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Ref. No. 01/34/21

April 28, 2021

Subject : The resolutions of the Board of Directors concerning the Annual Ordinary General Meeting of the Shareholders for the year 2021

Attention : Director and Manager,
The Stock Exchange of Thailand

MDX Public Company Limited held the 4/2021 Board of Directors' Meeting on Monday, April 28, 2021 at 11.00 a.m. at the Main Conference Room, 12A Floor, 199 Ratchadaphisek Road, Klongtoey, Klongtoey, Bangkok, by conference call, due to the outbreak of the Corona Virus Disease 2019 (COVID-19). The resolutions of the Meeting are as follows:

1) The Company will hold the Annual Ordinary General Meeting of the Shareholders for the year 2021 in the format of the electronic meeting format (E-AGM) on Tuesday, May 25, 2021, at 10.00 a.m. at Main Conference Room, 12A Floor, No. 199, Ratchadaphisek Road, Klongtoey, Klongtoey, Bangkok 10110. The agenda to be transacted at the Meeting are as follows:

Agenda 1 To consider and adopt the Minutes of the Annual Ordinary General Meeting of the Shareholders for the year 2020 held on Tuesday, July 21, 2020

Director's opinion : The Board recommends that the said Minutes of the Meeting should be adopted as proposed.

Agenda 2 To consider and acknowledge the Directors' Report regarding operating results of the Company for the year 2020

Director's opinion : The Board recommends that the Meeting should acknowledge the said Report.

Agenda 3 To consider and approve the Financial Statements for the accounting period ended December 31, 2020

Director's opinion : It is recommended that the Meeting consider and approve the said Financial Statements.

Agenda 4 To consider and approve the dividend omission and no allocation of the Net Profit for the accounting period of the year 2020 Operating Results

Director's opinion : Due to the retained loss, the Board thus recommends that the Meeting approve The dividend omission and no allocation of the net profit for the accounting period of the year 2020 Operating Results.

Agenda 5 To consider and approve the re-election of the directors to replace those who retire from office by rotation

Director's opinion : For this meeting, there will be three directors to retire, namely Mr. Pijayaphong Na Bangxang Mr. Kamolsak Phantusane and Mr. Sawasd Puipunthavong. The Board has considered and thus recommends to propose to the Meeting approve the re-election of the three directors retiring by rotation for another term.

Agenda 6 To consider and approve the director's remuneration for the year 2021

Director's opinion : The Board of Directors considered and thus recommends that the Meeting approve the director's remuneration for the year 2021 should be paid no greater than THB. 14 million, using the same rationale of the previous year.

Agenda 7 To consider and approve the appointment of auditors and fixing of audit fee for the year 2021

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 Ms. Waraporn Intaraprasit, a certified public accountant No. 7881 or Ms. Cholticha Lertwilai, a certified public accountant No. 12258 of CWWP Company Limited to be the Company's auditors for the accounting period of the year 2021, and to determine the audit fees at THB -1,490,000- for the year 2021.

Agenda 8 To consider other businesses (if any)

2) The shareholders entitled to attend the meeting and cast vote in the meeting shall be those Listed in Shareholders' Register of the Stock Exchange of Thailand as of May 12, 2021.

Please kindly be informed.

Sincerely yours,

- Signature -

(Mr.Pijayaphong Na Bangxang)

President