
| Mrs. Sujeepapa Singtokul | Senior Vice President (Marketing)                                       |
| Ms. Jiraprapa Sangchan   | Vice President (Finance)  |
| Ms. Rotsukon Buaphan     | Vice President (Accounting)   |
| Mr. Wirat Junnual        | Vice President (Executive and Legal Department) and Company's Secretary |
| M.L. Pannawadee Vorawan  | Finance Director of GMS Power Company Limited                           |

**4. Auditor (CWWP Co., Ltd.)**

|                           |         |
|---------------------------|---------|
| Mrs. Chonthicha Lertwilai | Auditor |
|---------------------------|---------|

**Documents Sent before the Meeting:**

1. Invitation to the Annual Ordinary General Meeting 2021 of MDX Public Company Limited.
2. Annual Ordinary General Meeting Report 2020 of MDX Public Company Limited (to consider Agenda 1).
3. Annual Report 2020 of MDX Public Company Limited (to consider Agenda 2, 3 and 4).
4. Details of 3 Directors Retiring by Rotation (to consider Agenda 5).
5. Details of Director's Remuneration (to consider Agenda 6).
6. Details of Company's Auditors (to consider Agenda 7).



7. Definition of Independent Director.
8. Proxy Form and counterfoil.

**Minutes Recorder:** Mr. Wirat Junnual Company's Secretary

### **Meeting Commencement**

Mr. Pracha Hetrakul, the Chairman of the Director officiated as the Chairman of the Meeting ("the Chairman") opened the Annual Ordinary General Meeting 2021 through the electronic meeting platform at 10.00 a.m. ("the Meeting"). There were 14 shareholders, representing 23,020,498 shares and 28 proxies, representing 223,063,791 shares attending the Meeting. There were 42 attendees with totally 246,084,289 shares in aggregate 51.7426% of the total number of shares sold (475,593,142 shares) in which constitutes a complete quorum as per the Company's Articles of Association.

Before considering the first Agenda, the Chairman additionally explained the Company's reasons for conducting the Annual Ordinary General Meeting 2021 through the electronic meeting platform. This is because new surge of the outbreak of the Coronavirus Disease 2019 (COVID-19) is rapidly spreading throughout the country. In addition to various departments such as the Securities and Exchange Commission ("SEC"), the Stock Exchange of Thailand ("SET") and the Department of Business Development has recommended listed companies to conduct various forms of meetings through electronic media. The Announcement of Bangkok Metropolitan Administration also notified the temporary closure of many premises, especially conference rooms. The Company, therefore, chose to conduct the Annual Ordinary General Meeting 2021 through the electronic media platform, provided by Conovance Company Limited, which is the system service provider for the E-AGM, certified by Electronic Transactions Development Agency Ministry of Digital Economy and Society.

Then, the Chairman introduced the Board of Directors and stated as follows:

- There were 7 directors, attending the Meeting, accounting for one hundred percent (100%) as follows:
  1. There were 3 directors in the live meeting broadcast room.
    - Mr. Pracha Hetrakul, Mr. Pijayaphong Na Bangxang, Mr. Precha Sekhararidhi.
  2. There were 4 directors, attending the Meeting through the electronic media platform.
    - Mr. Kamolsak Phantusane, Mr. Sawasd Puipunthavon, Mrs. Poonsup Autawanapakart and Ms. Chantarakarn Sirsawadi.
- Mr. Pracha Hetrakul is the Chairman of the Director and the Chairman of the Executive Board.
- Mr. Kamolsak Phantusane is the Chairman of the Audit Committee
- The Company will not appoint any subcommittee. Therefore, the Company has not the other Chairman of subcommittee.
- According to the Company's regulation, the association of vote on each agenda is that the shareholders and proxies are able to vote equally to the number of held and/or appointed shares by counting one share equal to one vote.
- Voting in each agenda will be done openly.

- The shareholder and proxies have to vote either Approve, Disapprove or Abstain and the vote is not able to be divided into parts, except custodian's vote.
- In each Agenda, the Company will open for voting and summarizing the results as follows:
  - \*\* In case of "Approve" in such agenda, the shareholders shall not cast the vote in such agenda because the system will automatically count the votes as an Approve in the summation.
  - \*\* In case of "Disapprove" or "Abstain" in such agenda, the shareholders shall cast the vote in accordance with the elective choices in such agenda and the vote shall be automatically counted as votes of that shareholders in the summation.
- For shareholders who appoint proxies to the Company's directors or independent directors, voting will be processed, according to purpose of the shareholders.
- The considered resolution of agenda 6, Director's remuneration, must be approved by not less than two-third vote of the shareholders, attending the Meeting.
- The resolution or 'Approved' in other Agendas must be approved by the majority vote of the shareholders who attended the Meeting and were eligible to vote.
- The Company will provide the shareholders an opportunity to ask related questions or give opinions appropriately before voting in each agenda through the system with pictures and sounds by pressing the raised hand button on the right side of the screen during the opening for questioning. Then, the shareholders who wish to ask questions turn on the camera and microphone on the computer. When, the controller has sent the microphone signal to the shareholder's computer, the shareholders shall introduce their name, surname and status (shareholder or proxy). Therefore, the Company can take it into account for taking accurate minutes of the Meeting.
- If the shareholders are unable to ask questions or give opinions through the system, the shareholders can also submit questions or comments through Chat forums by typing a message, questions or comments in the text box at the bottom right corner of the screen, then press ENTER. The shareholder's message will appear on the forum.

The Meeting has resolved as follows:

**Agenda 1 To Consider and Approve the Annual Ordinary General Meeting of the Shareholders for the Year 2020 Held on July 21, 2020**

**The Chairman** requested the Meeting to consider a copy of the Annual Ordinary General Meeting Report 2020 dated 21<sup>th</sup> July 2020 which was sent to the shareholders with the Meeting Invitation Letter and to vote for 'Approved' of such report.

The Chairman proposed to the Meeting for consideration.

***The Meeting has considered and approved unanimously of the Annual Ordinary General Meeting Report 2020 dated 21 July 2020 in aggregate 100% of the shareholders who attended the Meeting and were eligible to vote.***

- ***Approved by 246,084,289 votes in aggregate 100.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Disapproved by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***

- ***Abstained by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Voided ballot 0 ballot in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***

**Agenda 2 To Consider and Acknowledge the Directors' Report regarding Operating Results of Company for the Year 2020**

**The Chairman** announced to the Meeting that this Agenda is to acknowledge The Company's Operating Result Statements 2020. The shareholders are entitled to consider details of The Company's Operating Results Report 2020 which was sent together with the Meeting Invitation Letter and announced to the Meeting about the anticorruption policy which was the mission and business ethics of the Company, the Company has also adhered to the Code of Conduct. Through the inspection of the internal and external audit.

**The Chairman** assigned Mr. Pijayaphong Na Bangxang, president, to announce conclusion of the Company's operating results to the Meeting.

**Mr. Pijayaphong Na Bangxang**, the president, announced to the Meeting that the Company's operating results had income around 747 million baht in the year 2020, which is composed of 3 main business as follows:

1. Real estate business earned about 264 million baht, accounting for thirty-five percent (35%).
  2. Production and distribution business of electric power earned about 389 million baht, accounting for fifty-two percent (52%).
  3. Consulting and management business and others earned about 94 million baht, accounting for thirteen percent (13%).
- According to the year 2020 Company's financial statement, the Company had as operating profits, which the equity of major company's shareholder about 148 million baht, equivalent to a profit of 0.36 baht per share and 6.90 per share for the book value.

- The year 2020 Company's financial status had total assets about 5,893 million baht and total liabilities about 504 million baht. For equity of major Company's shareholder, they had about 2,865 million and about approximately 2,865 million baht, accumulating loss about (1,154) million baht.

The detail of information above was shown in Annual Report 2020, which sent in advance to the shareholders.

The Chairman proposed to the Meeting for consideration.

***The Meeting considered and acknowledged of the Board of Directors' operating results for the year 2020 without voting.***

**Agenda 3 To Consider and Approve of the Financial Statements for the Accounting Period Ended December 31, 2020**

**The Chairman** requested the Meeting to consider Auditor's Reports and Financial Statements ended December 31, 2020, certified by the Company's auditor, including approved by the Company's Board of Directors and Board of Audit Committee. The reports were sent to shareholders in advance with the Company's Annual Report 2020. The Chairman requested the Meeting to approve the Company's Financial Statements ended December 31, 2020.

The Chairman proposed to the Meeting for consideration.

***The Meeting has considered and approved of the Financial Statements ended December 31, 2020 by the majority vote of the shareholders who attended the Meeting and were eligible to vote.***

- ***Approved by 246,020,689 votes in aggregate 99.9742 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Disapproved by 63,600 votes in aggregate 00.0258 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Abstained by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Voided ballot 0 ballot in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***

**Agenda 4 To Consider and Approve the Dividend Omission and Non-Allocation of the Net Profit for 2020 Operating Results.**

The Chairman announced to the Meeting that Company has specified a policy to pay dividend as shown in the annual report 2020, topic no. 11, page 97 that were sent to shareholders with the Meeting Invitation Letter. The Chairman proclaimed that with regarding to the Company's financial statements ended December 31, 2020, the Company still has accumulated loss that the Company is unable to distribute to the reserve fund as provided in the law, thus the Company is unable to pay dividend. In this regard, the board of directors proposed to the Meeting to approve such non-allocation for reserve fund and omit the dividend payment to shareholders for the Company's Operation Results Accounting Period 2020.

The Chairman proposed to the Meeting for consideration.

***The Meeting has approved unanimously of the non-allocation for reserves fund and omits the dividend payment to shareholders for the Company's Operation Results Accounting Period 2020 in aggregate 100% of the shareholders who attended the Meeting and were eligible to vote.***

- ***Approved by 246,084,289 votes in aggregate 100.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Disapproved by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Abstained by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Voided ballot 0 ballot in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***

**Agenda 5 To Consider and Approve the Re-election of the Directors to Replace of Those Who Are Retired by Rotation.**

The Chairman proclaimed that according to Article 71 in the Public Limited Companies Act B.E. 2535 and the Company's Article 17 of Association, in every Annual Ordinary General Meeting one-third of the directors or the closest number to one-third of directors shall vacate, and the directors who have held office for longest shall vacate. Thus, there are 3 directors i.e. Mr. Pijayaphong Na Bangxang, Mr. Kamolsak Phantusane and

Mr. Sawasd Puipunthavon who shall vacate in this Meeting. The directors who vacate from the office under this law and rules may be re-elected provide that his/her qualification are complying with the requirements as indicated in section 68 of the Public Limited Companies Act B.E. 2535 and Regulations of The Stock Exchange of Thailand. The detail of these three directors and the definition and detail of Independent Director were sent to the shareholders together with the Meeting Invitation Letter. The consideration is to elect 3 directors instead of 3 vacated directors, who are entitles to be elected back to their position. Due to the business conduction, these 3 had deliberate their qualifications, wisdoms, talents and experiences as valuable for the Company and they has performed their duty efficiently. Also, the operating will be able to continue smoothly. The Board of Directors has proposed to elect Mr. Pijayaphong Na Bangxang, Mr. Kamolsak Phantusane and Mr. Sawasd Puipunthavon back to their position as Company's directors for another term. The detail of these three directors and the definition of Independent Director were sent to the shareholders together with the Meeting Invitation Letter.

The Chairman proposed to the Meeting for consideration.

***The Meeting has considered and approved 3 the Company's directors as mentioned above to be the Company's directors for another term as the Chairman proposal. by the majority vote of the shareholders who attended the Meeting and were eligible to vote. (The directors who held shares of the Company abstained from voting on this agenda.)***

**1) Mr. Pijayaphong Na Bangxang**

- ***Approved by 246,015,689 votes in aggregate 99.9721 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Disapproved by 63,600 votes in aggregate 00.0258 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Abstained by 5,000 votes in aggregate 00.0020 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Voided ballot 0 ballot in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***

**2) Mr. Kamolsak Phantusane**

- ***Approved by 247,333,789 votes in aggregate 99.9743 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Disapproved by 63,700 votes in aggregate 00.0257 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Abstained by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Voided ballot 0 ballot in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***

**3) Mr. Sawasd Puipunthavon**

- ***Approved by 247,333,789 votes in aggregate 99.9743 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Disapproved by 63,700 votes in aggregate 00.0257 of the shareholders who attended the Meeting and were eligible to vote.***

- ***Abstained by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Voided ballot 0 ballot in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***

Therefore, there are 7 Company's directors as follows:

- 1) Mr. Pracha Hetrakul
- 2) Mr. Pijayaphong Na Bangxang
- 3) Mr. Precha Sekhararidhi
- 4) Mr. Kamolsak Phantusane
- 5) Mr. Sawasd Puipunthavong
- 6) Mrs. Poonsup Autawanapakart
- 7) Ms. Chantarakarn Sirsawadi

#### **Agenda 6 To Consider and Approve the Directors' Remuneration for the Year 2021**

**The Chairman** proclaimed that according to the Article 90 of the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, the payment of remuneration shall be in accordance with the resolution of the Meeting of shareholders based on a vote of not less than two-thirds of the total number of votes of the shareholders attending the Meeting and were eligible to vote. The Board of Directors has considered and purposed the Meeting to consider and approve of the annual director's remuneration 2021 not exceeding 14 million baht (the same amount as in 2020). This amount contains of pension, salary and bonus for those executive directors. Also, to empower the board of directors to grant other benefits for directors as deem appropriated with regard to the responsibility, the growth of the Company, the economic status and the Company's operating result. The detail was sent to the shareholders together with the Meeting Invitation Letter as attachment 4.

**Mr. Nithipoom Durongwatthana** (a shareholder) questioned about the target of GMS Power's subsidiary in 2021, due to the raining season. This is because more rain might increase the water retention. Might it result in more selling of electricity?

**Managing Director** informed to the Meeting that M.L. Pannawadee Vorawan will be explain about power plant business operation of GMS Power.

**M.L. Pannawadee Vorawan**, Finance Director of GMS Power Company Limited, explained to the Meeting as follows:

Theun-Hinboun Hydroelectric Power Project in People's Democratic Republic of Laos is able to generate and sell electricity at full capacity because of sufficient amount of water in the dams. Thus, the Company is also capable of storing seventy-two percent (72%) of the rainfall for using to generate electricity to sell to Thailand in 2021 during the January-March period when the electricity is used in large amount.

For the year 2021, the forecast has showed that the rain will come earlier than the previous year. Also, there is no lack of rain problem during the period. The Company, therefore, expects that the performance result should be good, however, it also depends on the rainfall in the half of the year as well.

Bang Bo Combined Cycle Power Plant Project in Samut Prakan province is open for regular operation, because of no closures for major maintenance.

**The Chairman** announced to the Meeting that the question from Mr. Chayawat Karawawattana, a shareholder, will be explained and answered in Agenda 8.

The Chairman proposed to the Meeting for consideration.

***The Meeting has approved the annual directors' remuneration for the year 2021 not exceeding 14 million baht per annum and empower the board of directors to grant other benefits for directors as deem appropriated, by a vote not less than two-thirds of the total number of votes of the shareholders attending the Meeting. (The Company's director, who are also shareholders voted for Abstained in this agenda.)***

- ***Approved by 234,739,089 votes in aggregate 94.8834 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Disapproved by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Abstained by 12,658,400 votes in aggregate 05.1166 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Voided ballot 0 ballot in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***

**Agenda 7 To Consider and Approve the Appointment of Auditors and Fixing of Auditor Fee for the Year 2021**

The Chairman proclaimed that in an Annual Ordinary General Meeting, the Meeting must consider and appoint the Company's auditor. In 2021, the Board of Audit Committee purpose and the Board of Directors has approved and purposed the Meeting to consider and approved Ms. Wanya Puttasatian, a certified public accountant no. 4387, Ms. Waraporn Indharaprasit, a certified public accountant no. 7881 or Ms. Chonthicha Lertwilai, a certified public accountant no. 12258 of CWWP Co., Ltd. to be the Company's auditor for the year 2021. In this regard, the listed auditors and CWWP Co., Ltd. have no special relationship and/or interest with Company, subsidiaries, executives, major shareholders or any persons who is related to them. Therefore, the Company purposed the Meeting to consider and approve auditor fee for the year 2021 at 1,490,000.00 Baht as in the year 2020. The details of the auditors were sent to the shareholders together with the Meeting Invitation Letter in attachment 5.

The Chairman proposed to the Meeting for consideration.

***The Meeting has considered and approved unanimously the appointment of one of the aforesaid auditors to be the Company's Auditor 2021 and determining of Auditor Fees 2021 at Baht 1,490,000.00 (Baht One Million Four Hundred Ninety Thousand) in aggregate 100% of the shareholders who attended the Meeting and were eligible to vote.***

- ***Approved by 247,397,489 votes in aggregate 100.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Disapproved by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Abstained by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***
- ***Voided ballot 0 ballot in aggregate 00.0000 of the shareholders who attended the Meeting and were eligible to vote.***

**Agenda 8 Other Businesses**

**The Chairman** proclaimed that this agenda 8 does not specially indicate the matter to be considered. According to laws, if shareholders would like to consider other matters than those listed in the Invitation, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the Meeting to consider matters other than those indicated in the Invitation. Also, in this agenda, the Meeting shall permit shareholders to raise any question of their interest.

**Mr. Chayawat Karawawattana**, a shareholder, inquired about the operational guideline and the future plan of both the Gateway City industrial estate and the power plant business of GMS Power.

**Managing Director** assigned M.L. Pannawadee Vorawan, Finance Director of GMS Power Public Company Limited, to answer the question about the operational guidelines of GMS Power.

**M.L. Pannawadee Vorawan**, Finance Director of GMS Power Public Company Limited ("GMS Power"), explained as follows:

Generally, the energy business in Thailand expects to be an era of alternative energy in the next five years. The government is trying to support the Eastern Economic Corridors (EEC) Project in Chachoengsao province. They have attempted to build a solar power plant with a capacity of approximately 500 MW.

GMS Power has attempted to find new investment opportunity, such as the Solar Cell Hybrid Project from the dams in People's Democratic Republic of Laos by using the Thoen Hinboon Dam as a base for generating electricity, which might be sold to the Socialist Republic of Vietnam, which is in high demand. Additionally, the EGAT has the potential to buy or even co-invest in the construction of the National Grid, which is a business related to the electricity power generation business.

For the investment in the Republic of the Union of Myanmar, presently it has been delayed due to the situation of the coronavirus infection (COVID-19) and the Coup d'état.

**Mr. Nithipoom Durongwatthana**, a shareholder questioned about operational plan for Bang Bo Power Plant after the expiration of the concession contract. He also would like to know about the business plan, in case of the dissolution of the business. Whether all dividend will be provided to GMS Power in cash or it will be continued to invest in another project. He also would like to know about the remaining amount of cash of Bang Bo Power Plant Project.

**Managing Director** assigned M.L. Pannawadee Vorawan to answer this question.

**M.L. Pannawadee Vorawan**, Finance Director of GMS Power Public Company Limited, explained as follows:

In case of the expiration of the concession contract of Bang Bo Power Plant Project in March 2023, if the contract will not be renewed from the Electricity Generating Authority (it is likely not to be renewed the contract), Eastern Power and Electric Company Limited, which is the Company that run this project will be dissolved and liquidated. The money from selling of the old power plant factory and other money will be returned to shareholders, including GMS Power. GMS Power will continue to seek opportunities to invest, accordingly.

For Bang Bo Power Plant Project, there is a recent increase of cash, according to the financial statements of the year 2020. The project operators have cash balance 550,000,000. - baht. Nowadays, all loan debt has been paid successfully, therefore, all income from electricity sales will be distributed to shareholders by delivering to the shareholders in the form of paying dividends every year. Furthermore, there is a capital reduction as well, because the Company has no retained earnings. Therefore, the Company will reduce the capital, in accordance with the law and the norm of the BOI, which was a promoter at the time.



**Mr. Nithipoom Durongwatthana**, a shareholder, questioned about the target of operational plan of service business income and a number of land sales of Gateway City Industrial Estate in 2021

**Managing Director** answered this question.

➤ The main revenue of Gateway City Industrial Estate (“Industrial Estate”), operated by MDX Plc., is from selling of land and the provision of utilities within the estate from 2020 to the present. It has been approved by the Industrial Estate Authority of Thailand (“IEAT”) to increase the sales area of approximately 200 rai.

➤ For the land selling plan, the Company’s plans to sell 50 rai per year. In the first quarter of 2021, approximately 30 rai of land have been sold and another number of negotiations have been in progress. In summary, the Company has a really good overview of land selling.

➤ In term of utility system service in the Gateway City Industrial Estate, it depends on a number of customers. If there is an increase of a number of customers, there will be more income in this section as well.

**Mr. Nithipoom Durongwatthana**, a shareholder, questioned about the plan of dept restructure. He also would like to know about the completion of dept repayment and clearing of accumulated losses.

**Managing Director** answered this question.

As the negotiation with creditors, the Company has received a debt installment payment under debt restructuring. It is an estimated amount of debt. 353,000,000.- baht. Therefore, the Company’s plans to pay the debt amount as follows:

- 1) 30% of the debt will be paid in September 2021.
- 2) 70% of the debt will be paid in early 2022.

Therefore, in early 2022, the Company shall settle all debts related to debt restructuring.

In case of clearing the accumulated loss, the Board of Directors is trying to find appropriate timing and solutions, which has several components before proceeding. Accumulated loss will be settled, due to appropriate time and solutions.

**Mr. Nithipoom Durongwatthana**, a shareholder questioned about the sales of remain of Bang Bo Power Plant, in case of the dissolution of the business. He also would like to know about an amount of money from selling.

**M.L. Pannawadee Vorawan**, Finance Director of GMS Power Public Company Limited, answer the above question that we have not yet known the assured information because we inquires that the information is currently unknown because it is under study of the hired consultant to carry out this operation. Since the Bang Bo power plant is located on the leased area, it shall be demolished when the concession contract expires in 2023

**Mr. Nithipoom Durongwatthana**, a shareholder questioned about the number of undeveloped areas in Development in Gateway City Industrial Estate.

**Managing Director** Answered questions that potential area for development and increase of the area for sale in the industrial estate shall be an area adjacent to the industrial estate. In addition to the 200 rai increase in the approved area, there is also an area of approximately 500 rai expected to have industrial potential. And an area of approximately 500 rai with commercial potential

No other more matters and questions have been raised. The Chairman thanks to all shareholders for attending the Meeting and closes the Meeting.


**Closed the Meeting at 11.02 a.m.**



.....  
(Mr. Pracha Hetrakul)

Chairman of the Meeting

We hereby certified righteousness and effectiveness of this report.



.....  
(Mr. Pijayaphong Na Bangxang)




.....  
(Mrs. Poonsup Autawanapakart)

Directors of MDX Public Company Limited.

**Attachment # 3**

(Document for consideration agenda 5)

| Information of the Director who retired by rotation<br>and present to the shareholders to re-elect him back to his position for another term |   |   |
|--|---|---|
| Name-Surname   | Mr. Pracha Hetrakul   |  |
| Age  | 80 years  |   |
| Position   | Chairman of the Director, Chairman of Executive Board, The Authorized Director of the company.  |   |
| Shareholding (%)   | 2.641   |   |
| Family Relationshipwith Executive  | None  |   |
| Education  | B.S., Mechanical Eng., Batter Sea College of Advanced Technology, England   |   |
| Training for role and skill of the Director  | Director Accreditation Program (DAP) In 2007<br>1973 - Present Chairman of the Director of Si Phraya Printing Company Limited                 |   |
| Experience   | 1973 - Present Chairman of the Director of Si Phraya Printing Company Limited   |   |
| Legal dispute  | None  |   |
| Criminal history   | None  |   |
| Criminal history in last 10 years  | None  |   |
| Interests in the Company's Meeting Agenda  | On Agenda 5 : The Re-election of the Directors to Replace of those who Retired by Rotation<br>On Agenda 6 : The Remuneration of the Committee |   |


**Prohibited Qualifications**

1. No criminal history on offences against property committed by act dishonestly.
2. No history of committing transactions which may conflict with the company's interests in last year period

**Meeting attendance in last year period**

- Attending Annual Ordinary General Meeting of shareholders for the year 2021, 1 time from total of 1 time.
- Attending Board of Directors Meeting for the year 2021, 10 times from total of 10 times.

**Attachment # 3 (next)**

| Information of the Director who retired by rotation<br>and present to the shareholders to re-elect her back to her position for another term |  |   |
|--|--|---|
| Name-Surname   | Miss Chantrakarn Srisawadi   |  |
| Age  | 53 years old   |   |
| Position   | Director, Independent Director and Audit Committee   |   |
| Shareholding (%)   | 0.0012   |   |
| Family Relationshipwith Executive  | None   |   |
| Education  | - Master of Business Administration, University of New Hampshire, USA.<br>- Bachelor of Arts (Political Science) (Finance), Chulalongkorn University                               |   |
| Training for role and skill of the Director  | Director Accreditation Program (DAP) In 2010   |   |
| Experience   | - 2006-Present Independent Director, White Group Public Co., Ltd.<br>- 2002-Present Financial Advisor, Sawasdee and Woraburi Group Co., Ltd.<br>- 1994-2001 Analyst, SCMB Co., Ltd |   |
| Legal dispute  | None   |   |
| Criminal history   | None   |   |
| Criminal history in last 10 years  | None   |   |
| Interests in the Company's Meeting Agenda  | On Agenda 5 : The Re-election of the Directors to Replace of those who Retired by Rotation<br><br>On Agenda 6 : The Remuneration of the Committee                                  |   |

**Prohibited Qualifications**

1. No criminal history on offences against property committed by act dishonestly.
2. No history of committing transactions which may conflict with the company's interests in last year period

**Meeting attendance in last year period**

- Attending Annual Ordinary General Meeting of shareholders for the year 2021, 1 time from total of 1 time.
- Attending Board of Directors Meeting for the year 2021, 10 times from total of 10 times.
- Attending Board of Audit Committee Meeting for the year 2021, 4 times from total of 4 times.

**Attachment # 3 (next)**

| Information of the Director who retired by rotation<br>and present to the shareholders to re-elect her back to her position for another term |   |   |
|--|---|---|
| Name-Surname   | Mrs. Poonsup Autawanapakart   |  |
| Age  | 67 years  |   |
| Position   | Director, The Authorized Director of the company  |   |
| Shareholding (%)   | 0.001   |   |
| Family Relationshipwith Executive  | None  |   |
| Education  | Bachelor of Arts, Suan Sunandha Rajabhat Universi   |   |
| Training for role and skill of the Director  | - Director Accreditation Program (DAP) In 2011<br>- Director Certification Program (DCP) In 2011  |   |
| Experience   | - 1990-Present Vice President (Administration) of MDX Public Company Limited<br>1976-1989 Personnel of Summit Computer Company                |   |
| Legal dispute  | None  |   |
| Criminal history   | None  |   |
| Criminal history in last 10 years  | None  |   |
| Interests in the Company's Meeting Agenda  | On Agenda 5 : The Re-election of the Directors to Replace of those who Retired by Rotation<br>On Agenda 6 : The Remuneration of the Committee |   |

**Prohibited Qualifications**

1. No criminal history on offences against property committed by act dishonestly.
2. No history of committing transactions which may conflict with the company's interests in last year period

**Meeting attendance in last year period**

- Attending Annual Ordinary General Meeting of shareholders for the year 2021, 1 time from total of 1 time.
- Attending Board of Directors Meeting for the year 2021, 10 times from total of 10 times.

### **Attachment # 3 (next)**

(Document for consideration agenda 5)

#### **Definition of Independent Director**

The company has specified the definition of Independent Director based on the requirement of The Stock Exchange of Thailand that the Independent Director is the director who is not manage the company or subsidiary, free from Board of Directors and the Major Shareholder and not associate with any company that may cause in negative way to the company and / or to the shareholders.

##### *1. Important qualification of the Independent Director included*

- Holding shares not exceeding 1% of the total of shares that eligible to vote of the company, major company, subsidiary, associate company or juristic person that may have a conflict. By count included shareholding of the person concerned with those Independent Director.

- Never been Board of Directors that participate in the management of employees, workers, salary consultant or those who has power to control the company, subsidiary, associate company, subsidiary at the same sequence or juristic person that may have a conflict.

- Not a person who has blood relations or registration under laws such a parents, spouse, brotherhood and child included spouses of executive, the major shareholder, person who has power to control or have been proposed to be a manager or those who has power to control the company or subsidiary.

- Never have business relations with the company, major company, subsidiary, associate company or juristic person that may interrupt the independent of judgement and never been the Major Shareholder, the Non-Independent Director or Manager of company which has a business relations with the company, major company, subsidiary, associate company or juristic person that may have a conflict.

- Never been any professional service provider including legal advisor or financial advisor who get paid more than two million baht per year from the company, major company, subsidiary, associate company or juristic person that may have a conflict. In case that the professional service provider is a juristic person, it shall include being the Major Shareholder, the Non-Independent Director, Manager or the Managing Partner of the professional service provider.

- Not the committee who has been appointed to be representative of the Director, the Major Shareholder or the Shareholder who involved to the Major Shareholder of the company.

- There is nothing else that may interrupt the independent of judgement of The Independent Director.

##### *2. The selection of The Independent Director*

Board of Executive will select a person who suit to be the Independent Director by the verification that based on the agencies involved, then present to the Board of Directors for approve.

After the approval, then present to the Shareholders' meeting.

#### **Attachment # 4**

(Document for consideration agenda 6)

#### **Details of Directors' Remuneration**

The company currently does not appoint the Nomination Committee. However, the Annual Directors' remuneration 2022 has been considered carefully from the Audit Committee and the Board of Directors. For the purpose of the company, the rules in considering the remuneration should according to duties and responsibilities as assigned, performance of directors business, profit of the company and economic situation, that it is the same rules as was in the year 2021.

Such the remuneration include of pension of Directors, salary, bonus for Directors who are Executives and the Committees' remuneration.

Details of Annual Directors' remuneration 2021 as follows :

- (1) Pension of Chairman of Director
  - Total amount THB 140,000.00 per year.
- (2) Pension of Directors
  - There are 7 persons amount THB 120,000.00 per person per year.
- (3) The Audit Committee's remuneration 3 persons
  - The Chairman of the Audit Committee amount THB 80,000.00 per year.
  - There are 2 persons total amount THB 60,000.00 per person per year.
- (4) Salary and Bonus of Executive Directors

There are 3 persons total amount THB 6,768,450.00 per year.
- (5) Other Remuneration
  - Provident Fund total amount THB 191,568.00
  - the Remuneration of Non Executive Directors THB 500,000.00

Board of Directors agreed that the Shareholders' Meeting should consider and approve the Annual Directors' remuneration 2022 not exceeding THB 14,000,000.00. The same rules and amount as was in the year 2021. In case that Board of Directors have to specify the Subcommittees' remuneration, If Audit Committee and Board of Directors consider and approve an additional appointment, specify any interest to the Directors or specify the Directors' remuneration, all of those should not exceeding THB 14,000,000.00 according to the conclusion of the shareholders' meeting.

## **Attachment # 5**

(Document for consideration agenda 7)

### **Information of Auditors of the Company**

#### **1. The name of Auditors that ask for the approval and jurisdiction accounting office**

In order to Public Limited Company Act B.E. 2535 which specify that The Ordinary General Meeting of Shareholders have to appoint Auditors and specify the audit fee every year from the presentation of Board of Directors by the presentation of the Bord of Audit Committee, agreed that the shareholders' meeting should approve to appoint Auditors from CWWP Co., Ltd. be Annual Auditors 2022 according to the following list:

1. Ms. Wanraya Puttasatien, a certified public accountant No. 4387, or
2. Ms. Waraporn Intaraprasit, a certified public accountant No. 7881, or
3. Ms. Chonthicha Lertwilai, a certified public accountant No. 12258, or
4. Ms. Waraporn Phanpakdeenupong, a certified public accountant No. 12261.

However Auditors as recommended, CWWP Co., Ltd. have no relation and no conflict of interests with the company, its subsidiaries, its directors, its major shareholders, or any relating parties to the aforesaid persons.

#### **2. Period of being Auditors of the company**

- Ms. Wanraya Puttasatien, auditor of CWWP Co., Ltd. is presented for approval to be auditor of the company since 2017.
- Ms. Waraporn Intaraprasit, auditor of CWWP Co.,Ltd. is presented for approval to be auditor of the company since 2015.
- Ms. Chonthicha Lertwilai, auditor of CWWP Co., Ltd. is presented for approval to be auditor of company since 2020.
- Ms. Waraporn Phanpakdeenupong, auditor of CWWP Co.,Ltd. is presented for approval to be auditor of the company this year.

#### **3. Identified that Auditors as present are under the same jurisdiction as Auditor of subsidiaries / associate company**

Auditors as presented this time are under the same jurisdiction as Auditor of subsidiaries / associate company.

#### **4. Auditors' remuneration**

*(A) the remuneration of the auditor to be approved;*

The Board of Directors proposed that the Annual Ordinary General Meeting of Shareholders shall be the overseer to consider and approve the audit fee of the Company for the year 2022 at the amount of Baht 1,590,000. -. It's increasing Baht 100,00.- from the previous year.

*(B) Information to be compared of the auditor's remuneration*

The remuneration of the auditor for the year 2021 as follows:

- The audit fee at the amount of Baht 1,490,000.-
- Other service charges (travelling expense, overtime, e.t.c.) at the amount Baht 117,504.33

#### **5. Opinion of the Audit Committee on the appointment of the auditor and fix audit fee**

The Board of Audit Committee has selected the auditors as details in Clause 1., and the audit fee as details in Clause 4. (a), and recommended the Board of Directors to propose to the Annual Ordinary General Meeting of Shareholders, for approval the auditors of the Company and the fixing audit fee for the year 2022.



**Attachment # 6**

Attachment of the Department of Business Development

subject : form of proxy (no.5) B.E. 2550

[Thai Duty Stamp Bath 20.-]

**PROXY (Form B.)**

Written at.....

Date ..... Month ..... Year.....

(1) I/We, ..... Nationality .....

Residing at No ..... Road ..... Tambol /Sub district .....

Amphur /District ..... Province ..... Postal Code .....

(2) Being a shareholder of MDX Public Company Limited, holding the total amount of.....shares, and have the right to vote equal to ..... votes as follows:

Ordinary share ..... shares, and have the right to vote equal to ..... votes

Preference share ..... shares, and have the right to vote equal to ..... votes

(3) Hereby appoint

(1) ..... Age ..... years

Residing at No..... Road ..... Tambol/Sub - district .....

Amphur/District ..... Province ..... Postal Code ..... or

(2) ..... Age ..... years

Residing at No..... Road ..... Tambol/Sub - district .....

(3) ..... Age ..... years

Residing at No..... Road ..... Tambol/Sub - district .....

Or ☐ Mr. Kamolsak Phantusane, Chairman of the Audit Committee, age 86 years, residing at No.4/501, Moo 4, Sereethai 57 Road, Klongkum, Beungkum, Bangkok 10240

Or ☐ Mr. Pijayaphong Na Bangxang Age 64 years, residing at No. 94 moo 9 Tambol Bangxang ,Amphur Amphawa, Samutsongkram Province, 75110

(4) Anyone of the above-mentioned person (s) as my/our proxy to attend and vote on my/our behalf at the Annual Ordinary General Meeting of the Shareholders for the year 2022 via the Electronic Media Platform (E-AGM) to be held on April 26<sup>th</sup>, 2022 at 10.00 a.m. at The Company's head office No.199 ,12A floor, Ratchadapisek Road, Klong-toey Sub-District, Klong-toey District, Bangkok 10110, or at any adjournment thereof, to any other date, time and venue.

☐ Agenda 1 : To consider and adopt the minutes of the Annual Ordinary General Meeting of the shareholders for the year 2021 via held on May 25, 2021.

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda 2 : To consider and acknowledge the Directors' Report regarding operating results of the Company for the year 2021.

☐ Acknowledge

☐ Agenda 3 : To consider and approve the Financial Statements for the accounting period ended December 31, 2021.

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda 4 : To consider and approve the dividend omission and non-allocation of net profit for the 2021 operation results.

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deem appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda 5 : To consider to the re-election of the directors who retired from office by rotation.

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

Vote for all the nominated candidates as a whole

☐ Approve

☐ Against

☐ Abstain

Vote for an individual nominee

**Name : Mr. Pracha Hetrakul,**

☐ Approve

☐ Against

☐ Abstain

**Name : Ms. Chantrakarn Srisawadi**

☐ Approve

☐ Against

☐ Abstain

**Name : Mrs. Poonsup Autawanapakart,**

☐ Approve

☐ Against

☐ Abstain

☐ Agenda 6 : To consider and approve the Directors' remuneration for the year 2022

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda 7 : To consider and approve the appointment of auditors and fixing of audit fee for the year 2022.

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda 8 : To consider the other business (if any)

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and shall not be counted as my/our voting as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorize to consider the matters and vote my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects except in case the proxy did not vote as I/We have specified herein.

Signature.....Grantor  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

**Remark :**

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy in order to split votes.
2. In agenda regarding the re-election of new Directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy may use the Attachment # 6 Proxy (Form B).

**The Counterfoil of Proxy (Form B).**

Grant of proxy as a shareholder of MDX Public Company Limited.

In the Annual Ordinary General Meeting of the Shareholders for the year 2022 via the Electronic Media Platform (E-AGM) to be held on April 26 2022 at 10:00 a.m. at The Company's headquarters, 12A Floor, No. 199 Ratchadaphisek Road, Klong-toey, Klong-toey, Bangkok 10110, or at any adjournment thereof, to any other date, time and venue.

☐ Agenda Item: ..... Subject: .....

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda Item: ..... Subject: .....

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda Item: ..... Subject: .....

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda Item: ..... Subject: .....

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda Item: ..... Subject: .....

☐ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (B) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Against

☐ Abstain

☐ Agenda Item: ..... Subject: .....

Name .....

☐ Approve                      ☐ Against                      ☐ Abstain

Name .....

☐ Approve                      ☐ Against                      ☐ Abstain

Name .....

☐ Approve                      ☐ Against                      ☐ Abstain

Name .....

☐ Approve                      ☐ Against                      ☐ Abstain

Name .....

☐ Approve                      ☐ Against                      ☐ Abstain


Name .....

☐ Approve                      ☐ Against                      ☐ Abstain

Name .....

☐ Approve                      ☐ Against                      ☐ Abstain

**Attachment # 7**

| Information of the Director to be nominated as proxy |  |   |
|--|--|---|
| Name-Surname   | Mr. Kamolsak Phantusane  |  |
| Age  | 86 years old   |   |
| Position   | Director, Independent Director, Chairman of the Audit Committee  |   |
| Shareholding (%)                                     | 0  |   |
| Family Relationship with the Executive               | None   |   |
| Education  | <ul style="list-style-type: none"><li>- Bachelor of Commerce, Thammasat University</li><li>- Bachelor of Accountancy, Thammasat University</li><li>- Bachelor of Laws, Thammasat University</li></ul>  |   |
| Training for role and skill of the Director          | Director Accreditation Program (DAP) In 2007   |   |
| Experience   | <ul style="list-style-type: none"><li>- 2006-Present Independent Director and The Chairman of the Audit Committee, MDX Public Company Limited</li><li>- 1998-2006 Independent Auditor</li><li>- 1992-1997 Area Revenue officer of Yala Province Area Revenue officer of Songkhla Province Area Revenue officer of Bangkok area 6</li></ul> |   |
| Legal dispute  | None   |   |
| Criminal history                                     | None   |   |
| Criminal history in last 10 years                    | None   |   |
| Interests in the Company's Meeting agenda            | on Agenda 6 : The Remuneration of the Committee  |   |


**Prohibited Qualifications**

1. No criminal history on offences against property committed by act dishonestly.
2. No history of committing transactions which may conflict with the company's interests in last year period

**Meeting attendance in last year period**

- Attending Annual Ordinary General Meeting of shareholders for the year 2021, 1 time from total of 1 time.
- Attending Board of Directors Meeting for the year 2021, 9 times from total of 10 times.
- Attending Audit Committee Meeting for the year 2021, 3 times from total of 4 times.

**Attachment # 7 (next)**

| Information of the Director to be nominated as proxy |   |   |
|--|---|---|
| Name-Surname   | Mr. Pijayaphong Na Bangxang   |  |
| Age  | 64 years old  |   |
| Position   | Director, President and Authorized Director of The Company  |   |
| Shareholding (%)                                     | 0.002   |   |
| Family Relationship with the Executive               | None  |   |
| Education  | Bachelor of Engineering (Electrical), Kasetsart University  |   |
| Training for role and skill of the Director          | Director Accreditation Program (DAP) In 2009  |   |
| Experience   | <ul style="list-style-type: none"><li>- A Director of MDX Green Energy Co., Ltd.</li><li>- A Director of MDX Solar A Co., Ltd.</li><li>- A Director of MDX Solar B Co., Ltd.</li><li>- A Director of MDX Solar C Co., Ltd.</li><li>- 2012-Present Director and President, MDX PLC.</li><li>- 2010-2012 Director and Executive Director, MDX Public Company Limited.</li><li>- 2008-2009 Vice President (Gateway City Industrial Estate)</li><li>- 2001-2007 Assistant of Vice President (Engineering), Gateway Development Co., Ltd.</li><li>- 1997-2000 Manager of Gateway City Industrial Estate, Gateway Development Co., Ltd.</li><li>- 1980-1997 Electrical Engineer in hydro-power plant construction Department, Electricity Generating Authority of Thailand.</li></ul> |   |
| Legal dispute  | None  |   |
| Criminal history                                     | None  |   |
| Criminal history in last 10 years                    | None  |   |
| Interests in the Company’s Meeting agenda            | On Agenda 6 : The Remuneration of the Committee   |   |

**Prohibited Qualifications**

1. No criminal history on offences against property committed by act dishonestly.
2. No history of committing transactions which may conflict with the company's interests in last year period

**Meeting attendance in last year period**

- Attending Annual Ordinary General Meeting of shareholders for the year 2021, 1 time from total of 1 time.
- Attending Board of Directors Meeting for the year 2021, 9 times from total of 10 times.

## **Attachment # 8**

### **Documents or evidences showing identity of the shareholder or a representative of the shareholder (Proxy) entitled to attend the meeting**

#### **1. Natural person**

##### *1.1 Thai nationality*

(a) Identification card of the shareholder (copy of personal I.D. or identification card of government officer or identification card of state enterprise officer) ; or

(b) in case of proxy, certified copy of identification card of the shareholder and identification card or passport (in case of a foreigner ) of the proxy.

##### *1.2 Non-Thai nationality*

(a) Passport of the shareholder or

(b) In case of proxy, certified copy of passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

#### **2. Juristic person**

##### *2.1 Juristic person registered in Thailand*

(a) Corporate affidavit, issued not exceeding 60 days by Department of Business Development, Ministry of Commerce; and

(b) Certified copy of identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form together with identification card or passport (in case of a foreigner) of the proxy.

##### *2.2 Juristic person registered outside of Thailand*

(a) Corporate affidavit and

(b) Certified copy of identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form together with identification card or passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true copy. In case of any documents or evidences produced or executed outside of Thailand, such documents or evidences should be notarized by a notary public.

The Company reserves the right to waive any of those requirements for some of the shareholders on a case by case basis, at the Company's sole discretion.

The shareholders or representative of the shareholders (Proxy) shall notify their request to attend the AGM through Electronic Media Platform (E-AGM) with identification documents as details in clause 1 and /or clause 2 to the Company **within April 20, 2022**, by the solely [email: secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com).



**Articles of Association of  
MDX Public Company Limited For Shareholders' Meeting**

14. Election of Directors shall be made by the shareholders' meeting with the following procedure and rules;

- (a) Each shareholder shall have one vote for each share,
- (b) Each shareholder shall exercise all votes applicable under (a) in appointing one or more person to be a director, but provided that any of the vote shall not be divisible,
- (c) Person who has the most vote respectively shall be elected to be the Directors equivalent to the number of directors required; in case the following persons be elected have equivalent vote, the Chairman shall have a casting vote.

15. The Directors' remuneration and consideration shall be fixed by the shareholders' meeting.

16. The company's Directors are not required to be shareholders of the Company.

17. At every annual general meeting, one-third of Directors, or, if the number is not a multiple of three, then the number nearest to one-third must retire from office.

The Directors retiring on the first and second years following the registration of the Company, shall be drawn by lots. In every subsequent years, the Directors who has been longest in office shall retire.

A retiring Director is eligible to re-election.

32. The general shareholders' meeting of the Company shall be held in the area where the registered office of the company is located or at any adjacent provinces or any other places as prescribed by the Board of Directors.

33. The general shareholder's meeting shall be held at the least once in one year. This meeting shall be called "Ordinary General Meeting". The ordinary general meeting shall be held within 4 months from the end of accounting period of the company. Any other shareholder's meeting shall be called "Extraordinary Meeting".

The board of directors may summon an extraordinary meeting whenever they think fit. A shareholder or shareholders who are holding ten percent of the total shares sold request in writing to the board of directors for summoning and extraordinary shareholder's meeting. The requisition must clearly specify the object for which the meeting is required to be summoned in the writing. Thus, the board of directors shall held the meeting within 45 days from the date of receiving such request.

If the board of directors shall not held the meeting within the limited duration in 3<sup>rd</sup> paragraph, shareholders which are countable as the defined amount of shares are able to arrange the meeting within 45 days from the date of the end of limited duration in 3<sup>rd</sup> paragraph. In this case, the company shall be responded for necessary expenses and reasonable facilitated of the meeting.

In case of the meeting, which is held by the shareholders in 4<sup>th</sup> paragraph, the number of shareholders are unable to reach the quorum in Section 103 in Public Limited Companies Act, B.E. 2535 and Article 35, the shareholders shall be responded the expenses from the meeting for the company.

34. In summoning a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting indicating the place, date, time, agenda and matters to be proposed to the meeting together with appropriate details by clearly specifying such matter is for acknowledgement, for approval, or for consideration, and sending them to the shareholders and the Registrar not less than 7 days prior to the meeting's date.

Such notice must also be published in a newspaper for 3 consecutive days with at least 3 days prior to the meeting date.

35. In a shareholders' meeting, there must be at least 25 shareholders or one-half of the total shareholders holdings not less than one-third of the total shares sold present in persons or by proxies (if any) attending the meeting in order to constitute a quorum.

If within an hour from the time fixed for the shareholders' meeting the quorum prescribed by the first paragraph is not constituted, the meeting, if summoning upon the requisition of shareholders, shall be dissolved. If such meeting is summoned and notices of the meeting shall be sent to the shareholders at least 7 days prior to the meeting's date. At such meeting no quorum shall be necessary.

36. In any shareholders' meeting, any shareholder is entitled to appoint a proxy to represent him at the meeting and have the right to vote.

The instrument appointing a proxy shall be in written, having a signature of the proxy in accordance with form prescribed by the Public Company's Registrar, and shall at least have the following particulars:

- a) The amount of shares held by such shareholder;
- b) The name of proxy;
- c) The meeting which the proxy is appointed to attend and vote

and such instrument appointing the proxy shall be submitted to the Chairman or the person authorized by the Chairman prior to the proxy attending the meeting.

37. In the event the meeting has not finished the consideration of the agendas prescribed in the notice of the meeting or the consideration of matter raised by the shareholders holding not less than one-third of the total shares sold and it is necessary that the consideration be adjourned, the meeting shall fix place, date and time for the next meeting and the Board of Directors shall give a notice of the meeting indicating place, date, time and agenda to shareholders of not less than 7 days prior to the meeting's date. The said notice shall also be published in a newspaper with at least 3 days prior to the meeting's date.

38. The Chairman of the Board of Directors shall be a Chairman for the shareholders' meeting.

In the event the Chairman is not present or is unable to discharge his duties, Vice-chairman if any, shall serve as a Chairman. If there is no Vice-chairman or such Vice-chairman is unable to discharge his duties, the Shareholders present shall elect one of their members to be the Chairman.

39. In every shareholders' meeting, all shareholders have one vote for each share.

A Shareholder who has a special interest in a resolution cannot vote on such resolution, except for the election of Directors.

A resolution of any shareholders' meeting shall be passed by a majority vote of all the shareholders attending the meeting and having the right to vote, except in the following case, a resolution of not less than three-fourth of the votes of the shareholders attending the meeting and having the right to vote is required;

- a) Selling or transferring the Company's business whether in whole or in substantial part to other person;
- b) Purchasing or accepting the transfer of the business of other public or private company;
- c) Making, amending or terminating of any agreement concerning the lease, in whole or in substantial part, of the Company's business, assigning any person to manage the Company's business, or merging with other person for the purpose of profit and loss sharing.

40. The business to be transacted at the Ordinary General Meeting shall be as follows:

1) To consider the report of the Board of Directors regarding the Company's business in the previous year;

2) To consider and approve the financial statements ;

3) To consider the distribution of profit ;

4) To elect the Directors replacing those retired by rotation;

5) To appoint an auditor;

6) To consider any other business.

## Attachment # 10

### Guidelines for Attending the Annual General Meeting of the Shareholders

#### Through Electronic Media Platform (E-AGM) and Proxy.

**1. In case the shareholders attending the E-AGM themselves. The shareholders shall practice as follows:**

1.1 The shareholders shall notify their request to attend the AGM through Electronic Media (E-AGM) with completely attaching identification documents to confirm the attendance. Especially, please kindly specify e-mail and mobile phone number clearly, in order to be used for sending Username and Password for accessing the AGM through Electronic Media (E-AGM). Please send this to the [email: secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com) within April 20, 2022.

1.2 The shareholders shall submit identification documents as follows:

**(A). The shareholder is an ordinary person.**

- **Thai citizen shareholder:** A copy of ID card, driving license or government official ID card, certified as true copy.
- **Foreign shareholder:** A copy of passport, certified as true copy.

**(B). The shareholder is a juristic person.**

■ **Juristic person registered in Thailand.**

1. The affidavit of the juristic person, issued no longer than 6 months and certified as true copy by the authorized directors on behalf of the juristic person with corporate seal (if any).

2. A copy of ID card or passport (In case of foreigner) of authorized directors, attending the E-AGM, authorizing an empowered person or appointing a proxy to attend the meeting, certified as true copy.

3. A copy of ID card or passport (In case of foreigner) of a proxy or an empowered person (In case that an authorized director is unable to attend the meeting), certified as true copy.

■ **Juristic person registered in oversea.**

1. The affidavit of the juristic person, which is issued by a government agency of such country. The affidavit of the juristic person needs to be notarized by Notary Public or a government agency, issued no longer than one year prior.

2. A copy of ID card or passport (In case of foreigner) of authorized directors, attending the E-AGM, authorizing an empowered person or appoint a proxy to attend the meeting, certified as true copy.

3. A copy of ID card or passport (In case of foreigner) of a proxy or an empowered person (In case that an authorized director is unable to attend the meeting), certified as true copy.

1.3 The shareholders shall notify their request to attend the AGM through Electronic Media Platform (E-AGM) with identification documents as details in 1.1 and 1.2 to the Company within April 20, 2022, by the solely [email: secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com).

1.4 Once the Company receives the documents as per item 1.1 and 1.2 from the shareholders, the Company will proceed with inspecting documents for confirming the meeting attendance. Once the inspected is completed and corrected to the rights of the shareholders for attending the 2022 Annual General Meeting of the Shareholders,

accordance with the Company's Record Date on March 14, 2022, the Company will send Username and Password, together with Web Link for attending the E-AGM. Please kindly refrain from giving the Username and Password provided for shareholder to another person. This is because the Company's shareholders or proxies are solely entitled to attend the meeting. Whereas, giving the Username and Password provided to another person might be illegal under appreciable and related laws.

*In case that the Username and Password are lost or you have not received it within April 22, 2022, please immediately contact the Company at Office of Executive and Legal (Company's Secretary) as follows:*

*Via telephone : 02-302-2356-8 or*

*Via email : [secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com)*

1.5 The Company will send you a link of manual use of the E-AGM system, together with Username and Password by email. Please read the manual thoroughly. The system will be opened 2 hours prior in advance, therefore the shareholder can register for attending the meeting. However, the live broadcast will begin at 10.00 am.

1.6 In respect of voting during the E-AGM, the Company will open for voting and summary votes for each agenda in the conclusion.

■ In case of "Approve" in such agenda, the shareholders shall not cast the vote in such agenda because the system will automatically count the votes as an Approve in the summation.

■ In case of "Disapprove" or "Abstain" in such agenda, the shareholders shall cast the vote in accordance with the elective choices in such agenda and the vote shall be automatically counted as votes of that shareholders in the summation.

1.7 If the shareholders encounter any technical problems in using the E-AGM meeting system before or during the meeting, please contact [Conovance Company Limited](#), which is the system service provider before or during the meeting through the number [082-979-4978](tel:082-979-4978).

2. In case the shareholders appointing proxy to attend the AGM through Electronic Media platform (E-AGM).

2. 1 The shareholders shall submit the documents as details 1.1 and 1.2

2. 2 The proxy form, correctly and completely filled in, signed by the grantor and the proxy with the 20 THB stamp duty affixed in full (if any).

2. 3 The proxy shall submit the identification documents as follows:

*(A). An individual shareholder to appoint a proxy.*

1. Thai citizen proxy: a copy of ID card, government officer card, driving license, certified as true copy by the grantor.

2. Foreign proxy: a copy of passport, certified as true copy by the grantor.

*(B). A juristic person as a shareholder to appoint a proxy.*

■ Juristic person registered in Thailand.

1. The affidavit of the juristic person, issued no longer than 6 months and certified as true copy by the authorized directors on behalf of the juristic person with corporate seal (if any).
2. A copy of ID card or passport (In case of foreigner) of authorized directors, attending the E-AGM, whose signatures appear in the letter of proxy or authorizing an empowered person to attend the meeting, certified as true copy.
3. A copy of ID card or passport (In case of foreigner) of an empowered person (In case that an authorized director of a proxy is unable to attend the meeting), certified as true copy.

■ Juristic person registered in other countries.

1. The affidavit of the juristic person, issued by a government agency of such country. The affidavit of the juristic person needs to be notarized by Notary Public or a government agency, issued no longer than one year prior.
2. A copy of ID card or passport (In case of foreigner) of authorized directors, attending the E-AGM, whose signatures appear in the letter of proxy or authorizing an empowered person to attend the meeting, certified as true copy.
3. A copy of ID card or passport (In case of foreigner) of an empowered person (In case that an authorized director of a proxy is unable to attend the meeting), certified as true copy.

➤ In case of appointing the proxy, the shareholders can appoint the independent director of the Company or the Company Directors to attend the E-AGM on their behalf as attached details in the Attachment No. 7 of Invitation Letter to the Annual General Meeting of Shareholders for the year 2022, notified on March 21, 2022.

2. 4 The shareholders or proxies shall notify their request to attend the meeting, in order to receive Username and Password for registration the AGM through Electronic Media (E-AGM) and also send the Proxy Form and identification documents of the shareholders or the proxies, accordance with 1.1, 1.2, 2.2 and 2.3 to the Company within 20 April 2022 through the [email: secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com).

3. The AGM through Electronic Media (E-AGM) attendance.

3.1 The shareholders or proxies can download program from the [website: www.conovance.com/download.php](http://www.conovance.com/download.php).

The operating programs for the AGM through Electronic Media (E-AGM) is recommended as follows:

- Computer, Desktop, Notebook or Tablet.
- Windows (version 7, 8, 10) with the 4 GB memory card upward.
- The speed of the internet should not be less than 3.0 Mbps.

3.2 The shareholders or proxies can also download manual use and video of the E-AGM system from the [website: www.conovance.com/support.php](http://www.conovance.com/support.php) The system is supported for e-meeting and e-voting, according to attending the meeting themselves or appointing the proxy as your requests with the identified documents.

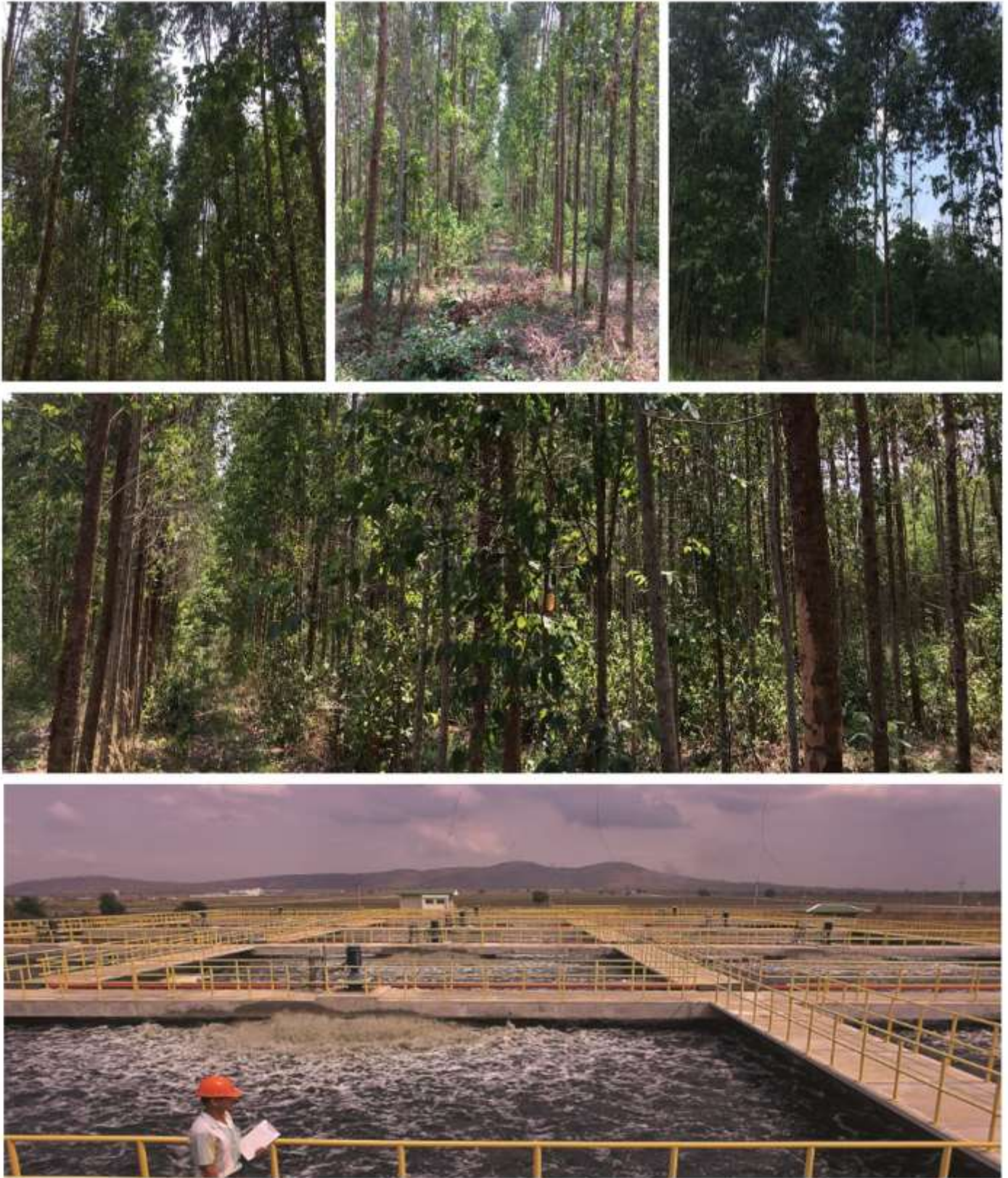
4. Channel for shareholders or proxies to send comment or questions related to business operation of the Company or During the E-AGM meeting, the shareholders or proxies attending the Meeting can submit comments or questions via the E-AGM system.

4. 1 The shareholders can submit comments or questions in advance to the Company prior to the dated of the Meeting via the following channel **email : [secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com)**.

**Remark : for more information please contact**

- Executive and Legal Office (Company secretary)  
Tel. 0 2302 2355-8 Fax. 0 2302 2400  
Email: [secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com)
- The problem using the E-AGM system. Contact the [system operator: Conovance Co., Ltd.](#)  
Call 082-979-4978
- E-AGM implementation program can be downloaded from the [website : www.conovance.com/download.php](http://www.conovance.com/download.php)
- Manuals and operating videos can be downloaded at the [website : www.conovance.com/support.php](http://www.conovance.com/support.php)





# MDX

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