

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).

