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MDX Public Company Limited

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Ref. No. 01/33/63

May 14, 2020

Subject: The Appointment of Auditors

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

According to the notification of MDX Public Company Limited (the "Company") that indefinitely postponing the Annual Ordinary General Meeting of Shareholders for the year 2020 through the Stock Exchange of Thailand dated March 31, 2020 because of the pandemic of Coronavirus 2019 (COVID-19), the agenda of the appointment of auditors and the approval of 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 dated March 27, 2020 that listed companies, which are unable to hold the Annual Ordinary General Meeting of Shareholders for the year 2020 and appoint auditors, are able to submit the Companies' financial statement for the first quarter of the year 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the Companies' Board of Directors. Additionally, the companies are required to propose the agenda of appointment of the auditors as aforementioned in the upcoming the Annual Ordinary General Meeting of Shareholders.

In this regard, the Company's Board of Directors No. 2/2563 held on February 2020 resolved to approve the appointment of previous year auditors from CWWP Co., Ltd. as the Company's auditors for the year 2020 and approve the auditors fee for the year 2020 in the amount of THB 1,490,000. The Company shall propose for approval by the Annual Ordinary General Meeting of Shareholders for the year 2020 to appoint the auditors as per following names;

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