

-Translation -  
**Extraordinary General Meeting Report No. 1/2025**  
**via the Electronic Meeting Platform**  
**Of MDX Public Company Limited (E-EGM)**

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Date/Time : Friday 27<sup>th</sup> June 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. 3 Board of Directors

Mr. Krithiran Rawiphatakaraya	President and Executive Director
Mrs. Poonsup Autawanapakart	Director and Executive Director
Ms. Chantrakarn Srisawadi	Independent Director and Audit Committee

2. 3 Advisors of the Board of Directors and Executive Board

Mrs. Songsri Kalyanamitr	Director's Advisor
Mrs. Saranya Charoensawatsiri	Director's Advisor
Mr. Pijayaphong Na Bangxang	Executive Director's Advisor

3. 6 Executives and Executive's Advisor

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

4. 2 Representatives from GMS Power Public Company Limited

Mr. David L. Michaels	Executive Director
Mr. Tawatchai Buddhimanoth	Executive Vice President

**Documents Sent before the Meeting:**

1. Invitation to the Extraordinary General Meeting No. 1/2025 of MDX Public Company Limited.
2. Details of Person Nominated for Appointment as Director to Fill the Vacant Position and Definition of Independent Director. (supporting document for Agenda 1).

3. Proxy (Form B.)
4. Directors' Information for consideration regarding shareholders' proxy
5. Documents or Evidences showing an identity of the shareholder or a representative of the shareholder (proxy) entitled to attend the Meeting.
6. Company's Articles of Association
7. Guidelines for Attending the Extraordinary General Meeting of the Shareholders via The Electronic Media Platform (E-EGM) and Proxy
8. Public limited companies ACT B.E. 2535 (only for matters relating to Extraordinary General Meeting of Shareholders No. 1/2025)

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

#### **Meeting Commencement**

Mr. Krithiran Rawiphatakkaraya Acting Chairman of the Director (Temporary) officiated as the Chairman of the Meeting (the Chairman) greeted toward the shareholders and opened the Extraordinary General Meeting of the Shareholder No. 1/2025 via the electronic media platform at 10.00 a.m. (the Meeting). There were 14 shareholders, representing 33,865,227 shares and 24 proxies, representing 222,479,144 shares attending the Meeting. There were 38 attendees with totally 256, 344,371 shares in aggregate 53.8999 % 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 Extraordinary General Meeting No.1/2025 via the electronic Meeting platform (E-EGM) 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-EGM and sent their identification documents prior to the date of the E-EGM.

Then, the Chairman introduced 3 Board of Directors and stated as follows:

- There were 3 directors, attending the Meeting, accounting for one hundred percent (100%) as follows:

1. There was a director in the live Meeting broadcast room

- Mr. Krithiran Rawiphatakkaraya and

2. There were 2 directors, attending the Meeting via the electronic Meeting platform

- Mrs. Poonsup Autawanapakart and
- Ms. Chantrakarn Srisawadi

- Mr. Krithiran Rawiphatakkaraya is Acting Chairman of the Director (Temporary).

- 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.

- Resolutions 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 Appointment of the Nominated to assume the positions of Directors to Fill all Vacant Positions in accordance with Article 83 of The Public Limited Companies Act B.E. 2535 (and the amendment)**

The Chairman informed the Meeting that, according to the resolution passed at the 2025 Annual General Meeting of Shareholders of MDX Public Company Limited, held on April 23, 2025, the Meeting had approved the election of directors and the amendment to the authorized signatories of the Company under Agenda 8.1.1 and 8.1.2. However, the Company has not yet registered the changes of directors with the relevant authority due to discrepancies in the counting of the total number and positions of directors of the Company. For the change to comply with the applicable laws and to align with the shareholders' intention, the company has therefore convened this Extraordinary General Meeting of Shareholders

The Board of Directors has duly considered the matter and to enhance the efficiency and continuity of the Company's management, as well as to support the Company's business growth with the best interests of the shareholders as the primary concern, proposes to increase the number of directorship positions from six (6) to seven (7). Accordingly, it is necessary to convene a shareholders' meeting. The Board of Directors would like to propose the names and profiles of four (4) individuals to be nominated for appointment as directors of the Company. The proposed candidates are as follows:

- |                               |  |
|-------------------------------|--|
| (1) Mrs. Sujeepapa Singtokul  | To assume the position of Director and Executive Director                            |
| (2) Mr. Wirat Junnual         | To assume the position of Director and Executive Director                            |
| (3) Mrs. Tipawan Chayutimanta | To assume the position of Independent Director and Chairwoman of the Audit Committee |
| (4) Mr. Wisarut Ruknapapong   | To assume the position of Independent Director and the Audit Committee               |

The details and profiles of the four (4) individuals nominated for appointment 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 which will contribute to the company’s efficient operations.

The Chairman then proposed the matter for the Meeting's consideration

After due consideration, the Meeting passed a resolution approving the appointment of four (4) individuals as directors of the Company namely Mrs. Sujeepapa Singtokul, Mr. Wirat Junnual, Mrs. Tipawan Chayutimanta, and Mr. Wisarut Ruknapapong to assume the positions of the Board of Directors with a majority vote of the shareholders who attended the Meeting and were eligible to vote, as follows:

#### **1.1 Mrs. Sujeepapa Singtokul To assume the position of Director and Executive Director**

- Approved,	255,796,571	votes,	representing	99.7863 percent
- Disapproved,	547,900	votes,	representing	0.2137 percent
- Abstained,	0	votes,	representing	0.0000 percent
- Voided ballot	0	ballot,	representing	00.0000 percent

#### **1.2 Mr. Wirat Junnual To assume the position of Director and Executive Director**

- Approved,	255,796,571	votes,	representing	99.7863 percent
- Disapproved	547,900	votes,	representing	0.2137 percent
- Abstained,	0	votes,	representing	0.0000 percent
- Voided ballot	0	ballot,	representing	00.0000 percent

#### **1.3 Mrs. Tipawan Chayutimanta To assume the position of Independent Director and Chairwoman of the Audit Committee**

- Approved,	255,796,571	votes,	representing	99.7863 percent
- Disapproved,	547,900	votes,	representing	0.2137 percent
- Abstained,	0	votes,	representing	0.0000 percent
- Voided ballot	0	ballot,	representing	00.0000 percent

#### 1.4 Mr. Wisarut Ruknapapong To assume the position of Independent Director and the Audit Committee

- Approved,	255,796,571	votes,	representing	99.7863 percent
- Disapproved,	547,900	votes,	representing	0.2137 percent
- Abstained,	0	votes,	representing	0.0000 percent
- Voided ballot	0	ballot,	representing	00.0000 percent

#### Agenda 2 To Consider Other Businesses (if any)

The Chairman stated that Agenda 2 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.

The following inquiries were made by two shareholders:

##### Questions from Mr. Chayawat Karavavattana :

- Following the change in the Board of Directors, how will the Company's business plans be adjusted? Moreover, regarding the policy on capital reduction to offset the accumulated losses in order to enable dividend distribution, what is the new Board's opinion on this matter?
- Congratulations to the new directors and executives. May we ask whether the newly appointed directors are present at the Meeting today? If possible, we would appreciate if you could share some information regarding the Company's future business direction and plans.

##### Questions from Mr. Jaturon Ponyot :

- Does the dividend payment policy pay the Company's separate financial statements or consolidated financial statements?
- May we kindly request the newly appointed directors to present their vision and strategic approach for revitalizing the Company and restoring its ability to generate profits and pay dividends in the near future?
- What was the reason for the resignation of the recently appointed director?
- What are the Company's plans regarding land sales this year? Is there any plan to acquire additional land?

The chairman informed the meeting that, as the questions raised by the two shareholders were not directly related to the matters under consideration at this meeting, the company would address these questions and publish the responses on the company's website.



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 10.38 a.m.

-signature-

.....  
(Mr. Krithiran Rawiphatakkaraya)

Chairman of the Meeting

We hereby certified righteousness and effectiveness of this report

SEAL

-signature-

-signature-

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(Mr. Krithiran Rawiphatakkaraya) (Mrs. Poonsup Autawanapakart)

Directors of MDX Public Company Limited.