

10 August 2021

Subject: Interim dividend payment for 6 months operation of 2021

To: President  
The Stock Exchange of Thailand

AddTech Hub Public Company Limited (the "Company") would like to inform that the Board of Directors Meeting No. 4/2021 held on 10 August 2021 has a resolution to approve an interim dividend payment for 6 months operation of 2021 to the Company's shareholders at the rate of Baht 0.18 per share, totaling Baht 28,800,0000, which will be paid from the net profit with details as follows:

1. Dividend payment of Baht 0.14 per share. The payment was derived from the net profit which was subjected to 20% corporate income tax whereby individual shareholders are subjected to withholding tax of 10% but are entitled to claim tax credit equaling the product of dividend times 20/80.

2. Dividend payment of Baht 0.04 per share. The payment was derived from the net profit of the subsidiary businesses promoted under the BOI which are currently exempted from tax whereby individual shareholders are subjected to withholding tax of 10% and are not entitled to tax credit for this portion.

The Record Date to determine the eligible shareholders for the dividend is on 25 August 2021. The dividend payment date will be on 9 September 2021.

Please be informed accordingly.

Sincerely yours,

- Chawan Boonprakobsak -

Director and Chief Executive Officer