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MDX Public Company Limited

Reg. 0107536000811

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

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

Ref. No. 01/32/63

May 14, 2020

Subject: The Appointment of Auditors

Attention: The Directors and Managers of the Stock Exchange of Thailand

According to notification of MDX Public Company Limited (the "Company") of indefinitely postponing the Annual Ordinary General Meeting of Shareholders for the year 2020 through the Stock Exchange of Thailand since March 31, 2020 because of Corona virus 2019 (COVID 19), agenda of approval for appointing auditors and audit fee for the year 2020 have been postponed.

However, the Office of the Securities and Exchange Commission ("SEC") has announced the Notification of Capital Market Supervisory Board No. thor Chor 28/2563 date on March 27, 2020, which is to grant a waiver in the event that the listed companies are not able to hold the Annual Ordinary General Meeting of Shareholders for the year 2020 to appoint auditors was able to submit the Company's financial statement for the first quarter of the year 2020, which is reviewed by auditors who are approved by the SEC and appointed by the Company's Board of Directors. The Company's Board of Directors no. 2/2563 on February 2020 had resolution to appoint auditors from CWWP Company Limited to be the Company's auditors for the year 2020. The Company shall propose the Annual Ordinary General Meeting of Shareholders for the year 2020 to further consideration for appointing the auditors. The name of auditors are following;

1. Miss Waranya Puttasatien, C.P.A. Registration No. 4387 or
2. Miss Waraporn Intaraprasit, C.P.A. Registration No. 7881 or
3. Miss Chonthicha Lertwilai, C.P.A. Registration No. 12258

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mr. Pijayaphong Na Bangxang)

President