

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/DistrictProvince.....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 shareshares, and have the right to vote equal tovotes

Preference shareshares, and have the right to vote equal tovotes

(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 and Independent Director, age 89 years, residing at No.4/501, Moo 4, Sereethai 57 Road, Klongkum, Beungkum, Bangkok 10240

Or Mr. Krithiran Rawiphatakaraya, Executive Director and President, age 59 years, residing at No. 67/668, Soi Chaeng Watthana 10, Intersection 9-1-12, Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210

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 2025 via the Electronic Media Platform (E-AGM) to be held on Wednesday, 23 April 2025 at 10.00 a.m..

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1 : To consider and adopt the Minutes of the Annual Ordinary General Meeting of the Shareholders for the year 2024 held on Tuesday, 23 April 2024.

- (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 2024

- Acknowledge

Agenda 3 To consider and approve the Financial Statements for the accounting period ended December 31, 2024.

- (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 the Net Profit for the accounting period of the year 2024 Operating 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 and approve the Directors' remuneration for the year 2025

- (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 6 To consider and approve the appointment of auditors and fixing of audit fees for the year 2025

- (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 re-election of the directors to replace those who retire 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 an individual nominee, Name : **Ms. Chantrakarn Srisawadi**

- Approve
- Against
- Abstain

Agenda 8 To consider of matters according to the shareholders' letter dated January 31, 2025, (regarding a request for the Board of Directors to call a shareholders' meeting) to proceed to the general shareholders' meeting.

Agenda 8.1 To consider and approve the enforcement of the Charter of the Board of Directors of MDX Public Company Limited.

- (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 8.1.1 To consider and approval of the Board of Directors' election

- (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 an individual nominee, Name : **Mr. Prasong Poontaneat***

- Approve
- Against
- Abstain

- *Vote for an individual nominee, Name : **Mrs. Sujeepapa Singtokul***

- Approve
- Against
- Abstain

- *Vote for an individual nominee, Name : **Mr. Wirat Junnual***

- Approve
- Against
- Abstain

- *Vote for an individual nominee, Name : **Mrs. Tippawan Chayutimanta***

- Approve
- Against
- Abstain

- *Vote for an individual nominee, Name : **Mr. Wisarut Ruknapapong***

- Approve
- Against
- Abstain

***In addition, this Agenda will be considered when Agenda 8.1 has been considered and voted for by the Annual Ordinary General Meeting of the Shareholders with a majority vote of the shareholders attending the meeting and having the right to vote.*

Agenda 8.1.2 To consider and approve the amendment of the Company's authorized directors.

(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

***In addition, this agenda will be considered when Agenda Item 8.1 has been considered and voted for by the Annual Ordinary General Meeting of the Shareholders with a majority vote of the shareholders attending the meeting and having the right to vote.*

Agenda 8.1.3 To consider and approve the appointment of the Chairman of the Company's Board of Directors.

(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 an individual nominee, Name : **Mr. Prasong Poontaneat**

Approve Against Abstain

***In addition, this agenda will be considered when Agenda Item 8.1 has been considered and voted for by the Annual Ordinary General Meeting of the Shareholders with a majority vote of the shareholders attending the meeting and having the right to vote.*

Agenda 8.2 To consider and approve the election of new directors.

(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 an individual nominee, Name : **Mrs. Tippawan Chayutimanta**

Approve Against Abstain

- Vote for an individual nominee, Name : **Mrs. Sujeepapa Singtokul**

Approve Against Abstain

***In addition, this agenda will be considered when agenda item 8.1 is not considered and voted for by the Annual Ordinary General Meeting of the Shareholders.*

Agenda 9 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 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 2025
via the Electronic Media Platform (E-AGM) to be held on Wednesday 23, April 2025 at 10:00 a.m.**

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