

MDX

Invitation to Annual Ordinary General Meeting
of the Shareholders for the Year 2026

MDX Public Company Limited





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**Invitation to the Annual Ordinary General Meeting
of the Shareholders for the Year 2026
via The Electronic Media (E-AGM)**



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MDX Public Company Limited
Invitation to the Annual Ordinary General Meeting
of the Shareholders for the Year 2026 via Electronic Media (E-AGM)

Ref. No. 01/10/26

March 23, 2026

Subject : Invitation to Annual Ordinary General Meeting of the Shareholders for the year 2026 via Electronic Media (E-AGM)

Attention : Shareholders of MDX Public Company Limited

Attachments : 1) Copy of the Minutes of Annual Ordinary General Meeting of the Shareholders for the Year 2025 (Supporting Document for Agenda 1)
2) 2025 Annual Report (Form 56-1 One Report) and Financial Statements for the accounting period ended December 31, 2025 (Supporting Document for Agenda 2, 3 and 4)
3) Details of Directors' Remuneration (Supporting Document for Agenda 5)
4) Information of the Company's Auditors (Supporting Document for Agenda 6)
5) Information of Retiring Directors proposed for re-elected and the Definition of Independent Directors (Supporting Document for Agenda 7)
6) Proxy Form B
7) Directors' Information for consideration regarding shareholders' proxy
8) Documents or Evidence showing the identity of the shareholder or a representative of the shareholder (Proxy) entitled to attend the meeting
9) Company's Articles of Association relating to the Ordinary General Meeting of Shareholders
10) Guidelines for Attending the Annual Ordinary General Meeting of the Shareholders via Electronic Media Platform (E-AGM) and Proxy Appointment

The Board of Directors of the Company has resolved to convene the Annual Ordinary General Meeting of the Shareholders for the year 2026 on Wednesday, April 22, 2026 at 10:00 a.m. solely via the Electronic Media (E-AGM) without arranging the conference room for the shareholders. In accordance with the rules stipulated in the law relating to electronic conferencing. At the Company's Headquarters, No. 199, Floor 12A, Ratchadaphisek Road, Khlongtoei Sub-district, Khlongtoei District, Bangkok 10110. The agenda of businesses to be transacted at the meeting is as followings;

Agenda 1 To consider and adopt the Minutes of the Annual Ordinary General Meeting of the Shareholders for the Year 2025, held on April 23, 2025.

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

Directors' opinion : The Board recommends that the said Minutes of the Meeting should be adopted as proposed. (attachment No.1)

Agenda 2 To consider and acknowledge the Directors' Report regarding operating results of the Company for the year 2025

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

Directors' opinion : The Board recommends that the Meeting should acknowledge the said Report. (attachment No.2)

Agenda 3 To consider and approve the Financial Statements for the accounting period ended December 31, 2025

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

Directors' opinion : It is recommended that the Meeting consider and approve the said Financial Statements. (attachment No.2)

Agenda 4 To consider and approve the dividend omission and non-allocation of the Net Profit for the accounting period of the year 2025 Operating Results

Proposal objectives : For the Meeting to approve the dividend omission and non-allocation of the net profit for legal reserves for the 2025 operating results.

Directors' opinion : As of 31 December 2025, although the Company had a net profit for the year, it still has accumulated losses. Therefore, the Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the omission of the allocation of 5% of the net profit as a legal reserve, and the suspension of dividend payment to shareholders for the Company's operating results for the year 2025 (attachment No.2)

Agenda 5 To consider and approve the director's remuneration for the year 2026

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

Directors' opinion : The Board of Directors considered and thus recommends that the Meeting approve the director's remuneration for the year 2026 should be paid no greater than THB. 14 million, using the same rationale of the previous year. (Details of information of the directors and the definitions of independent director as per attachment No.3)

Agenda 6 To consider and approve the appointment of auditors and fixing of audit fees for the year 2026

Proposal objectives : For the Meeting to approve the appointment of auditors and fixing of audit fees for the year 2026

Directors' opinion : The Board of Directors concurred that the Meeting is recommended to approve the appointment of Ms. Susan Eiamvanicha, a certified public accountant No. 4306 or Ms. Wanraya Puttasatien, a certified public accountant No. 4387 or Mr. Suchart Panitcharoen, a certified public accountant No. 4475 or Ms. Chuenta Chommern, a certified public accountant No. 7570 or Ms. Waraporn Intaraprasit, a certified public accountant No. 7881 or Ms. Wandee Eiamvanicha, a certified public accountant No. 8210 or Mr. Kiatisak Vanithanont, a certified public accountant No. 9922 or Ms. Amornrat Chaeuthongborisut, a certified public accountant No. 10998 or Ms. Chonthicha Lertwilai, a certified public accountant No. 12258 or Ms. Saruda Chitvathananont, a certified public accountant No. 15343 of SP Audit Company Limited to be the Company's auditors for the accounting period of the year 2026, and to determine the audit fees at THB -1,820,000- for the year 2026. (attachment No.4)

Agenda 7 To consider and approve the re-election of the directors to replace those who retire from office by rotation

Proposal objectives : For the Meeting to approve the re-election of the directors to replace those who retire from office by rotation.

Directors' opinion : For this meeting, there will be three directors to retire, namely Mr. Krithiran Rawiphatakkaraya, Ms. Chantrakarn Srisawadi and Mrs. Tipawan Chayutimanta. The Board has considered and thus recommends to propose to the Meeting approve the re-election Mr. Krithiran Rawiphatakkaraya, Ms. Chantrakarn Srisawadi and Mrs. Tipawan Chayutimanta, retiring by rotation for another term. (attachment No.5)

Agenda 8 To consider other businesses (if any)

If the shareholders intend to attend the E-AGM, the shareholders or their proxies shall notify their request by e-mailing the Company with the identification documents as details in Invitation Letter by April 17, 2026 to the Email: secretarycompany.mdx@gmail.com. Once the Company has verified the name of the shareholders, who has rights to attend 2026 Annual Ordinary General Meeting of the Shareholders, consistence with specified names (Record Date) on March 16, 2026, the Company will send a Username and Password for accessing the AGM via Electronic Media (E-AGM) to the shareholder's email address provided to the Company.

If the shareholders are inconvenient to attend the E-AGM, the shareholders can appoint **the Independent Director or the Executive Director** of the company to attend the E-AGM on their behalf. In this respect, the shareholders are able to use the provided Proxy Form, which was attached in Invitation Letter to the Annual Ordinary General Meeting of Shareholders for the year 2026. The Proxy Form B (Attachment No.6) also can be downloaded from <http://www.mdx.co.th>. The details and Guidelines for attending the AGM via electronic media platform (E-AGM) are specified in Attachment No.10. In this connection, the program for conducting the AGM via electronic media platform (E-AGM) is provided by Conovance Company Limited, which is the system service provider for the E-AGM, certified by Electronic Transactions Development Agency (ETDA), Ministry of Digital Economy and Society.

Please kindly be informed accordingly.

Sincerely Yours,

by The Directors' resolution



(Mr. Krithiran Rawiphatakaraya)

President



Remark:

For further information or inquiries, please contact:

- **Executive and Legal Department (Corporate Secretary Office)**
 - Tel: 0 2302 2355
 - Fax: 0 2302 2400
 - Email: secretarycompany.mdx@gmail.com
- **Technical Support for E-AGM System (Conovance Co., Ltd.)**
 - Call: 082-979-4978
 - E-AGM Application Download: <https://www.conovance.com/download.php>
 - User Manuals and Instructional Videos: <https://www.conovance.com/support.php>

-Translation-

**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 Autsawanapakart	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	Assistant Audit Manager

5. Three Representatives from GMS Power Public Company Limited

Mr. David L. Michaels	Managing 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 Jannual 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

Attachment No.1 (Continued)

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 2025 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 Autsawanapakart
- 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.

Attachment No.1 (Continued)

- 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.

Attachment No.1 (Continued)

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 Rawiphatakaraya to answer the fourth question.

Mr. Krithiran Rawiphatakaraya, 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 deem 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:

Attachment No.1 (Continued)

- | | | |
|--|-----------|----|
| 1) Ms. Susan Eiamvanicha, a certified public accountant | No. 4306 | or |
| 2) Ms. Wanraya Puttasatiean, 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:

Attachment No.1 (Continued)

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 Autsawanapakart, 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:

Attachment No.1 (Continued)

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 Rawiphatakaraya)

Directors of MDX Public Company Limited.

Details of Directors' Remuneration

The company currently does not appoint the Nomination Committee. However, the Annual Directors' remuneration 2026 has been considered carefully from the Audit Committee and the Board of Directors. For the purpose of the company, the rules in considering the remuneration should according to duties and responsibilities as assigned, performance of directors business, profit of the company and economic situation, that it is the same rules as was in the year 2025.

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

Details of Annual Directors' remuneration 2025 as follows :

- (1) Pension of Chairman of Director
 - Total amount THB 200,000.00 per year.
- (2) Pension of Directors
 - There are 7 persons amount THB 120,000.00 per person per year.
- (3) The Audit Committee's remuneration 3 persons
 - The Chairman of the Audit Committee amount THB 80,000.00 per year.
 - There are 2 persons total amount THB 60,000.00 per person per year.
- (4) Salary and Bonus of Executive Directors
 - There are 3 persons total amount THB 7,493,650.00 per year.
- (5) Other Remuneration
 - Provident Fund total amount THB 34,546.00
 - the Remuneration of Non Executive Directors THB 377,556.00

Board of Directors agreed that the Shareholders' Meeting should consider and approve the Annual Directors' remuneration 2026 not exceeding THB -14,000,000- The same rules and amount as was in the year 2025. In case the Board of Directors have to specify the Subcommittees' remuneration, If Audit Committee and Board of Directors consider and approve an additional appointment, specify any interest to the Directors or specify the Directors' remuneration, all of those should not exceeding THB -14,000,000- according to the conclusion of the shareholders' meeting.

Information of Auditors of the Company

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

In order to Public Limited Company Act B.E. 2535 which specify that The Ordinary General Meeting of Shareholders have to appoint Auditors and specify the audit fees every year from the presentation of Board of Directors by the presentation of Audit Committee, agreed that the shareholders' meeting should approve to appoint Auditors from SP Audit Co., Ltd. be Annual Auditors 2026 according to the following list:

1. Ms. Susan Eiamvanicha, CPA. No. 4306 or
2. Ms. Wanraya Puttasatien, CPA. No. 4387 or
3. Mr. suchart Panitcharoen, CPA. No. 4475 or
4. Ms. Chuenta Chommern, CPA. No. 7570 or
5. Ms. Waraporn Intaraprasit, CPA.No. 7881 or
6. Ms. Wandee Eiamvanicha, CPA. No. 8210 or
7. Mr. Kiattisak Vanithanon, CPA. No. 9922 or
8. Ms. Amornrat Chaeuthongborisut, CPA. No. 10998 or
9. Ms. Chonthicha Lertwilai, CPA. No. 12258 or
10. Ms. Saruda Chitvathananont CPA. No. 15343

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

2. Period of being Auditors of the company

- Ms. Susan Eiamvanicha, auditor of SP Audit Co., Ltd. is presented for approval to be auditor of the company for the third year.
- Ms. Wanraya Puttasatien, auditor of SP Audit Co., Ltd. is presented for approval to be auditor of the company for the tenth year.
- Mr. Suchart Panitcharoen, auditor of SP Audit Co., Ltd. is presented for approval to be auditor of the company for the third year.
- Ms. Chuenta Chommern, auditor of SP Audit Co., Ltd. is presented for approval to be auditor of the company for the third year.
- Ms. Waraporn Intaraprasit, auditor of SP Audit Co.,Ltd. is presented for approval to be auditor of the company for the twelfth year.

Attachment No.4 (Continued)

- Ms. Wandee Eiamvanicha, auditor of SP Audit Co., Ltd. is presented for approval to be auditor of the company for the third year.
- Mr. Kiattisak Vanithanon, auditor of SP Audit Co., Ltd. is presented for approval to be auditor of the company for the third year.
- Ms. Amornrat Chaethongborisut, auditor of SP Audit Co., Ltd. is presented for approval to be auditor of the company for the third year.
- Ms. Cholthicha Lertwilai, auditor of SP Audit Co., Ltd. is presented for approval to be auditor of the company for the sixth year.
- Ms. Saruda Chitvathananont, auditor of SP Audit Co., Ltd. is presented for approval to be auditor of the company for the first year.

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

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

4. Auditors' remuneration

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

The Board of Directors proposed that the Annual Ordinary General Meeting of Shareholders shall be the overseer to consider and approve the audit fees of the Company for the year 2026 at the amount of Baht 1,820,000.00.

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


The remuneration of the auditor for the year 2025 is as follow:

- The audit fees at the amount of Baht 1,770,000.-
- Other service charges (travelling expense, overtime, etc.) at the amount of Baht 192,263.99

5. Opinion of the Audit Committee on the appointment of the auditor and fix audit fees

The Audit Committee has selected the auditors as details in Clause 1., and the audit fees as details in Clause 4. (A), and recommended the Board of Directors to propose to the Annual Ordinary General Meeting of Shareholders, for approval the auditors of the Company and the fixing audit fees for the year 2026.

**Information of the Director who retired by rotation and present to
the shareholders to re-elect him back to his position for another term**

Name-Surname	: Mr. Krithiran Rawiphatakkaraya	
Age	: 60 years old	
Position	: Director	
	: President	
	: Authorized Director of The Company	
Shareholding (%)	: 0	
Family Relationship with the Executive	: None	
Education	: Master of Science National Institute of Development Administration	
Training for role and skill of the Director	: Director Accreditation Program (DAP) In 2024	
Experience	: 1989-1993 Project Engineer, Nakornluang Cement Public Company Limited. : 2015-2023 present Deputy Managing Director (Operations) MDX Public Company Limited.	
Legal dispute	: None	
Criminal history	: None	
Criminal history in last 10 years	: None	
Interests in the Company's Meeting agenda	: The remuneration of the Committee on agenda 5 : The re-election of the directors on agenda 7	


Prohibited Qualifications

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

Meeting attendance in last year period

- Attending Annual Ordinary General Meeting of Shareholders for the year 2025, 1 time from total of 1 time.
- Attending Annual Extraordinary General Meeting of Shareholders for the year 2025, 1 time from total of 1 time.
- Attending Board of Directors Meeting for the year 2025, 11 times from total of 11 times.

Information of the Director who retired by rotation and present to the shareholders to re-elect him back to his position for another term

Name-Surname	: Miss Chantrakarn Srisawadi	
Age	: 56 years old	
Position	: Director, : Independent Director and : Audit Committee	
Shareholding (%)	: 0.0012	
Family Relationship with the Executive	: None	
Education	: - Master of Business Administration, University of New Hampshire, USA. - Bachelor of Arts (Political Science) (Finance), Chulalongkorn University	
Training for role and skill of the Director	: - : Director Accreditation Program (DAP) In 2010	
Experience	: - 2006-2018 Independent Director, White Group Public Co., Ltd. - 2002-2014 Financial Advisor, Sawasdee and Woraburi Group Co., Ltd. - 1994-2001 Analyst, SCMB Co., Ltd	
Legal dispute	: None	
Criminal history	: None	
Criminal history in last 10 years	: None	
Interests in the Company's Meeting agenda	: The remuneration of the Committee on agenda 5 : The re-election of the directors on agenda 7	


Prohibited Qualifications

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

Meeting attendance in last year period

- Attending Annual Ordinary General Meeting of Shareholders for the year 2025, 1 time from total of 1 time.
- Attending Annual Extraordinary General Meeting of Shareholders for the year 2025, 1 time from total of 1 time.
- Attending Board of Directors Meeting for the year 2025, 11 times from total of 11 times.
- Attending Board of Audit Committee Meeting for the year 2025, 4 times from total of 4 times.

Information of the Director who retired by rotation and present to the shareholders to re-elect him back to his position for another term

Name-Surname	: Mrs. Tippawan Chayutimanta	
Age	: 68 years old	
Position	: Director, : Independent Director : Chairman of the Audit Committee	
Shareholding (%)	: 0	
Family Relationship with the Executive	: None	
Education	: Master of Business Administration, Thammasat University : Bachelor of Accountancy, Thammasat University	
Training for role and skill of the Director	: Director Certification Program (DCP) at the Thai Institute of Directors in 2019 : IT Governance and Cyber Resilience Program (ITG) at the Thai Institute of Directors in 2020 : Senior Executive Program by London Business School, United Kingdom : Anti-Money Laundering by UD Internal Revenue Services Development of Management Skills and Leaderships Program by National Graduate Institutes for Policy Studies (GRIPS), Japan : International Taxation Course by Japan International Cooperation Agency (JICA), Japan : Transfer Pricing by Australian Taxation Office, Australia : The Civil Service Executive Development Program, (Class of 82nd) : Accounting and Taxation by Federation of Accounting Professions	
Experience	: 2020-Present Independent Director of Jane Kongklai Co., Ltd. : 2020-Present Independent Director of Quality Houses Plc. : 2019- Present Independent Director of S REIT Management Co., Ltd.	

**Information of the Director who retired by rotation and present to
the shareholders to re-elect him back to his position for another term**

Experience	: 2018- Present Independent Director of Delta Electronics (Thailand) Public Company Limited
Legal dispute	: None
Criminal history	: None
Criminal history in last 10 years	: None
Interests in the Company's Meeting agenda	: The remuneration of the Committee on agenda 5 : The re-election of the directors on agenda 7

Prohibited Qualifications

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

Meeting attendance in last year period

- Attending Annual Ordinary General Meeting of shareholders for the year 2025, 5 time from total of 5 time.
- Attending Board of Audit Committee Meeting for the year 2025, 4 times from total of 4 times.

Definition of Independent Director

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

1. *Important qualification of the Independent Director included*

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

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

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

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

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

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

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

2. *The selection of The Independent Director*

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

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

Attachment 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 share.....shares, and have the right to vote equal tovotes

Preference share.....shares, 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.....
Amphur/District.....Province..... Postal Code.....or

(3).....Age.....years
Residing at No..... Road.....Tambol/Sub-district.....
Amphur/District.....Province..... Postal Code.....

Or Mrs. Tippawan Chayutimanta, Chairman of the Audit Committee and Independent Director, age 68 years, residing at No.100/73, Thesaban Songkhro Road, Lad Yao Subdistrict, Chatuchak District, Bangkok 10900

Or Mr. Krithiran Rawiphatakaraya, Executive Director and President, age 60 years, residing at No.67/668, Soi Chaeng Watthana 10, Intersection 9-1-12, Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210

Any one 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 2026 via the Electronic Media (E-AGM), to be held on Wednesday, April 22, 2026 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 2025 held on April 23, 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 2 To consider and acknowledge the Directors' Report regarding operating results of the Company for the year 2025

- Acknowledge

Agenda 3 To consider and approve the Financial Statements for the accounting period ended December 31, 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 4 To consider and approve the dividend omission and non-allocation of the Net Profit for the accounting period of the year 2025 Operating Results

- (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 5 To consider and approve the Directors' remuneration for the year 2026

- (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 2026

- (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 all the nominated candidates as a whole,
 - Approve
 - Against
 - Abstain

Vote for an individual nominee,

Name : **Mr. Krithiran Rawiphatakkaraya**

Approve Against Abstain

Name : **Ms. Chantrakarn Srisawadi**

Approve Against Abstain

Name : **Mrs. Tippawan Chayutimanta**

Approve Against Abstain

Agenda 8 To consider the other business (if any)

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Against Abstain

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

(6) If I/we do not specify or clearly specify my/our intention to vote on any agenda item, or if the meeting considers or resolves any matter other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider and vote on such matter on my/our behalf as the proxy deems appropriate.

Any act(s) performed by the proxy at the meeting shall be deemed as my/our own act(s) in all respects, except where the proxy does 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 those specified above brought into consideration in the Meeting, the Proxy may use the Attachment No. 6 Proxy (Form B).

The Counterfoil of Proxy (Form B).

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

For the Annual Ordinary General Meeting of the Shareholders for the year 2026,

to be held via Electronic Media (E-AGM) on Wednesday, April 22, 2026, 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

- Agenda Item: Subject:
 - Name
 - Approve Against Abstain

- Agenda Item: Subject:
 - Name
 - Approve Against Abstain


- Agenda Item: Subject:
 - Name
 - Approve Against Abstain

- Agenda Item: Subject:
 - Name
 - Approve Against Abstain

- Agenda Item: Subject:
 - Name
 - Approve Against Abstain

- Agenda Item: Subject:
 - Name
 - Approve Against Abstain

Information of the Director to be nominated as proxy

Name-Surname	: Mrs. Tippawan Chayutimanta	
Age	: 68 years old	
Position	: Director, : Independent Director : Chairman of the Audit Committee	
Shareholding (%)	: 0	
Family Relationship with the Executive	: None	
Education	: Master of Business Administration, Thammasat University : Bachelor of Accountancy, Thammasat University	
Training for role and skill of the Director	: Director Certification Program (DCP) at the Thai Institute of Directors in 2019 : IT Governance and Cyber Resilience Program (ITG) at the Thai Institute of Directors in 2020 : Senior Executive Program by London Business School, United Kingdom : Anti-Money Laundering by UD Internal Revenue Services Development of Management Skills and Leaderships Program by National Graduate Institutes for Policy Studies (GRIPS), Japan : International Taxation Course by Japan International Cooperation Agency (JICA), Japan : Transfer Pricing by Australian Taxation Office, Australia : The Civil Service Executive Development Program, (Class of 82nd) : Accounting and Taxation by Federation of Accounting Professions	
Experience	: 2020-Present Independent Director of Jane Kongklai Co., Ltd. : 2020-Present Independent Director of Quality Houses Public Company Limited : 2019- Present Independent Director of S REIT Management Co., Ltd.	

Information of the Director to be nominated as proxy

Experience	: 2018- Present Independent Director of Delta Electronics (Thailand) Public Company Limited
Legal dispute	: None
Criminal history	: None
Criminal history in last 10 years	: None
Interests in the Company's Meeting agenda	: The remuneration of the Committee on agenda 5 : The re-election of the directors on agenda 7


Prohibited Qualifications

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

Meeting attendance in last year period

- Attending Annual Ordinary General Meeting of shareholders for the year 2025, 5 time from total of 5 time.
- Attending Board of Audit Committee Meeting for the year 2025, 4 times from total of 4 times.

Information of the Director to be nominated as proxy

Name-Surname	: Mr. Krithiran Rawiphatakkaraya	
Age	: 60 years old	
Position	: Director : President : Authorized Director of The Company	
Shareholding (%)	: 0	
Family Relationship with the Executive	: None	
Education	: Master of Science National Institute of Development Administration	
Training for role and skill of the Director	: Director Accreditation Program (DAP) In 2024	
Experience	: 1989-1993 Project Engineer, Nakornluang Cement Public Company Limited. : 2015-2023 present Deputy Managing Director (Operations) MDX Public Company Limited.	
Legal dispute	: None	
Criminal history	: None	
Criminal history in last 10 years	: None	
Interests in the Company's Meeting agenda	: The remuneration of the Committee on agenda 5 : The re-election of the directors on agenda 7	

Prohibited Qualifications

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

Meeting attendance in last year period

- Attending Annual Ordinary General Meeting of Shareholders for the year 2025, 1 time from total of 1 time.
- Attending Annual Extraordinary General Meeting of Shareholders for the year 2025, 1 time from total of 1 time.
- Attending Board of Directors Meeting for the year 2025, 11 times from total of 11 times.

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

1. Natural person

1.1 Thai nationality

- (a) Identification card of the shareholder (copy of personal I.D. or identification card of government officer or identification card of state enterprise officer) ; or
- (b) in case of proxy, certified copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

1.2 Non-Thai nationality

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

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) The Copy of Corporate affidavit, issued not exceeding 60 days by Department of Business Development, Ministry of Commerce; and
- (b) Certified copy of identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form together with identification card or passport (in case of a foreigner) of the proxy.

2.2 Juristic person registered outside of Thailand

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

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

Shareholders or Representative of the shareholders (Proxies) shall register and submit documents or evidence for verification through **Email : secretarycompany.mdx@gmail.com within April 17, 2026**, as detailed in Attachment # 10, "Guidelines for Attending the Annual Ordinary General Meeting of the Shareholders via Electronic Media (E-AGM) and Proxy"

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

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

(a) Each shareholder shall have one vote for each share,

(b) Each shareholder shall exercise all votes applicable under (a) in appointing one or more person to be a director, but provided that any of the vote shall not be divisible,

(c) Person who has the most vote respectively shall be elected to be the Directors equivalent to the number of directors required; in case the following persons be elected have equivalent vote, the Chairman shall have a casting vote.

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

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

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

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

A retiring Director is eligible to re-election.

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

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

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

Attachment No.9 (Continued)

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

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

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

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

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

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

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

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

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

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

Attachment No.9 (Continued)

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

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

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

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

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

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

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

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

- 1) To consider the report of the Board of Directors regarding the Company's business in the previous year;
- 2) To consider and approve the financial statements;
- 3) To consider the distribution of profit;
- 4) To elect the Directors replacing those retired by rotation;
- 5) To appoint an auditor;
- 6) To consider any other business

**Guidelines for Attending the Annual Ordinary General Meeting of Shareholders
via Electronic Media (E-AGM) and Proxy Appointment.**

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

1.1 The shareholders shall notify their request to attend the AGM via Electronic Media (E-AGM) with completely attaching identification documents to confirm the attendance. Especially, please kindly specify email address and mobile phone number clearly, in order to be used for sending Username and Password for accessing the AGM via Electronic Media (E-AGM). Please send this to the [Email: secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com) by April 17, 2026.

1.2 The shareholders shall submit identification documents as follows:

(A). The shareholder is an ordinary person.

■ **Thai citizen shareholder:**

- A copy of ID card, driving license or government official ID card, certified as true copy.

■ **Foreign shareholder:**

- A copy of passport, certified as true copy.

(B). The shareholder is a juristic person.

■ **Juristic person registered in Thailand.**

- A copy of affidavit of the juristic person, issued no longer than 60 days and certified as true copy by the authorized directors on behalf of the juristic person with corporate seal (if any).

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

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

■ **Juristic person registered in oversea.**

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

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

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

1.3 The shareholders shall notify their request to attend the AGM via Electronic Media (E-AGM) with identification documents as details in 1.1 and 1.2 to the Company by April 17, 2026 by the solely [Email: secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com).

1.4 Once the Company receives the documents as per item 1.1 and 1.2 from the shareholders, the Company will proceed with inspecting documents for confirming the meeting attendance. Once the inspected is completed and corrected to the rights of the shareholders for attending the 2026 Annual General Ordinary Meeting of the Shareholders, accordance with the Company's Record Date on March 16, 2026, the Company will send Username and Password, together with Web Link for attending the E-AGM. Please kindly refrain from giving the Username and Password provided for shareholder to another person. This is because the Company's shareholders or proxies are solely entitled to attend

the meeting. Whereas, giving the Username and Password provided to another person might be illegal under appreciable and related laws.

In case that the Username and Password are lost or you have not received it **by April 17, 2026**, please immediately contact the Company at Office of Administration and Legal department (Company's Secretary) as follows :

- Via telephone : 02-302-2355 or [Email : secretarycompany.mdx@gmail.com](mailto:secretarycompany.mdx@gmail.com)

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

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

- In case of "Approve" in such agenda, the shareholders shall not cast the vote or the shareholders shall cast "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.

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

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

2.1 The shareholders shall submit the documents as details 1.1 and 1.2

2.2 The proxy form, correctly and completely filled in, signed by the grantor and the proxy

2.3 The proxy shall submit the identification documents as follows:

(A) An individual shareholder to appoint a proxy.

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

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

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

- Juristic person registered in Thailand.

1. A copy of affidavit of the juristic person, issued no longer than 60 days and certified as true copy by the authorized directors on behalf of the juristic person with corporate seal (if any).

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

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

- Juristic person registered in other countries.

Attachment No.10 (Continued)

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

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

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

- In case of appointing the proxy, the shareholders can appoint the independent director of the Company or the Company Directors to attend the E-AGM on their behalf as attached details in the Attachment # 7 of Invitation Letter to the Annual Ordinary General Meeting of Shareholders for the year 2026, notified on March 23, 2026.

3. The shareholders or proxies shall notify their request to attend the meeting, in order to receive a Username and Password for registration for the AGM via Electronic Media (E-AGM) and also send the Proxy Form and identification documents of the shareholders or the proxies, accordance with items 1.1, 1.2, 2.2 and 2.3 to the Company **by April 17, 2026** through the

Email : secretarycompany.mdx@gmail.com.

3. The AGM via Electronic Media Platform (E-AGM) attendance

3.1 The company shall confirmed the right to attend the meeting by sending the Username and Password to the Shareholders and Proxies, then they can choose the channels to attend E-AGM through one of the following 2 channels:

(a) attend the meeting through the program (Used through the program on the Windows operating system only)

- Shareholders can attend the meeting, vote, view the scores, and questions via microphone or text chat channel.

Recommendations for E-AGM attendance via program :

- Computer / Desktop / Notebook / Tablet with Windows operating system only (Windows operating system 7 / 8 /10 /11) Memory 4 GB or more

- Internet speed 3.0 Mbps (Megabit)

- The program can be downloaded at : <https://www.conovance.com/download.php>

- Can download the installation and use manual of the program at

<https://www.conovance.com/support.php>

(b) Join the meeting via Web Browser (available via Google Chrome on all platforms including iOS and Android)

Recommendations for attending the E-AGM meeting via Web Browser :

- Google Chrome (Web Browser) latest version or no more than 1 year on all platforms Windows, iOS and Android

- Internet speed 3.0 Mbps (Megabit)

- Can download and install Google Chrome on all platforms such as App Store (iOS) Play Store (Android).

- User manual can be downloaded via Web Browser at : <https://www.conovance.com/download.php>

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

4. Channel for shareholders or proxies to send the comment or questions related to business

operation of the Company or any relevant agenda to be considered in this E-AGM are as follows:

4. 1 During the E-AGM meeting, the shareholders or proxies attending the Meeting can submit comments or questions via the E-AGM system.

4. 2 The shareholders can submit comments or questions in advance to the Company prior to the dated of the Meeting via the following channel: **Email: secretarycompany.mdx@gmail.com**.

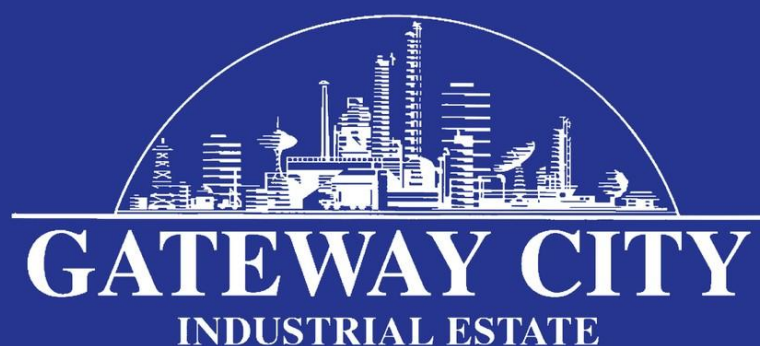
Remark:

For further information or inquiries, please contact:

- **Executive and Legal Department (Corporate Secretary Office)**
 - Tel: 0 2302 2355
 - Fax: 0 2302 2400
 - Email: secretarycompany.mdx@gmail.com
- **Technical Support for E-AGM System (Conovance Co., Ltd.)**
 - Call: 082-979-4978
 - LINE ID: CONOVANCE



- E-AGM Application Download: <https://www.conovance.com/download.php>
- User Manuals and Instructional Videos: <https://www.conovance.com/support.php>



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