

-Translation-

**Annual Ordinary General Meeting Report 2023 via the Electronic Meeting Platform
of
MDX Public Company Limited**

Date/Time : Tuesday 25th April 2023 at 10.00 a.m.
Venue : Headquarters, 12A Floor, No. 199 Ratchadapisak Road,
Klongtoey, Klongtoey, Bangkok 10110

Attendance :

1. Seven 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
Mr. Sawasd Puipunthavong	Independent Director and Audit Committee
Ms. Chantrakarn Srisawadi	Independent Director and Audit Committee
Mrs. Poonsup Autawanapakart	Director

2. Three Advisors of the Board of Directors and Executive Board

Mr. Sukri Kaocharern	Chairman of the Director's Advisor
Dr. Subin Pinkayan	Director's Honorary Advisor
Mrs. Songsri Kalyanamitr	Executive Director's Advisor

3. Five Executives and Executive's Advisor

Ms. Jiraprapa Sangchan	Vice President (Finance)
Mr. Somkiat Kitsuwannakul	Vice President (Engineering)
Ms. Rossukon Buaphan	Vice President (Accounting)
Mr. Wirat Junnual	Vice President (Executive and Legal Department) - and Company's Secretary
Mrs. Sujeepapa Singtokul	Senior Advisor (Marketing & Sale)

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

Ms. Chonticha Lertwilai	Auditor
-------------------------	---------

5. Three Representatives from GMS Power Public Company Limited

Mr. David L Michaels	Executive Director
M.L. Pannawadee Varawan	Executive Vice President (Finance)
Mr. Tawatchai Buddhimanoth	Executive Vice President

Documents Sent before the Meeting:

1. Invitation to the Annual Ordinary General Meeting 2023 of MDX Public Company Limited.
2. The Annual Ordinary General Meeting Report 2022 of MDX Public Company Limited (to consider Agenda 1).
3. Annual Report 2022 (Form 56-1 One Report) 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 Auditor (to consider Agenda 7).
7. Definition of Independent Director.
8. Proxy Form and counterfoil.
9. Documents or evidence showing an identity of a shareholder or a representative of the shareholder.
10. Articles of Association of MDX Public Company Limited (Regarding Shareholders' Meeting and Voting).
11. Guidelines for Attending Annual Ordinary General Meeting Via Electronic Media (E-AGM) and proxy.

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) greeted toward the shareholders and opened the Annual Ordinary General Meeting 2023 via the electronic meeting platform at 10.00 a.m. (the Meeting). There were 18 shareholders, representing 33,104,955 shares and 26 proxies, representing 214,089,939 shares attending the Meeting. There were 44 attendees with totally 247,194,894 shares in aggregate 51.9761% of the total number of shares sold (475,593,142 shares). There must be at least 25 shareholders and proxies attending the meeting or not less than half of the total number of shareholders and must hold shares in aggregate not less than one-third of the total number of shares sold, or not less than 158,531,047 shares in which constitutes a complete quorum as per the Company's Articles of Association.

Before considering the first Agenda, the Chairman additionally informed the Meeting as follows:

- The system provider for the Annual Ordinary General Meeting 2023 via the electronic meeting platform (E-AGM) is conducted and controlled by Conovance Company Limited certified by Electronic Transactions Development Agency (ETDA) under the Ministry of Digital Economy and Society in accordance with security standards regulated in the Ministry of Digital Economy and Society Notification re: Standards of Maintaining Security of EMERGENCY DECREE ON ELECTRONIC

MEETINGS, B.E. 2563 (2020) and relevant laws. The Company, hereby, provided Username and Password to the shareholders and their proxies, who requested to participate the E-AGM and sent their identification documents prior to the date of the E-AGM.

Then, the Chairman introduced 7 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 4 directors in the live meeting broadcast room.
 - Mr. Pracha Hetrakul
 - Mr. Pijayaphong Na Bangxang
 - Mr. Precha Sekhararidhi and
 - Mr. Kamolsak Phantusane
 2. There were 3 directors, attending the Meeting via the electronic meeting platform.
 - Mr. Sawasd Puipunthavong
 - Ms. Chantrakarn Srisawadi and
 - Mrs. Poonsup Autsawanapakart
- Ms. Chonticha Lertwilai is Auditor from CWWP Company Limited.
- 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 does not have the other Chairman of subcommittee.
- According to the Company's Articles of Association, 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 or shall cast the vote "Approve" 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 the Company's directors or independent directors to be their proxies, 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 attended the Meeting in accordance with Public Limited Companies Act, B.E. 2535 (1992) in Section 90 and the Company's Articles of Association in Article 15.

- 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 2022 Held on April 26, 2022

The Chairman requested the Meeting to consider a copy of the Annual Ordinary General Meeting Report 2022 dated 26th April 2022 which was sent to the shareholders along with the Meeting Invitation Letter.

The Chairman proposed to the Meeting for consideration.

The Meeting has considered and unanimously approved of the Annual Ordinary General Meeting Report 2022 dated 26th April 2022 in aggregate 100% of the shareholders who attended the Meeting and were eligible to vote. As follows:

- *Approved by 247,194,894 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 2022

The Chairman assigned Mr. Pijayaphong Na Bangxang, a president, to announce conclusion of the Company’s operating results for the year 2022 to the Meeting.

Mr. Pijayaphong Na Bangxang, a president, announced the Company’s operating results for the year 2022 to the Meeting as follows:

D) Implementation of the Rehabilitation Plan

In the second quarter of the year 2022, the Company has completely repaid the debt approximately of Bath 300,000,000.- to listed creditors, according to the rehabilitation plan. Currently, the Company has completely repaid the debt approximately of Bath 1,890,000,000.- as defined in the rehabilitation plan.

II) The Company's Operating result for the year 2022

The Company had total operating profits from 3 main businesses as follows:

1. Real estate business in Gateway City Industrial Estate, which is to sell lands in such industrial estate.
2. Production and distribution business of electric power of GMS Power Public Company Limited (subsidiaries of the Company).
3. Consulting, management, utility services business and others, which is to provide services of utilities and facilities in Gateway City Industrial Estate.

According to Company's financial statement of the year 2022, the Company had as operating profits of Bath 0.16 per share and Bath 7.70 per share for the book value.

II) Business Implementation Strategies

In addition to the main business of the Company as mentioned in the topic above, the Company has continually implemented to increase business potential for earning more profits in the future as follows:

1. Electricity generation from solar energy floating solar type (Floating Solar) size 20 MW
 - The installation of floating solar in the reservoir of Gateway City Industrial Estate is under the process of feasibility study.
 - The construction is expected to be completed in 2025.
2. Cultivation of economic crops as follows:
 - Cultivation of eucalyptus.
 - Cultivation of cannabis or hemp.

The Company has operated the business under the Stock Exchange of Thailand's policy, which is a good corporate governance and sustainable development by conducting and operating more green business in concrete way, in order to reduce the emission of carbon and greenhouse gases (Carbon footprint) as shown in the section of vision, mission and corporate values "Committed to development, transparency, fairness, willingness to serve".

The detail of information above was shown in Annual Report 2022 (Form 56-1 One Report), which was sent in advance to the shareholders along with the letter of invitation.

Mr. Chayawat Karawawattana, a shareholder, raised the following questions:

- 1) Asking for the plans of GMS Power Public Company Limited in this year and asking that "Is there any new and/or developed plans that might be conducted?"

2) Asking about the progress of the projects in Gateway City Industrial Estate that will be jointly developed with MDX Assets Company Limited.

M.L. Pannawadee Varawan, responded to the question 1) that, in 2022, GMS Power Public Company Limited (“GMS”) has continually operated 2 projects as follows:

(I.) Theun-Hinboun Hydroelectric Power Plant Project

Hydroelectric power plant project is operated in People's Democratic Republic of Laos by Theun-Hinboun Power Company Limited (THPC), in which GMS is holding THPC's shares. This operation is to generate electricity from the dam in Laos and sell to Electricity Generating Authority of Thailand (EGAT). In 2022, the Company was able to gain the revenue from selling the electricity approximately of US Dollar 74,000,000.-, which was likely to be decreased compared to the previous year (2021). This is because the less rainfall around the dam, causing the decreasing of the amount of water in the dam. Thus, the electricity generation is reducing, according to such amount of water.

(II.) Bang Bo Combined Cycle Power Plant Project

Combined cycle power plant project is operated by Eastern Power and Electric Company Limited, Located in Khlong Dan, Bang Bo, Samut Prakan in 2022 gained revenue approximately of Baht 303,000,000.-. However, the concession contracts between Eastern Power and Electric Company Limited and Electricity Generating Authority of Thailand was expired in March 2023.

➤ New Project

Regarding to the investment in new projects, GMS and MDX has considered to jointly invest in the production of the electricity from solar energy (solar cell). GMS has expected to sign in MOU or PPA (the agreement of renewable energy trading) in the future because GMS has been in the energy business filed.

The President responded to the question 2) that regarding to the project of Gateway City Industrial Estate that will be jointly developed with MDX Asset Company Limited (“ASSET”), this project is to develop and sell 3,000 rai of the land of ASSET and MDX located outside the industrial estate. There is following implementation for this project.

(I.) Approximately 540 rai of the land with the commercial potentials.

The Company has negotiated and coordinated with various authorities to require the permissions. Currently, the Company has required Subdistrict Administrative Organization (SAO) of Hua Samrong for permission to construct crushed rock road, in order to enter into all of said land connecting to Provincial Waterworks Authority and Provincial Electricity Authority. This construction will be benefit for utility system service in such area of the land. Thus, the set selling price is likely to be higher than the neighboring plots of land because of the establishment of various utility system. There are many people who are interested already and the Company will inform the progress of selling of the said land accordingly.

The Chairman proposed to the Meeting for consideration.

The Meeting considered and acknowledged of the Board of Directors' operating results for the year 2022 without voting.

Agenda 3 To Consider and Approve of the Financial Statements for the Accounting Period Ended December 31, 2022

The Chairman requested the Meeting to consider Auditor's Reports and Financial Statements ended December 31, 2022, 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 2022. The Chairman requested the Meeting to approve the Company's Financial Statements ended December 31, 2022.

The Chairman proposed to the Meeting for consideration.

The Meeting considered and approved the Financial Statements ended December 31, 2022 by the majority vote of the shareholders who attended the Meeting and were eligible to vote. As follows:

- *Approved by 246,460,594 votes in aggregate 99.7030 of the shareholders who attended the Meeting and were eligible to vote.*
- *Disapproved by 734,300 votes in aggregate 00.2971 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 2022 Operating Results.

The Chairman announced to the Meeting that according to the company's financial statements ending December 31, 2022, the company's operating results are profitable. But 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, according to Article 115 in the Public Company Limited Act, B.E. 2535 (1992) and Article 48 in the Company's Articles of Association. 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 2022.

The Chairman proposed to the Meeting for consideration.

The Meeting has unanimously approved of the non-allocation for reserves fund and omits the dividend payment to shareholders for the Company's Operation Results Accounting Period 2022 in aggregate 100% of the shareholders who attended the Meeting and were eligible to vote. As follows:

- *Approved by 247,194,894 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 Article 17 of the Company's Articles 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. Precha Sekhararidhi, Mr. Pijayaphong Na Bangxang and Mr. Kamolsak Phantusane 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 qualification are complying with the requirements as indicated in Article 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 have performed their duty efficiently. Also, the operating will be able to continue smoothly. The Board of Directors has proposed to elect Mr. Precha Sekhararidhi, Mr. Pijayaphong Na Bangxang and Mr. Kamolsak Phantusane 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. As follows :

1) Mr. Precha Sekhararidhi

- *Approved by 246,306,794 votes in aggregate 99.6407 of the shareholders who attended the Meeting and were eligible to vote.*
- *Disapproved by 865,600 votes in aggregate 00.3502 of the shareholders who attended the Meeting and were eligible to vote.*
- *Abstained by 22,500 votes in aggregate 00.0091 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. Pijayaphong Na Bangxang*

- *Approved by 246,324,294 votes in aggregate 99.6478 of the shareholders who attended the Meeting and were eligible to vote.*
- *Disapproved by 865,600 votes in aggregate 00.3502 of the shareholders who attended the Meeting and were eligible to vote.*
- *Abstained by 5,000 votes in aggregate 00.0251 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. Kamolsak Phantusane*

- *Approved by 246,329,194 votes in aggregate 99.6498 of the shareholders who attended the Meeting and were eligible to vote.*
- *Disapproved by 865,700 votes in aggregate 00.3502 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) Ms. Chantrakarn Srisawadi
- 7) Mrs. Poonsup Autawanapakart

Agenda 6 To Consider and Approve the Directors' Remuneration for the Year 2023

The Chairman proclaimed that according to the Article 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 15 in 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. The Board of Directors has considered and purposed the Meeting to consider and approve of the annual director's remuneration 2023 not exceeding Bath 14,000,000.- (the same as in 2022). 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 results. The detail was sent to the shareholders together with the Meeting Invitation Letter as attachment 4.

The Chairman proposed to the Meeting for consideration.

The Meeting has approved the annual directors' remuneration for the year 2023 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.) As follows:

- *Approved by 234,536,494 votes in aggregate 94.8792 of the shareholders who attended the Meeting.*
- *Disapproved by 0 votes in aggregate 00.0000 of the shareholders who attended the Meeting.*
- *Abstained by 12,658,400 votes in aggregate 05.1208 of the shareholders who attended the Meeting.*
- *Voided ballot 0 ballot in aggregate 00.0000 of the shareholders who attended the Meeting.*

Agenda 7 To Consider and Approve the Appointment of Auditors and Fixing of Auditor Fee for the Year 2023

The Chairman proclaimed that in an Annual Ordinary General Meeting, the Meeting must consider and appoint the Company's auditor. In 2023, the Board of Audit Committee purpose and the Board of Directors has approved and purposed the Meeting to consider and approved the Company's auditor from CWWP Co., Ltd. as follows:

- Ms. Wanya Puttasatian, a certified public accountant no. 4387 or
- Ms. Waraporn Indharaprasit, a certified public accountant no. 7881 or
- Ms. Chonticha Lertwilai, a certified public accountant no. 12258 or
- Ms. Waraporn Phanphakdeenupong, a certified public accountant no. 12261

to be the Company's auditor for the year 2023. 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 2023 at Bath -1,690,000- increased Bath -100,000- (one hundred thousand baht only) from the year 2022. 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 unanimously approved the appointment of one of the aforesaid auditors to be the Company's Auditor 2023 and determining of Auditor Fees 2023 at Baht - 1,690,000- (Baht One Million Six Hundred Ninety Thousand) in aggregate 100% of the shareholders who attended the Meeting and were eligible to vote. As follows:

- *Approved by 247,314,894 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. Chokechai Kanchanakul, a shareholder inquired about elimination of the accumulated losses.

The President responded to the questions that the Company has experienced the accumulated losses approximately of Baht 2,100,000,000.-, according to separate financial statements in the year 2022. This can be seen that such accumulated losses has been decreased from the last 10 years, which had the accumulated losses approximately of Baht 4,200,000,000.-. It can be seen that the accumulated losses have been decreased for a large number. Regarding to the elimination of the accumulated losses, the Company has to consider the proper term and methods. Moreover, the Company's directors has considered the proper methods and brought to the discussion of the Board of Directors, but the conclusion has not yet reached. In order to maintain best interest of the shareholders, if the Company has proper and obvious conclusion, the Company will inform the shareholder accordingly.

Mr. Chokechai Kanchanakul, a shareholder inquired about the expiration of the concession contract of the power plant project operated by Eastern Power and Electric Company Limited in the year 2023. Asking that "what are the next plans?"

M.L. Pannawadee Varawan, responded to this question that according to the expiration of the concession contract of the power plant project in March 2023, which has a 20 years term between Eastern Power and Electric Company Limited and EGAT, the Company has tried to discuss to the Energy Regulatory Commission of Thailand and EGAT to renew the concession contract of the power plant project, but there is no response from the relevant authorities. The concession contract, therefore, expires in March 2023. However, the co-investment of such project, which are Japanese and Taiwanese companies have been acknowledged this expiration and has jointly reached agreements and gained the benefits for the last 20 years. It can be said that the purposes of co-investment in this concession contract have been completely reached. Currently, the Company has not yet come up with any plans. However, this registered name is likely to be retained for the future possibility to use in other power plant projects.

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 11.07 a.m.

-Signature-

.....

(Mr. Pracha Hetrakul)
Chairman of the Meeting

We hereby certified righteousness and effectiveness of this report.

-Signature-

-Signature-

.....

.....

(Mr. Pijayaphong Na Bangxang)

(Mrs. Poonsup Autawanapakart)

Directors of MDX Public Company Limited.