### Attachment of the Department of Business Development

subject: form of proxy (no.5) B.E. 2550

[Thai Duty Stamp Bath 20.-]

## PROXY (Form B.)

|           |                   |                         | Written at              |                 |                      |
|-----------|-------------------|-------------------------|-------------------------|-----------------|----------------------|
|           |                   |                         | Date                    | Month           | Year                 |
|           | (1) I/We,         |                         | Na                      | ationality      |                      |
| Residing  | g at No           | Road                    | Tambol/Sub distric      | t               |                      |
| Amphur    | /District         | Province                | Pos                     | tal Code        |                      |
| (2) Being | g a shareholder   | of MDX Public Compar    | ny Limited, holding the | e total amount  | ofshares,            |
| and hav   | re the right to v | ote equal to            | vote                    | s as follows:   |                      |
|           | Ordinary share    | shares, a               | and have the right to v | ote equal to    | votes                |
|           | Preference sha    | reshares, a             | nd have the right to v  | ote equal to .  | votes                |
| (3) Here  | by appoint        |                         |                         |                 |                      |
|           | (1)               |                         |                         | √ge             | years                |
| Residing  | g at No           | Road                    | Tambol/Sub              | - district      |                      |
| Amphur    | /District         | Prov                    | rince                   | Postal Code     | eor                  |
|           | (2)               |                         | Ag                      | re              | years                |
| Residing  | g at No           | Road                    | Tambol/Sub              | - district      |                      |
|           | (3)               |                         | Age                     |                 | years                |
| Residing  | g at No           | Road                    | Tambol/Sub – d          | istrict         |                      |
|           |                   |                         |                         |                 |                      |
| Or O      | Mr. Kamolsak l    | Phantusane, Chairman    | of the Audit Committe   | e and Indeper   | ndent Director, age  |
| 89 years  | s, residing at N  | o.4/501, Moo 4, Sereeth | ai 57 Road, Klongkum,   | , Beungkum, B   | Bangkok 10240        |
| Or O      | Mr. Krithiran     | Rawiphatakkaraya, Exec  | cutive Director and Pre | esident, age 59 | 9 years, residing at |
| No. 67/6  | 868, Soi Chaeng   | g Watthana 10, Intersec | tion 9-1-12, Thung Sor  | ng Hong Subd    | istrict, Lak Si      |
| District, | Bangkok 10210     | )                       |                         |                 |                      |
|           | Anyone of the     | above-mentioned perso   | on (s) as my/our proxy  | to attend and   | vote on my/our       |
| behalf a  | t the Annual O    | ordinary General Meetin | g of the Shareholders   | for the year 20 | 025 via the          |

Agenda 1 : To consider and adopt the Minutes of the Annual Ordinary General Meeting of the Shareholders for the year 2024 held on Tuesday, 23 April 2024.

Electronic Media Platform (E-AGM) to be held on Wednesday, 23 April 2025 at 10.00 a.m..

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

| 0      | (A)     | The pro      | oxy may   | conside   | er the matter | rs and   | vote on 1 | my/our l   | behalf as     | the prox  | ry deems   |
|--------|---------|--------------|-----------|-----------|---------------|----------|-----------|------------|---------------|-----------|------------|
|        | appı    | opriate i    | n all res | pects.    |               |          |           |            |               |           |            |
| 0      | (B) T   | he prox      | y may co  | onsider t | he matters a  | nd vote  | on my/or  | ır behalf  | as follows    | :         |            |
|        | $\circ$ | Approve      | €         | O Aga     | ainst         | 0        | Abstain   |            |               |           |            |
| Agen   | da      | 2 To         | conside   | and acl   | knowledge th  | ne Direc | tors' Rep | ort regai  | ding oper     | ating res | sults of   |
| the C  | ompa    | ny for t     | he year   | 2024      |               |          |           |            |               |           |            |
|        | $\circ$ | Acknow       | rledge    |           |               |          |           |            |               |           |            |
| Agen   | da      | 3 То         | conside   | and ap    | prove the Fi  | nancial  | Statemer  | nts for th | ne account    | ing peri  | od ended   |
| Decer  | nber    | 31, 2024     | -         |           |               |          |           |            |               |           |            |
| 0      | (A)     | The pro      | xy may    | conside   | r the matter  | s and    | vote on 1 | my/our k   | oehalf as     | the prox  | ry deems   |
| appro  | priat   | e in all re  | espects.  |           |               |          |           |            |               |           |            |
| 0      | (B) T   | he prox      | y may co  | onsider t | he matters a  | nd vote  | on my/ou  | ır behalf  | as follows    | :         |            |
|        | $\circ$ | Approve      | Э         | O Aga     | ainst         | 0        | Abstain   |            |               |           |            |
| Agen   | da      | 4 To         | conside   | and ap    | prove the div | vidend ( | omission  | and non    | -allocation   | of the I  | Net Profit |
| for th | e acc   | ounting      | period o  | f the ye  | ar 2024 Oper  | ating R  | esults    |            |               |           |            |
| 0      | (A)     | The pro      | oxy may   | conside   | er the matte  | ers and  | vote on   | my/our     | behalf as     | the pro   | xy deem    |
| appro  | priate  | in all       | respects  |           |               |          |           |            |               |           |            |
| 0      | (B)     | The pro      | oxy may   | conside   | r the matters | and vo   | te on my  | our beha   | alf as follov | NS:       |            |
|        | $\circ$ | Approve      | €         | O Aga     | ainst         | $\circ$  | Abstain   |            |               |           |            |
| Agen   | da      | 5 То         | conside   | and ap    | prove the Di  | rectors' | remuner   | ation for  | the year      | 2025      |            |
| 0      | (A)     | The pro      | oxy may   | conside   | er the matter | rs and   | vote on 1 | my/our l   | behalf as     | the prox  | ry deems   |
| appro  | priate  | e in all re  | espects.  |           |               |          |           |            |               |           |            |
| 0      | (B)     | The pro      | xy may    | consider  | the matters   | and vot  | e on my/o | our beha   | lf as follow  | 7S:       |            |
|        | $\circ$ | Approve      | €         | $\circ$   | Against       | 0        | Abstai    | n          |               |           |            |
| Agen   | da      | 6 <b>T</b> o | conside   | and app   | prove the app | pointme  | nt of aud | itors and  | fixing of     | audit fe  | es for the |
| year 2 | 2025    |              |           |           |               |          |           |            |               |           |            |
| 0      | (A)     | The pro      | xy may    | conside   | er the matter | rs and   | vote on 1 | my/our l   | behalf as     | the prox  | ry deems   |
| appro  | priate  | e in all re  | espects.  |           |               |          |           |            |               |           |            |
| 0      | (B)     | The pro      | xy may    | consider  | the matters   | and vot  | e on my/o | our beha   | lf as follow  | 7S:       |            |
|        | $\circ$ | Approve      | Э         | 0         | Against       | 0        | Abstai    | n          |               |           |            |
| Agen   | da      | 7 То         | conside   | and ap    | prove the re- | election | of the d  | irectors 1 | to replace    | those w   | ho retire  |
| from   | office  | by rota      | tion.     |           |               |          |           |            |               |           |            |
| 0      | (A)     | The pro      | oxy may   | conside   | er the matter | rs and   | vote on 1 | my/our l   | behalf as     | the prox  | ry deems   |

appropriate in all respects.

| 0  | (B)  | The     | proxy may       | consider  | the matters and           | vote    | on my/our behalf as follows:                 |  |  |  |
|--|--|---------|-----------------|-----------|---------------------------|---------|--|--|--|--|
|  | Vote for an individual nominee, Name : Ms. Chantrakarn Srisawadi |         |                 |           |                           |         |  |  |  |  |
|  | $\circ$  | App     | rove            | 0         | Against                   | $\circ$ | Abstain                                      |  |  |  |
|  |  |         |                 |           |                           |         |  |  |  |  |
| Ager   | nda  | 8       | To conside      | r of matt | ters according to         | the s   | shareholders' letter dated January 31, 2025, |  |  |  |
| (regarding a request for the Board of Directors to call a shareholders' meeting) to proceed to the |  |         |                 |           |                           |         |  |  |  |  |
| gene   | ral sl   | nareh   | olders' mee     | ting.     |                           |         |  |  |  |  |
| Ager   | nda 8.   | 1 T     | o consider a    | and appr  | ove the enforcem          | nent o  | of the Charter of the Board of Directors of  |  |  |  |
| MDX  | Pub  | ic Co   | mpany Lim       | ited.     |                           |         |  |  |  |  |
| 0  | (A)  | The     | proxy may       | consider  | the matters and           | vote    | on my/our behalf as the proxy deems          |  |  |  |
| appr   | opriat   | e in a  | all respects.   |           |                           |         |  |  |  |  |
| 0  | (B)  | The     | proxy may       | consider  | the matters and           | vote    | on my/our behalf as follows:                 |  |  |  |
|  | $\circ$  | App     | rove            | 0         | Against                   | 0       | Abstain                                      |  |  |  |
| Ager   | ıda 8  | 3.1.1   | To conside      | r and ap  | proval of the Boa         | rd of   | Directors' election                          |  |  |  |
| $\circ$  | (A)  | The     | proxy may       | conside   | er the matters a          | nd vo   | ote on my/our behalf as the proxy deems      |  |  |  |
|  | ap   | propi   | riate in all re | espects.  |                           |         |  |  |  |  |
| 0  | (B)  | The     | proxy may       | consider  | the matters and           | vote    | on my/our behalf as follows:                 |  |  |  |
| -  | Vote   | for ar  | n individual    | nominee   | e, Name : <b>Mr. Pra</b>  | song    | Poontaneat                                   |  |  |  |
|  | 0 ,  | Appro   | ove             | 0         | Against                   | $\circ$ | Abstain                                      |  |  |  |
| -  | Vote   | for ar  | n individual    | nominee   | e, Name : <b>Mrs. S</b> ı | ijeepa  | pa Singtokul                                 |  |  |  |
|  | 0 ,  | Appro   | ove             | 0         | Against                   | $\circ$ | Abstain                                      |  |  |  |
| -  | Vote   | for ar  | n individual    | nominee   | e, Name : <b>Mr. Wi</b> i | rat Ju  | ınnual                                       |  |  |  |
|  | 0 1  | Appro   | ove             | 0         | Against                   | 0       | Abstain                                      |  |  |  |
| -  | Vote   | for ar  | n individual    | nominee   | e, Name : <b>Mrs. Ti</b>  | ppaw    | an Chayutimanta                              |  |  |  |
|  | $\circ$  | Appro   | ove             | 0         | Against                   | 0       | Abstain                                      |  |  |  |
| -  | Vote   | for ar  | n individual    | nominee   | e, Name : <b>Mr. Wi</b> s | sarut   | Ruknapapong                                  |  |  |  |
|  | $\bigcirc$ $\bot$  | Appro   | ove             | 0         | Against                   | $\circ$ | Abstain                                      |  |  |  |
| **In   | addit  | ion, ti | his Agenda      | will be c | onsidered when a          | Agen    | da 8.1 has been considered and voted for by  |  |  |  |
| the 2  | Annua  | al Oro  | dinary Gene     | eral Meet | ing of the Share          | holde   | rs with a majority vote of the shareholders  |  |  |  |

attending the meeting and having the right to vote.

# Agenda 8.1.2 To consider and approve the amendment of the Company's authorized directors.

| 0     | (A)              | The proxy may     | consider   | the matters an          | d vote   | on my/our b    | ehalf as the p  | proxy deems        |
|-------|------------------|-------------------|------------|-------------------------|----------|----------------|-----------------|--------------------|
| appı  | opriat           | e in all respects | l.         |                         |          |                |                 |                    |
| 0     | (B)              | The proxy may     | consider   | the matters an          | d vote   | on my/our b    | ehalf as follov | NS:                |
|       | 0                | Approve           | 0          | Against                 | $\circ$  | Abstain        |                 |                    |
| **In  | addit.           | ion, this agenda  | will be c  | onsidered wher          | n Agen   | da Item 8.1 l  | has been con    | sidered and voted  |
| for k | y the            | Annual Ordinar    | y General  | Meeting of the          | e Share. | holders with   | a majority vo   | ote of the         |
| shar  | eholde           | ers attending the | e meeting  | and having the          | e right  | to vote.       |                 |                    |
| Age   | nda 8            | 3.1.3 To conside  | r and app  | prove the appoi         | ntment   | of the Chai    | rman of the (   | Company's          |
| Boar  | d of I           | Directors.        |            |                         |          |                |                 |                    |
| 0     | (A)              | The proxy may     | consider   | the matters an          | d vote   | on my/our b    | ehalf as the p  | proxy deems        |
| appr  | opriat           | e in all respects | l.         |                         |          |                |                 |                    |
| 0     | (B)              | The proxy may     | consider   | the matters an          | d vote   | on my/our b    | ehalf as follov | NS:                |
| -     | Vote             | for an individua  | l nominee  | e, Name : <b>Mr. P</b>  | rasong   | Poontaneat     |                 |                    |
|       | 0                | Approve           | 0          | Against                 | $\circ$  | Abstain        |                 |                    |
| **In  | addit.           | ion, this agenda  | will be c  | onsidered wher          | n Agend  | da Item 8.1    | has been cor    | nsidered and voted |
| for 1 | by th            | e Annual Ordir    | nary Gene  | eral Meeting c          | of the   | Shareholders   | with a ma       | jority vote of the |
| shar  | eholde           | ers attending the | e meeting  | and having the          | e right  | to vote.       |                 |                    |
| Age   | nda 8            | B.2 To conside    | er and app | prove the electi        | on of r  | new director   | s.              |                    |
| 0     | (A) <sup>r</sup> | The proxy may     | consider   | the matters a           | and vot  | te on my/o     | ur behalf as    | the proxy deems    |
| appı  | opriat           | e in all respects | l.         |                         |          |                |                 |                    |
| 0     | (B) <sup>r</sup> | The proxy may o   | consider t | he matters and          | vote o   | n my/our be    | half as follows | 3:                 |
| -     | Vote             | for an individua  | l nominee  | e, Name : <b>Mrs.</b>   | Tippaw   | an Chayutin    | nanta           |                    |
|       | 0 ,              | Approve           | 0          | Against                 | $\circ$  | Abstain        |                 |                    |
| -     | Vote             | for an individua  | l nominee  | e, Name : <b>Mrs.</b> I | Sujeepa  | apa Singtoku   | 1               |                    |
|       | 0                | Approve           | 0          | Against                 | $\circ$  | Abstain        |                 |                    |
| **In  | addit.           | ion, this agenda  | will be c  | onsidered wher          | n agenc  | da item 8.1 is | s not conside   | red and voted for  |
| by t  | he An            | nual Ordinary G   | eneral Me  | eeting of the Sh        | nareholo | ders.          |                 |                    |
| Age   | nda              | 9 To conside      | er the oth | er business (if         | any)     |                |                 |                    |
| 0     | (A)              | The proxy may     | consider   | the matters an          | d vote   | on my/our b    | ehalf as the p  | proxy deems        |
| appr  | opriat           | e in all respects | J.         |                         |          |                |                 |                    |
| 0     | (B)              | The proxy may     | consider   | the matters an          | d vote   | on my/our b    | ehalf as follov | NS:                |
|       | 0                | Approve           | 0          | Against                 | 0        | Abstain        |                 |                    |

- (5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and shall not be counted as my/our voting as a shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorize to consider the matters and vote my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects except in case the proxy did not vote as I/We have specified herein.

| Signature | Grantor |
|-----------|---------|
| (         | )       |
| Signature | Ргоху   |
| (         | )       |
| Signature | Proxy   |
| (         | )       |
| Signature | Ргоху   |
| (         | )       |

### Remark:

- 1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy in order to split votes.
- 2. In agenda regarding the election of new Directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- 3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy may use the Attachment # 6 Proxy (Form B).

## The Counterfoil of Proxy (Form B).

Grant of proxy as a shareholder of MDX Public Company Limited.

In the Annual Ordinary General Meeting of the Shareholders for the year 2025 via the Electronic Media Platform (E-AGM) to be held on Wednesday 23, April 2025 at 10:00 a.m.

| $\circ$ | Αg    | genda   | a Item:              |         | Subject:          |          |                           |              |       |
|---------|-------|---------|----------------------|---------|-------------------|----------|---------------------------|--------------|-------|
|         | 0     | (A)     | The proxy may cons   | sider   | the matters and   | vote on  | my/our behalf a           | as the proxy | deems |
| appr    | opria | ate ir  | all respects.        |         |                   |          |                           |              |       |
|         | 0     | (B) 7   | The proxy may consid | der th  | e matters and vo  | ote on m | y/our behalf as fo        | ollows:      |       |
|         |       | $\circ$ | Approve              | 0       | Against           | $\circ$  | Abstain                   |              |       |
| 0       | Αg    | genda   | ı Item:              |         | Subject:          |          |                           |              |       |
|         | 0     | (A)     | The proxy may cons   | sider   | the matters and   | vote on  | my/our behalf a           | as the proxy | deems |
| appr    | opria | ate in  | all respects.        |         |                   |          |                           |              |       |
| (       | С     | (B)     | The proxy may cons   | ider t  | the matters and v | ote on n | ny/our behalf as          | follows:     |       |
|         |       | $\circ$ | Approve              | 0       | Against           | 0        | Abstain                   |              |       |
| 0       | Αg    | genda   | a Item:              |         | Subject:          |          |                           |              |       |
|         | 0     | (A)     | The proxy may cons   | sider   | the matters and   | vote on  | my/our behalf a           | as the proxy | deems |
| appr    | opria | ate in  | all respects.        |         |                   |          |                           |              |       |
|         | 0     | (B)     | The proxy may consi  | der th  | ne matters and vo | ote on m | y/our behalf as f         | ollows:      |       |
|         |       | $\circ$ | Approve              | $\circ$ | Against           | 0        | Abstain                   |              |       |
| 0       | Αg    | genda   | a Item:              |         | Subject:          |          |                           |              |       |
|         | 0     | (A)     | The proxy may cons   | ider t  | the matters and   | vote on  | my/our behalf a           | as the proxy | deems |
| appr    | opria | ate in  | all respects.        |         |                   |          |                           |              |       |
|         | 0     | (B)     | The proxy may consi  | der th  | ne matters and v  | ote on m | y/our behalf as f         | ollows:      |       |
|         |       | $\circ$ | Approve              | 0       | Against           | 0        | Abstain                   |              |       |
| 0       | Αg    | genda   | a Item:              |         | Subject:          |          |                           |              |       |
|         | 0     | (A)     | The proxy may cons   | ider t  | the matters and   | vote on  | my/our behalf a           | as the proxy | deems |
| appr    | opria | ate in  | all respects.        |         |                   |          |                           |              |       |
|         | 0     | (B)     | The proxy may consi  | der th  | ne matters and v  | ote on m | y/our behalf as f         | ollows:      |       |
|         |       | $\circ$ | Approve              | 0       | Against           | 0        | Abstain                   |              |       |
| 0       | P     | Agen    | da Item:             |         | Subject:          |          |                           |              |       |
|         | N     | Jame    |                      |         |                   |          |                           |              |       |
|         | 1     | TAILL   |                      | •••••   |                   |          |                           |              | ••••• |
|         |       | $\circ$ | Approve              | $\circ$ | Against           |          | <ul><li>Abstain</li></ul> |              |       |

| Name |         |   |         |   |         |
|------|---------|---|---------|---|---------|
|      | Approve |   |         |   | Abstain |
| Name |         |   |         |   |         |
|      | Approve |   |         |   | Abstain |
| Name |         |   |         |   |         |
| 0    | Approve | 0 | Against | 0 | Abstain |
| Name |         |   |         |   |         |
| 0    | Approve |   |         |   | Abstain |
| Name |         |   |         |   |         |
| 0    | Approve | 0 | Against | 0 | Abstain |
| Name |         |   |         |   |         |
| 0    | Approve | 0 | Against | 0 | Abstain |