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**Annual Ordinary General Meeting of the Shareholders for the Year 2025 Report
via the Electronic Meeting Platform (E-AGM) of
MDX Public Company Limited**

Date/Time : Wednesday 23th April 2025 at 10.00 a.m.

Venue : Live Broadcast at the Main Conference Room, Headquarters, No. 199,
12A Floor, Ratchadapisak Road, Khlongtoei Sub-District, Khlongtoei District,
Bangkok 10110

Attendance :

1. Five Board of Directors

Mr. Precha Sekhararidhi	Director and Executive Director
Mr. Krithiran Rawiphatakkaraya	President and Executive Director
Mrs. Poonsup Autawanapakart	Director and Executive Director
Mr. Kamolsak Phantusane	Independent Director and Chairman of the - Audit Committee
Ms. Chantrakarn Srisawadi	Independent Director and Audit Committee

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

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

3. Six Executives and Executive's Advisor

Ms. Jiraprapa Sangchan	Vice President (Finance) and CFO
Ms. Rossukon Buaphan	Vice President (Accounting)
Mr. Wirat Junnual	Company's Secretary and Legal Advisor
Mrs. Yuvadee Yaiyoo	Vice President (Administration)
Mrs. Sujeepapa Singtokul	Senior Advisor (Marketing)
Mr. Somkiat Kitsuwannakul	Engineering Advisor

4. Two Auditors (SP Audit Co., Ltd.)

Ms. Chonthicha Lertwilai	Auditor
Ms. Onwipa Nooprom	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 2025 of MDX Public Company Limited.
- 2) Copy of the Report of Annual Ordinary General Meeting of the Shareholders for the Year 2024 (supporting document for Agenda 1).
- 3) 2024 Annual Report (Form 56-1 One Report) and Financial Statements for the accounting period ended December 31, 2024 (supporting document for Agenda 2, 3 and 4).
- 4) Details of Directors' Remuneration (supporting document for Agenda 5).
- 5) Information of the Company's Auditors (supporting document for Agenda 6).
- 6) Information of Retiring Director that is proposed to be re-elected and definition of Independent Directors (supporting document for Agenda 7).
- 7) Copy of Charter of the Board of Directors of MDX Public Company Limited (supporting document for Agenda 8.1).
- 8) Information of Individuals Proposed by the Shareholder for Consideration as Directors of the Company (supporting document for Agenda 8.1.1, 8.1.3 and 8.2).
- 9) Proxy Form and Counterfoil.
- 10) Directors' Information for consideration regarding shareholders' proxy.
- 11) Documents or Evidences showing an identity of the shareholder or a representative of the shareholder (proxy) entitled to attend the Meeting.
- 12) Company's Articles of Association relating to the Ordinary General Meeting of Shareholders.
- 13) Guidelines for Attending the Annual Ordinary General Meeting of the Shareholders via The Electronic Media Platform (E-AGM) and Proxy

Minutes Recorder : Mr. Wirat Junnual Company's Secretary

Meeting Commencement

Mr. Precha Sekhararidhi, Acting Chairman of the Director (Temporary) officiated as the Chairman of the Meeting (the Chairman) greeted toward the shareholders and opened the Annual Ordinary General Meeting of the Shareholder for the year 2025 via the electronic media platform at 10.00 a.m. (the Meeting). There were 16 shareholders, representing 39,770,318 shares and 26 proxies, representing 222,003,047 shares attending the Meeting. There were 42 attendees with totally 261,773,365 shares in aggregate 55.0415% 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 2024 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 5 Board of Directors and stated as follows:

There were 5 directors, attending the Meeting, accounting for one hundred percent (100%) as follows:

1. There were 3 directors in the live Meeting broadcast room.
 - Mr. Precha Sekhararidhi
 - Mr. Krithiran Rawiphatakkaraya and
 - Mr. Kamolsak Phantusane
2. There were 2 directors, attending the Meeting via the electronic Meeting platform.
 - Ms. Chantrakarn Srisawadi and
 - Mrs. Poonsup Autawanapakart
 - Ms. Chonthicha Lertwilai and Ms. Onwipa Nooprom are Auditors from SP Audit Company Limited.
 - Mr. Precha Sekhararidhi is Acting Chairman of the Director (Temporary).
 - There is no the Chairman of the Executive Board because resignation of Mr. Pracha Hetrakul and this position has not been appointed.
 - 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 in such agenda or press "Approve"**, 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.

- The *voting buttons Approve / Disapprove / Abstain* will appear on the Meeting status bar located at the bottom of the screen, when the voting function is activated (as indicated by the status light). Upon activation, a voting window will automatically appear, allowing shareholders to cast their vote in accordance with their intent. The vote shall be automatically counted as votes of that shareholders in the summation. For shareholders who have granted a proxy from a Company Directors or Independent Directors, the proxy holders shall cast the votes *Approve / Disapprove / Abstain* strictly in accordance with the shareholder's expressed intentions.
- 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 images and audio of the Meeting will be recorded in the form of video.

The Meeting has resolved as follows:

Agenda 1 To Consider and Adopt the Annual Ordinary General Meeting of the Shareholders' Report for the Year 2024 Held on April 23, 2024.

The Chairman requested the Meeting to consider a copy of the Annual Ordinary General Meeting of the Shareholders' Report for the year 2024 dated 23rd April, 2024 which was sent to the shareholders along with the Meeting Invitation.

The Chairman proposed to the Meeting for consideration.

The Meeting has considered and adopted the Annual Ordinary General Meeting Report 2024 dated 23rd April 2024 by the majority vote of the shareholders who attended the Meeting and were eligible to vote. As follows :

- Approved by 256,354,766 votes, representing 97.9188 percent of the shareholders who attended the Meeting and were eligible to vote.
- Disapproved by 5,448,600 votes, representing 2.0812 percent of the shareholders who attended the Meeting and were eligible to vote.
- Abstained by 0 votes, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.
- Voided ballot 0 ballot, representing 00.0000 percent 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 the Company for the Year 2024.

The Chairman assigned Mr. Krithiran Rawiphatakkaraya, President and Executive Director, to announce the conclusion of the Company's operating results for the year 2024 to the Meeting.

The Company's Operating result for the year 2024.

The Company and its affiliates had total income from business operations of approximately 943 million Baht as following detail set forth herein.

1. Real estate business (Gateway City Industrial Estate) had operating income about 197 million Baht.
2. Production and distribution business of electric power and joint ventures had operating income about 580.85 million Baht.
3. Consulting and management business had operating income about 56.30 million Baht.
4. Other business such as dividends and interest had operating income about 109.65 million Baht.

According to the consolidated financial statements for 2024, the Company had a profit of approximately 367.06 million Baht, equivalent to a profit of 0.56 Baht per share. The Company has total assets of 7,640.44 million Baht, accumulated loss of (295.98) million Baht, and a book value per share of approximately 8.41 Baht. The proportion of shareholders to paid-up capital has increased to 84.15 percent (84.15%).

Business Operations for the year 2025.

The Company has continually implemented to increase business potential for earning more profits in the year 2025 from the following business operations.

1) Real estate business

- In 2024, the sale lands in the general industrial estate of Gateway City Industrial Estate has increased by approximately 150 Rai.
- From Q2/2024 to Q1/2025, the sale lands have been reserved and to buy and sell agreements have been signed by investors for approximately 144 Rai.
- By 2025, revenue of approximately 600 million Baht from selling lands has been planned to be received.

- The Marketing Department will sell the remaining 30 Rai of land in the industrial estate, which will generate revenue of approximately 120 million Baht.
- Regarding facilities and utility services, the Company has received approval from the Board of Investment to increase the rate of ten percent (10%), effective in Q2/2025.

2) Energy business.

- In 2025, a subsidiary company named Re Energy Co., Ltd. will be established to operate in the clean energy business, in order to construct a floating solar power plant with a capacity of approximately 21 MWp in the reservoir of Gateway City Industrial Estate to produce and distribute electricity from clean energy to Toyota's production factory. A 20-year power purchase agreement was signed between Re Energy Co., Ltd. and Toyota Motor (Thailand) Co., Ltd. Electricity will be able to distribute in the fourth quarter of 2025 with an estimated shared revenue of approximately 30 million Baht per year.
- The Company has sought opportunities to build more solar power plants by studying the suitability and feasibility in areas adjacent to the industrial estate.
- The Company will also coordinate with the Industrial Estate Authority of Thailand (“IEAT”) to study the suitability of clean energy projects in the Gateway City Industrial Estate, which is the policy of the National Energy Policy Council. If the projects can be conducted, it will be beneficial for entrepreneurs in the industrial estate.

The Chairman further announced to the Meeting that this Agenda is to consider and acknowledge the Board of Directors’ operating results for the year 2024 without voting.

As the summarized report above, the detail was shown in Annual Report 2024 (Form 56-1 One Report), which was sent in advance to the shareholders along with the Meeting Invitation.

In respect of Anti-Bribery and Corruption Policy, the Company has set this matter into the value of the organization and considered it as a business ethics. The board of directors has been emphasized and aware of this policy by clearly announcing this policy and guidance regarding to the corruption for executive directors and employee to adhere, including setting forth this policy in the business ethics and handbook of ethics and ethics for the board of directors, executive directors and employee and also publishing this on the Company’s website. The important points of this policy and guidance are not to promote, support and participate concerning all corruption.

Mr. Prateep Watcharachokasame, a shareholder, raised an open - microphone question as follows:

1. A number of remaining plots of sale lands in the industrial estate.
2. The assessment in this year of the lands, which have been brought for a long time, in order to be used to clear accumulated losses.
3. The revenue of GMS Power Public Company Limited.

4. Mr. Prateep would like to see the improvement of cross-holding of the Company with its subsidiaries.

The Chairman assigned Mr. Krithiran Rawiphatakkaraya, President and Executive Director, to answer the first question.

Mr. Krithiran Rawiphatakkaraya, Executive Director, answered the question as follows:

- According to the master plan of Gateway City Industrial Estate, the sale lands are currently approximately 30 Rai. 6 Rai are expanded areas and other 24 Rai are the original areas. The Company has set a target to continue selling the lands in this year because there are some interested investors.
- In the light of approximately 500 Rai outside areas adjacent to the industrial estate, there are 548 Rai, which approximately 77 Rai belong to MDX Public Company Limited ("MDX") and approximately 471 Rai belong to MDX Asset Company Limited ("MDX Asset"). Although these areas are outside the estate's planning area, they are adjacent areas. Selling the area outside the industrial estate is the first priority for both companies to jointly corporate, which both companies have consistently been selling the areas. Meanwhile, the Company will consider the possibility of including these areas as a part of the Gateway City Industrial Estate's land allocation plan. However, it is subject to the conditions of the Industrial Estate Authority of Thailand and various limitations, such as the Environmental Impact Assessment Report and other conditions. Beside of the outside areas, there are approximately 1,000 Rai of lands of MDX and MDX Asset. Some of the lands are purple areas, which can be used for industrial purposes and the rest areas are in other colors, such as green areas. Therefore, the Company will firstly consider selling the adjacent areas of 548 Rai and the rest areas shall be further considered next.

The Chairman assigned Ms. Rossukon Buaphan to answer the second question.

Ms. Rossukon Buaphan, Vice President (Accounting), answered the question as follows:

- The Company has already assessed value of the lands in accordance with the market value in 2024.
- Assessed value of the lands cannot be used to raise the lands price because it has been defined by the accounting standards.

The Chairman assigned M.L. Pannawadee Varawan to answer the third question as follows:

M.L. Pannawadee Varawan, Executive Vice President (Finance) of GMS Power Public Company Limited, answered the question as follows:

In the past 2 decades, GMS Power Public Company Limited ("GMS") has invested in 2 power plants projects. Firstly, Theun Hinboun Hydroelectric Power Plant, which is located in Laos, has been operated for 25 years. GMS holds a 21% stake in this project.

In 2024, Theun Hinboun Project had excellent operating result because of the rainy season, allowing the project to had a large amount of water to generate electricity compared to 2023. In 2024,

Theun Hinboun had electricity sales revenue of approximately 141 million US Dollars and profit from operations of 97 million US Dollars, equivalent to approximately 3,340 million Baht.

Secondly, a Combined-Cycle Power Plant, which located at Bang Bo District, Samut Prakan Province, Thailand uses natural gas as fuel. However, power purchase agreement of sale electricity to the Electricity Generating Authority of Thailand ended in 2023. Thus, there is no income from this project.

The Chairman assigned Mr. Krithiran Rawiphatakkaraya to answer the fourth question.

Mr. Krithiran Rawiphatakkaraya, President and Executive Director, answered the question as follows:

- Cross-holding of the Company with its subsidiaries has protracted from the business rehabilitation plan. The Board of Directors has considered the appropriateness of resolving this problem consistently. Therefore, this concern is acknowledged for consideration to resolve the problem appropriately.

The Chairman announced to the Meeting that Mr. Chayawat Karawahwattana, a shareholder, raised questions via the chat box message as follows:

- 1 The progress of the land in the industrial estate, an additional lands allocation, the direction of sales and present progress of the corporation to develop the industrial estate with MDX Asset.
- 2 The progress of floating solar project in the industrial estate.
- 3 The impact of the trade war situation and US raising tariff on the Company in terms of selling lands and public utility services in the industrial estate.

The Chairman assigned Mr. Krithiran Rawiphatakkaraya, President and Executive Director, to answer 1st and 2nd question.

Mr. Krithiran Rawiphatakkaraya, President and Executive Director, answered the questions as follows:

In 2024 and 2025, the marketing department has sold approximately 144 rai of land (including reservation and to buy and sell agreements). The additional lands allocation, which is the Company's operational plan is under consideration because the real estate business, especially in the form of industrial estates accepted by foreign investors. The adjacent area shall be considered. However, it depends on the limitations, legal suitability, and the potential of the Company to operate. The corporation to develop the industrial estate with MDX Asset has agreed that the adjacent areas, which are in purple area shall be sold as an industrial area, and other further away purple area will need to be reconsidered the suitability to be developed as a part of an industrial estate.

For the floating solar project, Re Energy Co., Ltd., which is an owner of the project, has progressed significantly in constructing the power plant with a plan to supply electricity to Toyota in the fourth quarter of 2025.

The Company has emphasized the need of clean energy from entrepreneurs in the industrial estate, which has a Net Zero policy, meaning using 100% clean energy, the Company has worked on its best potential to seek for possible ways to meet the need.

The Chairman answered questions regarding the impact of tariff raising from the US that the impact on the Company is still unclear in terms of both sale lands and utility services. In addition, the Company has been approved by the IEAT to increase utility service fees by 10%. Thus, it still needs to follow any news on this matter.

The Chairman announced to the Meeting that Mr. Chayawat Karawahwattana, a shareholder, raised questions via the chat box message as follows:

- 1 The progress of the hydropower such as Combined Cycle and biomass projects, the production capacity (MW) of the projects, power purchase agreement (PPA) and the projects complete date.
2. The assessment of revenue, regulation and competitors in trial phase of commercial hemp cultivation business to generate worthwhile returns on investment.
3. Any plan of GMS Power to acquire new development projects in the future.

The Chairman answered questions regarding the information of the future projects of GMS Power was provided by M.L. Pannawadee Varawan. Furthermore, biomass is under monitoring.

The Chairman assigned Mr. Krithiran Rawiphatakkaraya, President and Executive Director to answer questions about the commercial hemp cultivation business.

Mr. Krithiran Rawiphatakkaraya, President and Executive Director, answered the questions as follows :

Due to legal limitations and low domestic demand, the Company has suspended the business, in order to study on market demand and cost-effectiveness.

Mr. Prateep Watcharachokasame, a shareholder, raised an open - microphone question summarizing as follows :

There was new asset assessment in 2024, according to accounting standards. Thus, this can be used to clear accumulated losses. When accumulated losses is cleared, the Company will be able to contribute the profits as dividends to the shareholders. This subject matter discusses every years at the shareholders' Meeting. This is because the accumulated losses are just numbers and MDX's debt was already gone in 2023, according to the business rehabilitation plan. In addition, the new accounting standards issued in 2024 allow capital reduction and capital increase at the same time for the benefit of the shareholders, who invest for obtaining dividends. In Mr. Prateep's opinions, MDX shares are standard stocks. Mr. Prateep would like the Company to consider this matter instead of providing 2-months

bonus, which is approximately 14 million Baht. Meanwhile, the Shareholders, who are the owner of the Company receive nothings.

The Chairman assigned Ms. Chonthicha Lertwilai, Auditor, to provide information on accounting standards to the shareholders.

Ms. Chonthicha Lertwilai, the Company's auditor, explained that in the case of the Company's land, it will be deemed as a remaining product, according to accounting standards that will be shown at cost price. There is no land assessment to measure the remaining land value.

The Chairman further explained that the invited auditors are independent and not executive directors of the Company to answer questions for the shareholders. The bonus has been provided to the employees, who have contributed to the Company's performance and profits. The Company's directors only receive a remuneration of 120,000 Baht per year without any bonus. The Chairman further is appreciate that Mr. Prateep has seen the great performances of the Company's executives directors and the standard of MDX shares. The advices of Mr. Prateep were accepted to consider and taken into account. The importance of returning dividends to the shareholders has been acknowledged.

The Chairman proposed to the Meeting for consideration.

The Meeting considered and acknowledged of the Board of Directors' operating results for the year 2024 without voting.

Agenda 3 To Consider and Approve the Financial Statements for the Accounting Period Ended December 31, 2024.

The Chairman requested the Meeting to consider Auditor's Reports and Financial Statements ended December 31, 2024, 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 2024 (form 56-1 One Report).

The Chairman proposed to the Meeting for consideration.

The Meeting considered and approved the Financial Statements ended December 31, 2024 by the majority vote of the shareholders who attended the Meeting and were eligible to vote. As follows:

- Approved by 255,806,866 votes, representing 97.7095 percent of the shareholders who attended the Meeting and were eligible to vote.
- Disapproved by 5,996,500 votes, representing 2.2905 percent of the shareholders who attended the Meeting and were eligible to vote.

- Abstained by 0 votes, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

- Voided ballot 0 ballot, representing 00.0000 percent 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 the Accounting Period of the Year 2024 Operating Results.

The Chairman announced to the Meeting that Company has specified a policy to pay dividend as shown in the annual report 2024, 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 2024.

Mr. Prateep Watcharachokasame, a shareholder, raised an open - microphone question summarizing as follows :

According to the issue of new accounting standards in 2024, the assets should be assessed and accumulated losses should be cleared. Thus, capital can be reduced and increased at the same time. Mr. Prateep has an opinion that the accumulated losses are just accounting figures and there is no real debt because all debts were paid off during the business rehabilitation plan in 2023. The Company experiences profits every year. The question is why the Board of Directors do not manage to provide dividends to the shareholders, when accumulated losses are cleared. In addition, the Company has Mr. Prasong Poontaneat, who was previously the Director General The Revenue Department and Permanent Secretary of the Ministry of Finance, as the Board of Directors. Therefore, the Company's performance should be improved.

The Chairman explained to the Meeting that this concern of Mr. Prateep has been explained by an external auditor on the possibility. The concern has been acknowledged for further consideration. The Chairman has been aware about the returns of dividends to the shareholders, this matter will be discussed with all relevant parties to provide appropriate approaches to proceed. Regarding the capital reduction, it needs to be carefully considered. The procedural after reducing capital will need to be considered because the capital reduction effects the shareholders. When capital reduces, the value of existing shares will be decreased. Thus, all of the opinion of the shareholders are crucial. This recommendation of Mr. Prateep has been aware to be considered.

The Chairman proposed to the Meeting for consideration.

The Meeting has approved of the non-allocation for reserves fund and omits the dividend payment to shareholders for the Company's Operation Results Accounting Period 2024 by the majority vote of the shareholders who attended the Meeting and were eligible to vote. As follows:

- Approved by 258,157,266 votes, representing 97.9297 percent of the shareholders who attended the Meeting and were eligible to vote.
- Disapproved by 5,457,700 votes, representing 2.0703 percent of the shareholders who attended the Meeting and were eligible to vote.
- Abstained by 0 votes, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.
- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

Agenda 5 To Consider and Approve the Director's Remuneration for the Year 2025.

The Chairman proclaimed that according to the Article 90 of the Public Limited Companies Act B.E. 2535 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 2025 not exceeding Baht 14,000,000. - (the same as in 2024). 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 deemed appropriate 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 as attachment 3.

The Chairman proposed to the Meeting for consideration.

The Meeting has approved the annual directors' remuneration for the year 2025 not exceeding 14 million Baht per annum and empower the board of directors to grant other benefits for directors as deemed appropriate, 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 256,262,266 votes, representing 97.2108 percent of the shareholders who attended the Meeting.
- Disapproved by 7,260,200 votes, representing 2.7514 percent of the shareholders who attended the Meeting.
- Abstained by 92,500 votes, representing 0.0351 percent of the shareholders who attended the Meeting.

- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting.

Agenda 6 To Consider and Approve the Appointment of Auditors and Fixing of Audit Fees for the Year 2025.

The Chairman proclaimed that in an Annual Ordinary General Meeting, the Meeting must consider and appoint the Company's auditor. In 2025, the Board of Audit Committee purpose and the Board of Directors has approved and proposed the Meeting to consider and approved the Company's auditor from SP Audit Co., Ltd. as follows:

- 1) Ms. Susan Eiamvanicha, a certified public accountant No. 4306 or
- 2) Ms. Wanraya Puttasatien, a certified public accountant No. 4387 or
- 3) Mr. Suchart Panitcharoen, a certified public accountant No. 4475 or
- 4) Ms. Chuenta Chommern, a certified public accountant No. 7570 or
- 5) Ms. Waraporn Intaraprasit, a certified public accountant No.7881 or
- 6) Ms. Wandee Eiamvanicha, a certified public accountant No. 8210 or
- 7) Mr. Kiatisak Vanithanont,a certified public accountant No. 9922 or
- 8) Ms. Amornrat Chaeuthongborisut, a certified public accountant No. 10998 or
- 9) Ms. Chonthicha Lertwilai, a certified public accountant No. 12258

to be the Company's auditor for the year 2025. In this regard, the listed auditors and SP Audit Co., Ltd. have no special relationship and/or interest with Company, subsidiaries, executives, major shareholders or any persons who are related to them. Therefore, the Company proposed the Meeting to consider and approve auditor fee for the year 2025 at Baht -1,770,000- (Baht One Million Seven Hundred Seventy Thousand), increasing from the year 2024 Baht -80,000- (Baht Eighty Thousand). The details of the auditors were sent to the shareholders together with the Meeting Invitation in attachment 4.

Mr. Prateep Watcharachokasame, a shareholder, raised an open - microphone question summarizing as follows :

- The reasons of the Company to appoint multiple auditors.

The chairman answered Mr. Prateep's question as follows:

- In case of appointing auditors of a company listed on the Stock Exchange ("Listed Company"), the audit company has many employees under its supervision and it is importance for the Company to appoint several auditors to be approved by the shareholders. If the Company appoints only one auditor and the auditor resigns from the Company, so the other auditors of the company will not be able to audit the Company's accounts because they were not approved by the shareholders. Thus, any auditors approved by the shareholders' Meeting can be the Company's auditors, which is a general practice for listed companies.

The Chairman proposed to the Meeting for consideration.

The Meeting has considered and approved the appointment of one of the aforesaid auditors from SP Audit Co., Ltd. to be the Company's Auditor 2025 and determining of Auditor Fees 2025 at Baht -1,770,000- (Baht One Million Seven Hundred Seventy Thousand) by the majority vote of the shareholders who attended the Meeting and were eligible to vote. As follows:

- Approved by 258,157,266 votes, as of 97.9297 percentage of the shareholders who attended the Meeting and were eligible to vote.
- Disapproved by 5,457,700 votes, representing 2.0703 percent of the shareholders who attended the Meeting and were eligible to vote.
- Abstained by 0 votes, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.
- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

Agenda 7 To Consider and Approve the Re-election of the Directors to Replace Those Who Retire from Office 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, three directors to retire, namely Mr. Precha Sekhararidhi, Mr. Kamolsak Panthusane and Ms. Chantrakarn Srisawadi who shall vacate in this Meeting. The directors who vacate from the office under this law and rules may be re-elected.

However, Mr. Kamolsak Phantusane as Independent Director and Chairman of the Audit Committee and Mr. Precha Sekhararidhi as Director and Executive Director have expressed their intention not to further be in the position as Board of Director of the Company, due to being in the position for many terms.

The Board of Directors of the Company has considered qualification of persons who may be elected as the board of directors 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. In addition, the persons who are nominated to be elected as independent directors has all the qualifications in accordance with the law regarding to independent directors. The Board of Directors has prudently considered and concluded that Ms. Chantrakarn Srisawadi has provided high qualifications, wisdoms, talents and experiences as valuable for the Company and her have performed her duty efficiently. In addition, the operation will be able to continue smoothly as well.

The Board of Directors has proposed to elect Ms. Chantrakarn Srisawadi back to her position as Company's director. The detail of the director and the definition of Independent Director were sent to the shareholders together with the Meeting Invitation.

The Chairman proposed to the Meeting for consideration.

The Meeting has considered and approved Ms. Chantrakarn Srisawadi to be the Company's director 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:

7.1 Ms. Chantrakarn Srisawadi

- Approved by 263,005,566 votes, representing 97.7688 percent of the shareholders who attended the Meeting and were eligible to vote.
- Disapproved by 547,900 votes, representing 00.2078 percent of the shareholders who attended the Meeting and were eligible to vote.
- Abstained by 61,500 votes, representing 00.0233 percent of the shareholders who attended the Meeting and were eligible to vote.
- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

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.

The Chairman informed the Meeting that a group of minority shareholders holding not less than ten percent (10%) of the total issued shares (the "Minority Shareholders") had jointly submitted a written letter to the Board of Directors to convene a shareholders' Meeting pursuant to Article 33 of the Company's Articles of Association and Section 100 of the Public Limited Companies Act. The Board of Directors had informed the Minority Shareholders that the matters raised in their written request would be included as an agenda for consideration at the 2025 Annual General Meeting of Shareholders, as detailed below.

Agenda 8.1 Consideration and Approval of the Enforcement of the Charter of the Board of Directors of MDX Public Company Limited.

The Chairman informed the Meeting that the Minority Shareholders had submitted a written letter to the Board of Directors expressing their concern that the Company should revise its Articles, rules, or internal regulations to align with the Principles of Good Corporate Governance for Listed Companies B.E. 2560. Accordingly, it was deemed appropriate to propose for the shareholders' Meeting to consider and approve the enforcement of the Charter of the Board of Directors of MDX Public Company Limited. The details and information of the Board Charter were provided to the shareholders together with the Meeting Invitation.

Mr. Nithiphong Duronkwattana, a shareholder, raised questions via the chat box regarding to additional information about resignation of Chairman of the Director.

The Chairman clarified to the Meeting that the Minority Shareholders holding not less than ten percent (10%) of the total issued shares (the “Minority Shareholders”) had jointly submitted a written letter to the Board of Directors to convene the shareholders’ Meeting. The Company considered that the Annual General Meeting (AGM) was nearly held. Therefore, the Company informed the shareholders that the matter would be included for consideration at the AGM. For further details, Mr. Krithiran Rawiphatakkaraya, President and Executive Director, was invited to provide additional clarification.

Mr. Krithiran Rawiphatakkaraya, President and Executive Director, provided the following explanation:

- The implementation of the Board Charter has been adopted because the Minority Shareholders expressed their concern that it should be adopted in order to comply with the Principles of Good Corporate Governance for Listed Companies B.E. 2560.
- Concerning Clause 3(6) of the Board Charter, which prescribes the retirement age for directors, this is intended to promote the rotation and appointment of new directors to manage the Company.
- In the light of resignation of the Chairman of the Director, the resignation notification did not state that it was related to the enforcement of the Board Charter. Moreover, the Chairman had previously mentioned that, due to his age, he wished to give the opportunity for younger generations to take part in the Company’s management.

The Chairman proposed to the Meeting for consideration.

The Meeting considered and resolved to the enforcement of the charter of the Board of Directors of MDX Public Company Limited as proposed by the Chairman with a majority vote of the shareholders who attended the Meeting and had the right to vote, as follows:

- Approved by 263,067,066 votes, representing 99.7922 percent of the shareholders who attended the Meeting and had the right to vote.
- Disapproved by 547,900 votes, representing 00.2078 percent of the shareholders who attended the Meeting and had the right to vote.
- Abstained by 0 votes, representing 00.0000 percent of the shareholders who attended the Meeting and had the right to vote.
- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

Agenda 8.1.1. To Consider and Approval of the Board of Directors’ Election.

The Chairman informed the Meeting regarding the resignation of the Board of Directors in April 2025, with the details as follows:

1) Mr. Pracha Hetrakul, who held the position of Chairman of the Director and Chairman of the Executive Director, submitted his resignation, effective from 1 April 2025.

2) Mr. Nikhom Wanichawattanaramluek, who held the position of Independent Director and Audit Committee, submitted his resignation, effective from 19 April 2025.

According to Agenda 8.1, (the Charter of the Board of Directors “the Board Charter”) was approved by this shareholders’ Meeting, resulting in Mrs. Poonsup Autawanapakart, Executive Director being removed from her position, due to her retirement ages under Clause 3(6) of the Board Charter.

Due to the Minority Shareholders’ letter to the Company, proposing names, position, and other information of individuals for the Shareholders’ Meeting to elect five persons to assume the position of the Board of Directors as follows:

1) Mr. Prasong Poontaneat to assume the position of Chairman of the Executive Committee.

2) Mrs. Sujeepapa Singtokul to assume the position of Executive Director.

3) Mr. Wirat Junnual to assume the position of Executive Director.

4) Mrs. Tipawan Chayutimanta to assume the position of Independent Director and Chairwoman of the Audit Committee and

5) Mr. Wisarut Ruknapapong to assume the position of Independent Director.

The details and profiles of the five individuals nominated for electing as directors of the Company were provided to shareholders in advance, together with the Meeting Invitation.

The Company had submitted a request to the Office of the Securities and Exchange Commission (“SEC”) to verify the qualifications of the aforementioned nominees. The SEC subsequently confirmed that, upon reviewing the qualifications of all five individuals, no issues were found with respect to their trustworthiness or suitability to serve as directors or executives, in accordance with the Notification No. KorJor. 3/2560.

The Board of Directors, having duly and thoroughly considered that the individuals proposed by the minority shareholders are well-acquainted with the Company, possess qualifications appropriate to the Company’s business, and have substantial knowledge, expertise, and professional experience. It was therefore recommended that the shareholders’ Meeting consider electing the five nominees to fill the vacant directors position. The voting process was to be conducted individually for each nominee, resulting in a total of five separate ballots.

Mr. Nithiphong Duronkwattana, a shareholder, submitted a question via the chat channel requesting that each of the five nominees present their vision for the Company’s management.

The Chairman clarified to the shareholders that the nominated individuals were not in attendance at the Meeting, so they were unable to present their visions.

The Chairman proposed to the Meeting for consideration.

The Meeting considered and resolved to the election five individuals to assume the position of the Board of Directors as proposed by the Chairman with a majority vote of the shareholders who attended the Meeting and had the right to vote, as follows:

8.1.1.1 Mr. Prasong Poontaneat

- Approved, 263,067,066 votes, representing 99.7922 percent of the shareholders attending the Meeting and having the right to vote.
- Disapproved, 547,900 votes, representing 0.2078 percent of the shareholders attending the Meeting and having the right to vote.
- Abstained, 0 votes, representing 0.0000 percent of the shareholders attending the Meeting and having the right to vote.
- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

8.1.1.2 Mrs. Sujeepapa Singtokul

- Approved: 263,067,066 votes, representing 99.7922 percent of shareholders attending the Meeting and having the right to vote.
- Disapproved: 547,900 votes, representing 0.2078 percent of shareholders attending the Meeting and having the right to vote.
- Abstained: 0 votes, representing 0.0000 percent of shareholders attending the Meeting and having the right to vote.
- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

8.1.1.3 Mr. Wirat Junnual

- Approved: 263,067,066 votes, representing 99.7922 percent of shareholders attending the Meeting and having the right to vote.
- Disapproved: 547,900 votes, representing to 0.2078 percent of shareholders attending the Meeting and having the right to vote.
- Abstained: 0 votes, representing to 0.0000 percent of shareholders attending the Meeting and having the right to vote.
- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

8.1.1.4 Mrs. Tipawan Chayutimanta

- Approved: 263,067,066 votes, representing 99.7922 percent of shareholders attending the Meeting and having the right to vote.
- Disapproved: 547,900 votes, representing 0.2078 percent of shareholders attending the Meeting and having the right to vote.

- Abstained: 0 votes, representing 0.0000 percent of shareholders attending the Meeting and having the right to vote.

- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

8.1.1.5 Mr. Wisarut Ruknapapong

- Approved: 263,067,066 votes, representing 99.7922 percent of shareholders attending the Meeting and having the right to vote.

- Disapproved: 547,900 votes, representing 0.2078 percent of shareholders attending the Meeting and having the right to vote.

- Abstained: 0 votes, representing 0.0000 percent of shareholders attending the Meeting and having the right to vote

- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

Agenda 8.1.2 To Consider and Approve the Amendment of the Company's Authorized Directors.

The Chairman announced to the Meeting that this Agenda continues to consider Agenda 8.1.1 regarding the consideration and approval of the election of the Company's directors, resulting in the Company having a new Board of Directors. In order to be consistent with the new Board of Directors, the Company has proceeded with amendment of authorized signatory directors of the Company as follows: "The directors who have the authority to sign on behalf of the Company are Mr. Krithiran Rawiphatakkara, Mrs. Sujeepapa Singtokul, and Mr. Wirat Junnual. Any two of these three executive directors jointly sign with the Company seal."

The Chairman proposed to the Meeting for consideration.

The Meeting considered and resolved to approve the amendment of the Company's authorized directors of the Company as follows: "The directors who have the authority to sign on behalf of the Company are Mr. Krithiran Rawiphatakkara, Mrs. Sujeepapa Singtokul, and Mr. Wirat Junnual. Any two of these three executive directors jointly sign with the Company seal." as proposed by the Chairman with a majority vote of the shareholders attending the Meeting and having the right to vote. The details are as follows:

- Approved: 263,067,066 votes, representing 99.7922 percent of shareholders attending the Meeting and having the right to vote.

- Disapproved: 547,900 votes, representing 0.2078 percent of shareholders attending the Meeting and having the right to vote.

- Abstained: 0 votes, representing 0.0000 percent of shareholders attending the Meeting and having the right to vote
- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

Agenda 8.1.3 To Consider and Approve the Appointment of the Chairman of the Company's Board of Directors.

The Chairman announced to the Meeting that this Agenda was a result of Mr. Pracha Hetrakul, who was the Chairman of Director of the Company, submitting a notification of resignation from the position, effective from April 1, 2025, and a result of consideration of Agenda 8.1.1 and the letter of the shareholders, proposing to the Meeting to appoint Mr. Prasong Poontaneat as the Chairman of Directors of the Company.

The Chairman proposed to the Meeting for consideration.

The Meeting considered and resolved to appoint Mr. Prasong Poontaneat as the Chairman of Directors of the Company by a majority vote of the shareholders attending the Meeting and having the right to vote, as follows:

- Approved: 263,067,066 votes, representing 99.7922 percent of shareholders attending the Meeting and having the right to vote.
- Disapproved: 547,900 votes, representing 0.2078 percent of shareholders attending the Meeting and having the right to vote.
- Abstained: 0 votes, representing 0.0000 percent of shareholders attending the Meeting and having the right to vote.
- Voided ballot 0 ballot, representing 00.0000 percent of the shareholders who attended the Meeting and were eligible to vote.

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

The Chairman announced to the Meeting that the shareholders' Meeting had considered and approved the enforcement of the Board Charter according to Agenda 8.1 as proposed by the Minority Shareholders. Therefore, Agenda 8.2 is no longer required further consideration.

Agenda 9 To Consider Other Businesses (if any)

The Chairman stated that Agenda 9 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. Nithiphong Duronkwattana, a shareholder, submitted a question via the chat box, proposing that the new Board of Directors consider undertaking a capital reduction and declare dividend payments because the Company has experienced profits.

Ms. Paweena Woharn, a proxy representing the Thai Investors Association, suggested via the box that the Company shall organize future shareholders' Meetings in a hybrid format (both physical and online attendance), to allow shareholders to communicate with the Company or the Board of Director more conveniently and transparently. This suggestion aligns with the SEC's request letter dated 19 March 2025.

The Chairman stated to the Meeting that the suggestions were accepted for consideration.

Mr. Prateep Watcharachokasame, a shareholder, expressed his opinion through the chat box message, requesting that the new Board of Directors actively promote public awareness of the Company's business and operations. He also urged the Board of Directors to manage the Company's share price in a manner that corresponds with the par value.

Mr. Nithiphong Duronkwattana, a shareholder who attended the Meeting in person, submitted message via the chat box regarding the purpose the "other compensation" amounting to 247 million Baht of the director remuneration disclosed in Form 56-1, page 136.

The Chairman assigned Mr. Krithiran Rawiphatakkara, Executive Director, to respond to the inquiry: The "other compensation" disclosed on page 136 of Form 56-1 refers to contributions made by the Company to the provident fund at a rate of 4% of salary of four members of the Company's executive team, totaling 247,296 Baht not 247 million Baht as initially misread.

Mr. Nithiphong Duronkwattana, a shareholder, submitted message via the chat box to apologize for the misunderstanding, noting that he had misread the figures.

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 12.06 a.m.

-signature-

.....

(Mr. Precha Sekhararidhi)

Chairman of the Meeting

We hereby certified righteousness and effectiveness of this report.

company seal

-signature-

-signature-

.....

(Mr. Precha Sekhararidhi) (Mr. Krithiran Rawiphatakkaraya)

Directors of MDX Public Company Limited.