

MDX Public Company Limited

Ref. No. 01/32/21

April 26, 2021

Subject: Notification of the Board of Director's resolution to indefinitely postpone for the 2021 Annual General Meeting of the Shareholders.

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

Reference: The Announcement of Bangkok Metropolitan Administration (BMA) Subject: Order of Temporary Closure of Premises (No. 25), announced on April 25, 2021.

Due to the rapidly spreading nationwide of the outbreak of COVID-19, the Announcement of Bangkok Metropolitan Administration also notified *the temporary closure of many premises, including conference rooms*, according to the Announcement of Bangkok Metropolitan Administration Subject: Order of Temporary Closure of Premises (No. 25), announced on April 25, 2021 (Section 1, 1.32).

MDX Public Company Limited, therefore, would like to inform you that the Board of Directors Meeting No.3/2021, held on April 26, 2021 had *the resolution to indefinitely postpone the 2021 Annual General Meeting of the Shareholders* on April 28, 2021 until the situation is resolved and able to hold the Meeting. Thus, the Board of Directors Meeting has approved significant resolutions as follows:

- 1) *To indefinitely postpone* the 2021 Annual General Meeting of the Shareholders on April 28, 2021 (The 2021 Annual General Meeting of the Shareholders might be approximately held in June 2021) and *to cancel the Record Date* for the rights to attend the meeting, the meeting date and the agendas, because of the outbreak of COVID-19 and the Announcement of Bangkok Metropolitan Administration Subject: Order of Temporary Closure of Premises (No. 25), announced on April 25, 2021 (Section 1, 1.32).
- 2) *To remain the dividend omission* as the Board of Director's resolution No. 1/2021, held on February 24, 2021.
- 3) *To approve the appointment of auditors from CWWP Company Limited*, which is approved by the Board of Director's resolution No. 1/2021, held on February 24, 2021 as the Company's auditors to audit the Company financial statements for the year 2021, in order to disclose information and submit financial statements to the Stock Exchange of Thailand. Due to the postponement of the 2021 Annual General Meeting of the Shareholders, the appointment of auditors is not able to be conducted. Thus, the Company will propose the appointment of auditors to the 2021 Annual General Meeting of the Shareholders by following auditors

1. Miss Wanraya Puttasatien, a certified public accountant No. 4387 or
2. Miss. Waraporn Intaraprasit, a certified public accountant No. 7881 or
3. Miss. Cholticha Lertwilai, a certified public accountant No. 12258

In this connection, the Company is processing a requirement to The Securities and Exchange Commission (SEC) for indulgencing the appointment of the Company's auditors, in order to examine the Company financial statements No. 1/2021. Any further progress will be informed accordingly.

The Company would like to apologize to all shareholders for notifying sudden postponement of the 2021 Annual General Meeting of the Shareholders, due to the mentioned reasons. The Company will closely monitor the outbreak of COVID-19 situation, in order to make an effort to hold the 2021 Annual General Meeting of the Shareholders in June 2021.

Please kindly be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Pijayaphong Na Bangxang)

President