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**MDX Public Company Limited**

Reg. 0107536000811

199, 12A Floor, Ratchadaphisek Road, Klongtoey, Klongtoey Bangkok 10110

Tel. 0-2302-2300 Fax. 0-2302-2400-1

Ref. No. 01/07/17

April 4, 2017

Subject : The resolutions of the Board of Directors concerning the addition of the names of the auditor for the year 2017

Attention : Director and Manager,  
The Stock Exchange of Thailand

MDX Public Company Limited held the 3/2017 Board of Directors' Meeting on Tuesday, April 4, 2017 at 10.00 a.m. at the Main Conference Room, 12A Floor, 199 Ratchadaphisek Road, Klongtoey, Klongtoey Bangkok. The resolutions of the Meeting for Addition The names of the two auditors as Ms. Wanraya Puttasatien, a certified public accountant No. 4387 or Ms. Chantira Wongsriudomporn, a certified public accountant No. 4996 of CWWP Company Limited as the Company's auditor for the year 2017, and to be added to the agenda 7 of the Annual Ordinary General Meeting of Shareholders for the year 2017 on Friday, April 28, 2017 as followings :

➤ **Agenda 7** To consider and approve the appointment of auditors and fixing of audit fee for the year 2017

Director's opinion : The Board of Directors concurred that the Meeting is recommended to approve the appointment of Mr. Cherdasakul Onmongkol, a certified public accountant No. 7195 or Ms. Waraporn Intaraprasit, a certified public accountant No. 7881 of CWWP Company Limited to be the Company's auditors for the accounting period of the year 2017, and to determine the audit fees at THB -1,325,000- for the year 2017.

Added as followings :

❖ **Agenda 7** To consider and approve the appointment of auditors and fixing of audit fee for the year 2017

Director's opinion : The Board of Directors concurred that the Meeting is recommended to approve the appointment of Ms. Wanraya Puttasatien, a certified public accountant No. 4387 or Mr. Cherdasakul Onmongkol, a certified public accountant No. 7195 or Ms. Waraporn Intaraprasit, a certified public accountant No. 7881 or Ms. Chantira Wongsriudomporn, a certified public accountant No. 4996 of CWWP Company Limited to be the Company's auditors for the accounting period of the year 2017, and to determine the audit fees at THB 1,325,000.- for the year 2017.

Please kindly be informed.

Sincerely yours,

- Signature -

(Mr.Pijayaphong Na Bangxang)

President