



Invitation to the 2022 Annual General Meeting of Shareholders (E-AGM)

AddTech Hub Public Company Limited

12 April 2022 at 10.00 hrs.

A meeting via electronic means only

Registration starts at 8:00 hrs.

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12 March 2022

Subject: Invitation to the 2022 Annual General Meeting of Shareholders via electronic means. (E-AGM)

To: Shareholders,
AddTech Hub Public Company Limited

Attachment:

1. Copy of the Minutes of the 2021 Annual General Meeting of Shareholders
2. QR Code of Form 56-1 One Report 2021 and using QR Code
3. Profile of nominated candidates to be directors for 2022 in Agenda No.5.
4. Profile of Independent Directors for proxy granting
5. The Company's Articles of Association relating to shareholders' meeting
6. Acceptance form for the invitation of electronic meeting
7. Proxy Form (Form A / Form B / Form C)
8. Rules for attending the shareholders' meeting via electronic means (E-AGM)
9. Privacy Notice

This letter would like to inform the shareholders that the Board of Directors' meeting No. 2/2022 of AddTech Hub Public Company Limited (the "Company"), held on Tuesday 8 March 2022, has passed a resolution to convene the 2022 Annual General Meeting of Shareholders (the "Meeting") on Tuesday 12 April 2022 at 10.00 hrs. (Registration starts at 8:00 hrs.) as a meeting via electronic means only for considering the following agendas hereunder;

Agenda 1 To certify the Minutes of the 2021 Annual General Meeting of Shareholders held on 12 March 2021

Objective and reason

The 2021 Annual General Meeting of Shareholders of the Company was held on 12 March 2021. The meeting considered various matters in accordance with the regulations and as required by law which the Company has prepared minutes of the meeting and disclosed on the Company's website at www.addtechhub.com, under the newsroom section, for shareholders and related persons to consider the accuracy and completeness of the matters. The Company therefore shall propose to the 2022 Annual General Meeting of Shareholders to consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders, with details as shown in **Attachment 1.**

Opinion of the Board of Directors

The Board of Directors has an opinion that the Minutes of the 2021 Annual General Meeting of Shareholders are accurate and complete and since the Company disclosed the minutes of the meeting on the Company's website, none of the shareholders or stakeholders or related persons has submitted any objection, protest or argument in any way. Therefore, the Board of Directors deems appropriate to certify the Minutes of the 2021 Annual General Meeting of Shareholders held on 12 March 2021.

Voting requirement

The resolution of this agenda shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 2 **To acknowledge the Company's operating results for the year ended 31 December 2021**

Objective and reason

In order for shareholders to be informed of the operating results and significant changes which occurred in the year 2021, the Company has compiled the information in the Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report), with details as shown in Attachment 2.

Opinion of the Board of Directors

The Board of Directors deems appropriate to propose to the Meeting to acknowledge the Company's operating results for the year ended 31 December 2021.

Voting requirement

This agenda is for acknowledgement and does not require casting of votes.

Agenda 3 **To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2021**

Objective and reason

In order to be in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (as amended) (the "Public Company Act") and Article 39 of the Company's Articles of Association, the Company has prepared the financial statements for the year ended 31 December 2021 which have been audited by the auditor, reviewed by the Audit Committee and approved by the Board of Directors. The Board of Directors deems appropriate to propose to the Meeting to consider and approve the financial statements for the year ended 31 December 2021 with details as shown in Form 56-1 One Report 2021 in Attachment 2.

Opinion of the Audit Committee

Consolidated and separate financial statements of the Company for the year ended 31 December 2021 has been prepared in accordance with generally accepted accounting principles and the Audit Committee agrees to propose to the shareholders for approval.

Opinion of the Board of Directors

The Board of Directors deems appropriate to propose to the 2022 AGM to approve the consolidated and separate financial statements of the Company for the year ended 31 December 2021, which can be summarized as follows:

The Company's financial statements As at 31 December 2021	Unit: Million Baht
Total assets	649.62
Total liabilities	99.83
Total equity	549.79
Total income	515.00
Net profit	98.75
Earnings per share (Baht)	0.68

Voting requirement

The resolution of this agenda shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

- Agenda 4** To consider and approve the appropriation of net profit as legal reserve, the dividend payment for the year 2021 and to acknowledge the interim dividend payments.

Objective and reason

According to the Public Limited Companies Act B.E. 2535 Section 116 and Article 45 of the Company's Articles of Association, the Company must appropriate a portion of the annual net profit to a reserve fund not less than five percent of the annual net profit less the total accumulated loss brought forward (if any) until this reserve fund is not less than ten percent of the registered capital.

In addition, the Company has a policy to pay dividends at a rate of not less than 40 percent of the net profit from the separate financial statements after corporate income tax deduction and all types of reserves as stipulated in the laws and regulations of the Company. However, such dividend payment is subject to change depending on other necessity and appropriateness as the Board of Directors deems appropriate.

And according to the Public Limited Companies Act B.E. 2535, Section 115 and Article 44 of the Company's Articles of Association which prohibit the payment of dividends from other source of fund than profit. In the event that the Company still has accumulated loss, it is forbidden to pay dividends. The dividends shall be divided according to the number of shares, per share equally, except in the case where the Company issues preferred shares and specifies the preferred shares to receive dividends different from ordinary shares then dividends are appropriated as specified. Dividend payment must be approved by the shareholders' meeting, the Board of Directors may pay interim dividends to shareholders from time to time if the Company is profitable enough to do so and when the interim dividend has been paid, such dividend payment shall be reported to the shareholders at the next shareholders' meeting. Payment of dividends shall be made within one (1) month from the date of shareholders' meeting or a resolution of the Board of Directors meeting, as the case may be, provided that such notice shall be notified in writing to the shareholders and the notice of dividend payment shall also be published in a newspaper for not less than three (3) consecutive days.

Opinion of the Board of Directors

The Board of Directors deems appropriate to propose to the Meeting to consider and approve the appropriation of profit as legal reserve, 2021 dividend payment and acknowledgment of interim dividend payment. The details are as follows.

1. Omit the appropriation of profit as legal reserve because the Company has already appropriated profit as legal reserve up to ten percent of the Company's registered capital since 2021 as stipulated in the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association. Therefore, it is no longer necessary to consider appropriating profit as legal reserve.
2. Approve the dividend payment for the operating results of the year 2021 in the additional amount of THB 22,400,000 (twenty-two million four hundred thousand baht only) as appropriated from net profit, equivalent to THB 0.14 per share on 5 May 2022. The dividend payment is divided into 2 portions:

1) Dividend payment of THB 0.09 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 THB 0.05 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.

3) Acknowledge the interim dividend payments from the operating results in 2021 as follows:

Resolution of the Board of Directors Meeting No.	Meeting date	Paid from operating results	Payment amount (Baht)	Dividend payment date
4/2021	10 Aug 2021	6-month period 2021	28,800,000	9 Sep 2021
5/2021	15 Nov 2021	Quarter 3/2021	24,000,000	15 Dec 2021
Total interim dividend payments			52,800,000	

Total dividends that the Company pay to shareholders for the operating results of the year 2021 amount to THB 75,200,000 (seventy-five million two hundred thousand baht only), equivalent to THB 0.47 per share or 99.15% of the net profit from the separate financial statements which is in accordance with the company's dividend payment policy.

The Board of Directors has resolved to determine the list of shareholders who are entitled to receive the dividend (Record Date) on 22 March 2022 and the dividend payment date on 5 May 2022. The right to receive such dividend of the Company is still uncertain pending approval from the 2022 Annual General Meeting of Shareholders.

Voting requirement

The resolution of this agenda shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation for the year 2022

Objective and reason

The Public Limited Companies Act B.E. 2535 Section 71 and Article 17 of the Company's Articles of Association require that directors retire by rotation at the Annual General Meeting of Shareholders by one-third rate or the number closest to one-third. Directors who retire by rotation may be re-elected as a new director. In this Annual General Meeting of Shareholders for the year 2022, there are 3 directors due to retire by rotation as follows:

1. Miss Yaowarote Klinboon Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee
2. Mr. Jenvit Jivakulchainan Vice Chairman and Executive Committee

3. Mr. Sompoch Tanutantivong Executive Committee and Chief Financial Officer

In this regard, the Company has set a policy requiring the Nomination and Remuneration Committee to consider and nominate persons with knowledge and abilities related to the Company's business, having qualifications required by the Company based on the necessary skills that are still lacking in the Board of Director according to the Board Skill Matrix. Also considers various qualifications and experiences in order to be consistent with both Company's short-term and long-term business strategy, regardless of gender, race, religion, with full dedication to performing duties, and without the characteristics prohibited by law and principles of good corporate governance of listed company. In the case of appointing an independent director, the qualifications of a person holding a position as an independent director shall be considered in accordance with the rules prescribed by the Office of the Securities and Exchange Commission and is able to provide independent opinions.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee (excluding the directors who had a stake) considered that the above 3 directors were knowledgeable, capable, experienced, and with expertise beneficial to the Company's operations and attended the Board of Directors' meeting every time with the work history shown in the ***Attachment 3***, therefore, proposed to the Meeting to consider re-electing the said persons for another term.

Opinion of the Board of Directors

The Board of Directors (excluding the directors who had a stake) has considered and approved in accordance with the opinion of the Nomination and Remuneration Committee and deems appropriate to propose to the Meeting to consider and approve the re-election of directors due to retire by rotation to be directors for another term.

In order to comply with principles of good corporate governance and to support the participation of shareholders, the Company had given the opportunity to shareholders to nominate suitable persons to be selected as the Company's directors in advance from 18 October 2021 until 31 December 2021 by disclosing the information through the Company's website and the news system of the Stock Exchange of Thailand. However, none of the shareholders nominated any person to be selected as a director of the Company.

Voting requirement

The resolution of this agenda shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2022

Objective and reason

For the shareholders' meeting to consider on the determination of directors' remuneration for the year 2022 for directors who are not employees of the Company, the Company has established policies, rules and procedures for nomination and consideration of directors' remuneration, whether in form of cash, securities, or other considerations as appropriate to their duties and responsibilities, performance, the Company's operating results and practices in the same industry, including expected benefits from each director as well as the results of the annual performance assessment by fixing compensation in an appropriate manner and at the level that can motivate and retain directors with the required quality and in accordance with the Public Limited Companies Act B.E. 2535 Section 90 and Article 22 of the Company's Articles of Association.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has carefully scrutinized with criteria and procedures for consideration as appropriate for the duties responsibilities, performance, the Company's operating results and practices in the same industry, including expected benefits from each director as well as the results of the annual performance assessment by fixing compensation in an appropriate manner and at the level that can motivate and retain directors with the required quality, whether in form of cash, securities or other considerations. The Nomination and Remuneration Committee is of an opinion that the current remuneration is the rate that has been used for a period of 4 years since 2018 without any adjustment and the directors have additional duties and responsibilities. The Nomination and Remuneration Committee therefore deems appropriate to set an amount not exceeding Baht 1,188,000 per year which is an increase of 10% from 2021 directors' remuneration and directors who are employees of the Company will not receive any remuneration. The Nomination and Remuneration Committee therefore proposes to the Meeting to consider and approve the remuneration for the Board of Directors and Sub-Committees on a quarterly basis for the year 2022, with details as follows:

Item	Year 2022 (proposed)		Year 2018-2021		Change (%)
	Chairman	Director	Chairman	Director	
1. Quarterly Remuneration (Baht)					
- Board of Directors	55,000	33,000	50,000	30,000	10
- Audit Committee	44,000	22,000	40,000	20,000	10
- Executive Committee	-	-	-	-	-
- Nomination and Remuneration Committee	-	-	-	-	-

Item	Year 2022 (proposed)		Year 2018-2021		Change (%)
	Chairman	Director	Chairman	Director	
- Risk Management Team	-	-	-	-	-
- Corporate Governance and Social Responsibility Team	-	-	-	-	-
- Sustainability Management Team	-	-	-	-	-
2. Other Remuneration	-	-	-	-	-

Opinion of the Board of Directors

The Board of Directors has considered and approved in accordance with the opinion of the Nomination and Remuneration Committee and deems appropriate for the Meeting to consider and approve the director's remuneration for the year 2022 as proposed.

Voting requirement

The resolution of this agenda shall be approved by a vote of not less than two-thirds of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 7 To consider the appointment of auditor of the Company and its subsidiaries and determine the auditor's remuneration for the year 2022

Objective and reason

To comply with the Public Limited Companies Act B.E. 2535 Section 120 and Article 36 (6) of the Company's Articles of Association which require that the General Meeting of Shareholders appoint auditor and determine the Company's audit fee every year.

Opinion of the Audit Committee

The Audit Committee considered that the practice of auditor from PricewaterhouseCoopers ABAS Ltd. ("PwC") has performed its duties properly, completely, and is independent and has no relationship or interest in any relationship with the Company, subsidiaries, executives, major shareholders or any persons related to such persons in any way. Therefore, they are independent in auditing and expressing their opinions on the Company's financial statements and they have been approved by the Office of the Securities and Exchange Commission (SEC). Hence, it is appropriate to propose PwC which consisted of the following auditors to be auditor of the Company for the year 2022:

1. Mr. Pisit Thangtanagul CPA No. 4095 or
2. Miss Nantika Limwiryalert CPA No. 7358 or
3. Mr. Paiboon Tankul CPA No. 4298

In the event that the three auditors are unable to perform their duties, PwC shall provide another Certified Public Accountant of PwC to perform the duties to audit, review and express their opinions on the Company's financial statements instead. In appointing PwC as the auditor, this is the fourth fiscal year in a row since the fiscal year 2019 when the Company was converted into a public limited company, with Mr. Pisit Thangtanagul the only person who signed the financial statements of the Company.

And proposed to consider the remuneration for the auditor (including audit fee for annual financial statements and review fee for quarterly financial statements) with a quoted rate of 3,500,000 Baht per year, a decrease of 200,000 Baht from 2021, due to Mitsui ICT Co., Ltd., the Company's subsidiary, having decreased transactions and has included the audit fee for the Application form for Exercising Corporate Income Tax Exemption Rights and Benefits of Tham Digital Co., Ltd of 100,000 Baht. However, the remuneration for the above auditing does not include other service fees (Non-Audit Fee) and other expenses such as allowances, travel expenses, etc.

Auditor's fee	2022 (Baht) (For consideration)	2020 (Baht)
Audit fee for the Company	2,340,000	2,410,000
Audit fees for subsidiaries	1,160,000	1,290,000
Total	3,500,000	3,700,000
Other service charges	Actual disbursement	Actual disbursement of 53,000

Opinion of the Board of Directors

The Board of Directors approves the proposal of the Audit Committee and deems appropriate to proposes to the Meeting to consider appointing an auditor from PwC to be the auditor of the Company and its subsidiaries for the year 2022 and determine the audit fee for the year 2022 with details as proposed.

Voting requirement

The resolution of this agenda shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 8 To consider and approve the change in the objectives of the utilization of the capital increase from the Initial Public Offering (IPO)

Objective and reason

According to the Initial Public Offering (IPO) of the Company which had offered the newly issued ordinary shares on 12th - 14th May 2021 in total amount of 40,000,000 shares at THB 11 per share. The Company received proceeds from IPO in the net amount of THB 426.48 million after deducting underwriting commission and expenses in connection with the offering. The Company has informed the objective of the utilization of the capital increase as working capital. However, the Company currently has adequate working capitals and intends to invest in other compelling projects which shall inverse returns to the Company and the shareholders in the long term.

In addition, in compliance with the Clause 38 (6) (a) of the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559 Re: Application for Approval and Granting of Approval for Offering of Newly Issued Shares and the Notification of the Capital Market Supervisory Board No. TorJor 71/2561 Re: Report in the Notice of the Shareholders' Meeting of the Company that change the Purpose of Use of Funds in accordance with the Registration Statement and Draft Prospectus, any change in the objectives of the utilization of the capital increase stipulated in the application for approval or application for the offer for sale of securities and prospectus shall receive an approval from the shareholders' meeting with the vote of at least three-fourths (3/4) of the total votes of all shareholders attending the meeting and having the right to vote, with no objection by shareholders holding shares in aggregate of more than 10 percent of the total votes of shareholders attending the meeting and having the right to vote.

Opinion of the Board of Directors

The Board of Directors deems appropriate to propose to the Meeting to consider and approve the change in the objectives of the utilization of the capital increase from the Initial Public Offering (IPO) to utilize the remaining proceeds for investing in other compelling projects by expanding and continuing the Company's business under both short-term and long-term business plan for the utmost benefits of the Company and the shareholders.

The existing objective (referred to Registration Statement in the Prospectus for the offer of the Company's newly issued ordinary shares):

The objectives of the use of the capital increase	IPO Proceeds (Million Baht)	Estimated utilization period	Details
Working capital	417.38	2021 - 2023	<p>1. Expand the system service that is the expertise of the Group of companies to provide services in more formats. This will require the Group to expand the number of employees with knowledge and experience to support more scope of service.</p> <p>2. The Group needs more working capital to support the expansion of the number of marketing partners. The objective is to expand marketing with more digital content subscribers and operators.</p>
Total	417.38		

As at 31 December 2021, the Company has remaining proceeds from the capital increase to use as working capital amounting to THB 336.78 million according to the latest report on the utilization of capital increase dated 11 January 2022. The Company therefore proposes to change the objectives of the utilization of the remaining capital increase of THB 336.78 million.

The proposed objectives as follows:

The objectives of the use of the capital increase	IPO Proceeds (Million Baht)	Estimated utilization period	Details
1. Working capital	186.78	2021 - 2023	<p>1. Expand the system service that is the expertise of the group of companies to provide services in more formats. This will require the Group to expand the number of employees with knowledge and experience to support more scope of service.</p> <p>2. The Group needs more working capital to support the expansion of the number of marketing partners. The objective is to expand marketing with more digital content subscribers and operators.</p>
2. Investments in other businesses	150.00	2022 - 2024	Invest in other companies in the technology category with potential to promoting the company's current business. The Company will conduct the investments

The objectives of the use of the capital increase	IPO Proceeds (Million Baht)	Estimated utilization period	Details
			under the regulations of the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand and other regulations related to the listed companies on the Stock Exchange of Thailand, including other laws related to entering into a transaction. If there is any clear progress, the company will disclose the information to the Stock Exchange of Thailand.
Total	336.78		

However, the change in the objectives of the utilization of the capital increase as mentioned above does not cause any impact on the Company's business.

Voting requirement

The resolution of this agenda shall be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote, with no objection by shareholders holding shares in aggregate of more than 10 percent of the total votes of shareholders attending the meeting and having the right to votes.

Agenda 9 To consider and approve the relocation of the Company's head office and amendment to Clause 5 of the Memorandum of Association in relation to the head office to be in line with the change of the head office

Objective and reason

The Company intends to relocate the Company's head office from Nonthaburi Province to Bangkok for the convenience of business dealings, which is regarded as a relocation to another province that requires amendment to the Company's the Memorandum of Association in Clause 5 in order to be consistent with the change in the location of the head office with details as follow:

Current information	Information proposed for approval
1. The head office 99/9 12 th Floor, Unit 1204-5, Moo 2, Chaengwattana Road, Bang Talat, Pak Kret Nonthaburi	1. The head office 1 Empire Tower, 41 st Floor, Unit 4106-7, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120

Current information	Information proposed for approval
2. The Memorandum of Association Clause 5. The head office shall be located in Nonthaburi Province	2. The Memorandum of Association Clause 5. The head office shall be located in Bangkok

Furthermore, it deems appropriate to proposed to the Meeting to consider and approve the power of attorney to a person designated by the Board of Directors to proceed the registration of the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall be authorized to make a change of and an addition to wordings in order to comply with the order of the registrar and carry out any acts in order to comply with the order of the registrar to duly effect the registration.

Opinion of the Board of Directors

The Board of Directors has considered and agreed that the Meeting consider and approve the relocation of the Company’s head office and approve the amendment to Clause 5 of the Company’s Memorandum of Association in relation to the head office to be in line with the change of the head office and any related power of attorney with details as proposed.

Voting requirement

The resolution of this agenda shall be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote.

Agenda 10 To consider and approve the amendment to Article 24 of the Articles of Association of the Company with respect to Board of Directors’ meeting

Objective and reason

To comply with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), Notification of Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Means B.E. 2563 (2020) and Explanation of the Department of Business Development on Electronic Meetings of registered partnerships, limited companies, public limited companies, trade associations and chambers of commerce.

The Company intends to amend Article 24 of the Company’s Articles of Association regarding the Board of Directors’ meeting to be consistent with the amendment of laws and convenient for the Company’s operation, with details as follows:

Current Article	Amended Article
<p data-bbox="422 244 512 268">Article 24</p> <p data-bbox="422 304 895 1037">At the Board of Directors' meeting, the directors present not less than one-half (1/2) of the total number of directors shall constitute a quorum and the chairman of the Board of Directors shall preside over the Board of Directors' meeting. In the case where the chairman of the Board of Directors is not present at the meeting or unable to perform the duty and the vice chairman of the Board of Directors is present, the vice chairman of the Board of Directors shall preside over the meeting. If there is no vice chairman of the Board of Directors or there is the vice chairman of the Board of Directors but the vice chairman of the Board of Directors is not present at the meeting or unable to perform the duty, the directors present at the meeting shall elect one amongst themselves to be chairman of the meeting.</p> <p data-bbox="422 1072 895 1357">A decision of the Board of Directors' meeting shall be made with majority votes. Each director shall have one (1) vote, provided that a director who has vested interest in any matter shall not have the right to vote on such matter. In the event of a tie of votes, the chairman of the meeting shall have additional one vote as a casting vote.</p> <p data-bbox="422 1393 895 1998"><u>In the case that the Board of Directors' meeting is held via electronic means, all participating directors must be in the Kingdom of Thailand and at least one-third (1/3) of the quorum must attend the meeting in the same place. The Board of Directors' electronic meeting must be conducted through a meeting control system with a process for maintaining security for information technology by audio records or audio and video records (as the case may be) of every participating director throughout the period of the meeting, including the computer traffic data from the said record, and the meeting control system must contain the basic elements as prescribed by the Notification of the</u></p>	<p data-bbox="924 244 1013 268">Article 24</p> <p data-bbox="924 304 1396 1037">At the Board of Directors' meeting, the directors present not less than one-half (1/2) of the total number of directors shall constitute a quorum and the chairman of the Board of Directors shall preside over the Board of Directors' meeting. In the case where the chairman of the Board of Directors is not present at the meeting or unable to perform the duty and the vice chairman of the Board of Directors is present, the vice chairman of the Board of Directors shall preside over the meeting. If there is no vice chairman of the Board of Directors or there is the vice chairman of the Board of Directors but the vice chairman of the Board of Directors is not present at the meeting or unable to perform the duty, the directors present at the meeting shall elect one amongst themselves to be chairman of the meeting.</p> <p data-bbox="924 1072 1396 1357">A decision of the Board of Directors' meeting shall be made with majority votes. Each director shall have one (1) vote, provided that a director who has vested interest in any matter shall not have the right to vote on such matter. In the event of a tie of votes, the chairman of the meeting shall have additional one vote as a casting vote.</p> <p data-bbox="924 1393 1396 1686"><u>In the case that the Board of Directors' meeting is held via electronic means, it must be conducted in accordance with the rules, procedures, conditions and standards as prescribed by laws, notifications, regulations and/or any order which are in force on the date of each Board of Directors' meeting.</u></p>

Current Article	Amended Article
<u>Ministry of Information and Communication Technology Re: Standards for Maintaining Security of Meetings Via Electronic Means B.E. 2557 (2014) (including the amendments thereof).</u>	

To cancel the original message and use the new message proposed for correction including to proceed the registration of amendments to the Articles of the Company's Association as proposed, it deems appropriate to authorize the authorized directors of the Company and/or persons authorized by the Company's directors to make a change of and an addition to wordings in order to comply with the order of the registrar and carry out any acts in order to comply with the order of the registrar to duly effect the registration.

Opinion of the Board of Directors

The Board of Directors deems appropriate to propose to the Meeting to consider and approve the amendment to Article 24 of the Company's Articles of Association with respect to the Board of Directors' meeting and any related power of attorney with details as proposed .

Voting requirement

The resolution of this agenda shall be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote.

Agenda 11 To consider other business (if any)

The Company had invited the shareholders to propose agenda to be included in the Annual General Meeting of Shareholders criteria and procedure as disclosed on the Company's website from 18 October 2021 to 31 December 2021. After such period ended, there was no shareholder proposing any agenda to be included in the 2022 Annual General Meeting of Shareholders. The Board of Directors therefore deemed appropriate to provide an opportunity for the shareholders to propose any matters exclusive of the specified agenda in this invitation under the criteria and procedure stipulated by laws: shareholders whose shares in aggregate of not less than one-third (1/3) of the total number of issued shares shall be entitled to propose other business, apart from the agenda specified in the invitation, to the meeting for consideration.

Shareholders who wish to attend the meeting or appoint proxy for attending and voting in the meeting via electronic means, please fill in Acceptance Form for the Invitation of Electronic Meeting as specified in **Attachment 6**. and fill in and sign either proxy form in the **Attachment 7**. In this respect, the Company advises the shareholders to apply for Proxy Form B or download Proxy Form A (Simple Form) or Proxy form B (The form

clearly specifies certain items and authority to be delegated to the Proxy) or Proxy Form C (The form for foreign shareholders who have custodians in Thailand only) from the Company's website at www.addtechhub.com (Shareholders News under Newsroom section) and send the proxy form correctly signed and affixed with THB 20 duty stamp via postal mail to the following address:

"Company Secretary, AddTech Hub Public Company Limited, No. 99/9 12th Floor, Unit No. 1204-5, Moo 2, Chaengwattana Road, Bang Talat Sub-District, Pakkret District, Nonthaburi 11120"

The Company thereby invites shareholders to attend the E-AGM as the specified schedule and verify documents, evidence for meeting registration, procedure on proxy granting, and guidelines for attending the meeting via electronic means which the shareholders may find the rules for attending the shareholders' meeting via electronic means (E-AGM) as specified in *Attachment 8*.

For the convenience in document verification for the shareholders and proxy, please submit the required documents to the Company **within 5 April 2022**.

Also, the shareholders may appoint the Company's independent director as proxy to attend the meeting as named and detailed in *Attachment 4*.

Furthermore, the Company has prioritized protection of your personal data as a shareholder as well as that of a proxy and an authorized person of a shareholder, and to assure that the Company shall provide protection and proceed the data under the Personal Data Protection Act B.E. 2562, the Privacy Notice for the 2022 AGM indicating the rights to personal data shall be disclosed in *Attachment 9*.

In addition, the Company has determined the Record Date for determining the name of shareholders who are entitled to attend the 2022 Annual General Meeting of Shareholders to be on 22 March 2022.

Please be informed accordingly.

Sincerely yours,

- *Chawan Boonprakobsak* -

(Mr. Chawan Boonprakobsak)

Director and Chief Executive Officer

Minutes of the 2021 Annual General Meeting of Shareholders**Meeting venue**

Pinnacle Meeting Room 1-3, 4th Floor, InterContinental Bangkok Hotel, 973 Ploenchit Road, Lumpini, Pathumwan, Bangkok

Meeting date and time

Friday, 12 March 2021 at 2:00 p.m.

Meeting commenced

Ms. Aunrat Dolwachirapokin, the Company Secretary, who acted as the moderator of the meeting (“Moderator”), informed the meeting of the Company’s information at present that:

The company has a registered capital of	80,000,000	Baht
Paid-up capital	60,000,000	Baht
Common stock	120,000,000	Shares
Par value per share	0.50	Baht

And then there were 8 shareholders of the Company attending the meeting in person and 5 by proxy, totaling 13 shareholders, totaling 120,000,000 shares, representing 100% of the total number of shares sold. A quorum was formed according to the Company’s Articles of Association. According to the Company’s Articles of Association, Article 33 contains a quorum requirement that at the shareholders’ meeting, there must be shareholders and proxies from shareholders (if any) present at the meeting no less than twenty-five (25) people or no less than one-half (1/2) of the total number of shareholders and must hold shares in aggregate not less than one-third (1/3) of the total number of shares sold, therefore a quorum will be constituted.

In order for the meeting to be in accordance with the principles of good corporate governance, in the matter of voting at the meeting, the Moderator explained the voting procedures and vote counting as follows:

1. To vote at the shareholders’ meeting, it shall be deemed that one share has one vote.
2. In the case of shareholders attending the meeting in person and by proxy in the form prescribed by law, the following voting procedures shall be performed:

Before voting in each agenda, the shareholders are requested to sign their names on the ballots for transparency in voting.

In the summation of the score, the company will take the votes of disapproval or abstain, deducted from all votes and the remainder will be deemed to be approval votes. For those who voted in favor of these agendas, please keep the ballots first and return it to the company's staff after the meeting is adjourned. Voting in this meeting is an open vote, not secret voting, but all attendees' ballots are kept in order to ensure transparency.

Voting in the following manner, such voting will be considered void and a bad card

- 1) A ballot with more than one checkbox
- 2) A ballot with conflicting intent voting
- 3) A ballot with strikeout and without signature
- 4) A ballot that does not have any voting in any box

In the event that the shareholder wishes to amend the voting, please cross out the original and affix his/her signature thereto.

3. In the election of directors to replace those who retire by rotation, the company will proceed for the meeting to consider and elect such persons individually.

4. Voting shall be made by a majority of votes. If the votes are equal, the Chairman of the meeting shall decide one more vote as a casting vote.

5. Before voting on each agenda, the Chairman will give the attendees an opportunity to ask questions related to that agenda as appropriate.

6. Under the Company's Articles of Association Article 35 (1), "In an ordinary event, the majority vote of the shareholders who attend the meeting and vote, if there are equal votes, the Chairman of the meeting shall have one more vote as a casting vote. "

Therefore, in considering the majority votes of the shareholders whether they agree or not, the votes of the shareholders who abstained from voting will not be counted, as the base for the calculation.

7. A shareholder or a proxy who wishes to leave the meeting before the meeting is adjourned is requested to submit his/her voting ballot to the staff, in advance, before he/she leaves the meeting room.

8. The votes/number of shareholders in each agenda may not be equal, due to the gradual entering the meeting room of the shareholders and proxies. As a result, the number of attendees in each agenda may not be the same.

Before the meeting, the Moderator introduced the directors, executives and auditor(s) of the Company attending the meeting as follows:

Directors in attendance:

1. Mr. Chirapan	Sintunava	Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee
2. Mr. Visilp	Vongvanichvathana	Independent Director and Audit Committee
3. Miss Yaowarote	Klinboon	Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee
4. Mr. Sirutt	Ratanapaitoon	Independent Director, Audit Committee and Nomination and Remuneration Committee
5. Mr. Jenvit	Jivakulchainan	Vice Chairman and Executive Director
6. Mr. Chawan	Boonprakobsak	Executive Chairman, Nomination and Remuneration Committee and Chief Executive Officer
7. Mr. Sompoch	Tanutantivong	Executive Director and Chief Financial Officer

Executives in attendance:

1. Miss Rattinart	Boonprakobsak	Chief Marketing Officer
2. Mr. Rawin	Wirachpintu	Chief Technology Officer
3. Mr. Peerapong	Khantarujee	Chief Information Officer
4. Mrs. Sophida	Boonprakobsak	Assistant Chief Marketing Officer

Auditor from PricewaterhouseCoopers ABAS Ltd.

Mr. Pisit	Thangtanagul
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The Moderator invited the Chairman of the Meeting (the “Chairman”) to declare the 2021 Annual General Meeting of Shareholders open. The Chairman then delegated the Moderator to moderate the meeting for the following agenda:

Agenda 1: To certify the Minutes of the 2020 Annual General Meeting of Shareholders held on 9 March 2020

The Moderator explained that it is proposed that the shareholders consider and certify the Minutes of the 2020 Annual General Meeting of Shareholders on 9 March 2020 at 2:00 p.m. The copy of the Minutes of the 2020 Annual General Meeting of Shareholders appears in Attachment 1, delivered to all shareholders together with the invitation letter for the meeting.

Resolution:

The Meeting resolved to unanimously certify the Minutes of the 2020 Annual General Meeting of Shareholders as proposed without amendment, with the following votes:

Approved	120,000,000	votes	Percentage	100.00
Disapproved	-	votes	Percentage	-
Abstained	-	votes	Percentage	-
Invalid ballots	-	votes	Percentage	-

Notes

The resolution of this agenda must be certified by a majority vote of the total votes of the shareholders who attend the meeting and cast their votes.

Agenda 2: To acknowledge the Company’s operating results for the year ended on 31 December 2020

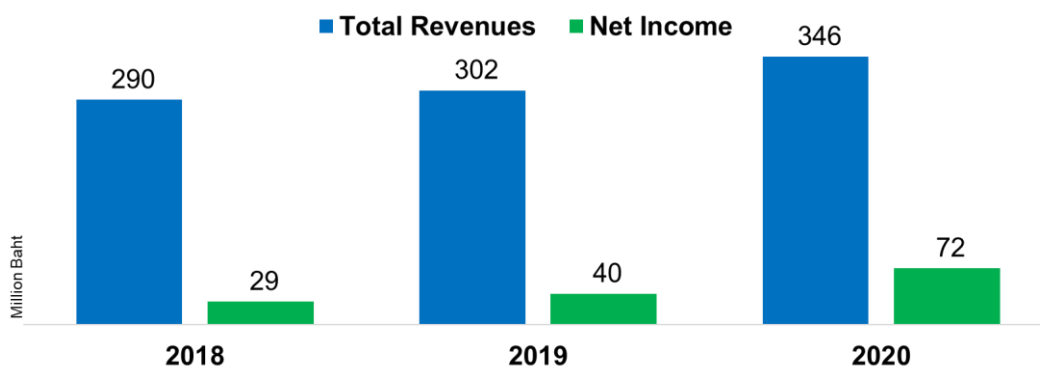
The Moderator invited Mr. Sompoch Tanutantivong, Executive Director and Chief Financial Officer, to present. Mr. Sompoch clarified the details of the financial information for the year 2020 compared to the year 2019 and the year 2018 as followed:

From 2018 to 2020, the Company’s total shareholder equity, total revenue and net profit increased, respectively. However, total assets and total liabilities decreased in 2019 as most of the Company’s assets and liabilities are trade accounts receivable and trade accounts payable, respectively. In 2019, the Company received payment from trade accounts receivable and made payments to trade creditors quicker than usual. Consequently, the total assets and total liabilities decreased significantly than other years. As for lower Earnings

Per Share in 2019 than other years, this was due to the Company's has increase its Registered Capital from 50 million Baht to 80 million Baht and Paid-up Capital of 60 million Baht, resulting in a decrease of Earnings Per Share. In addition, in 2020, the world was affected by the Coronavirus disease 2019 (COVID-19) pandemic situation, the Company could still operate its business with stability and continous growth. The Company had the highest income and profit since the company's establishment. This might be due to the fact that during this period, people mostly worked from home and used more information technology services to consume content or pay for various services, which are the businesses of the Company. Hence, the Company rgenerated more income.

Items	Year 2018	Year 2019	Year 2020
Total assets	174,731,522	140,718,697	183,216,265
Total liabilities	95,119,354	54,523,988	92,656,186
Total shareholders' equity	79,612,168	86,194,709	90,560,079
Total income	289,482,498	302,043,462	345,629,512
Net profit	29,287,529	39,504,864	72,365,420
Earnings Per Share	0.42	0.34	0.60

Comparing the net profit margin and the revenue from the year 2018 to the year 2020, it could be seen that in 2018, the Company's revenue increased by 44% from 2017, but the net profit decreased by 34% because in 2018 the Group had increased personnel and improved the standard of internal control to prepare for listing the Company on the Stock Exchange of Thailand, thus affecting the Company's expenses to increase. However, only a year later, the Company was able to resume generating continuously the profit growth.



Growth	2018	2019	2020
Total Revenues	44%	4%	14%
Net Income	-34%	35%	83%

In 2020, the Company had revenue and gross profit of approximately 346 million Baht and 117 million Baht, respectively, an increase from the year 2019 of approximately 302 million Baht and 80 million Baht, respectively. The performance could be divided into 3 main business segments of the Company as follows:

1. Digital Content Support Service Business

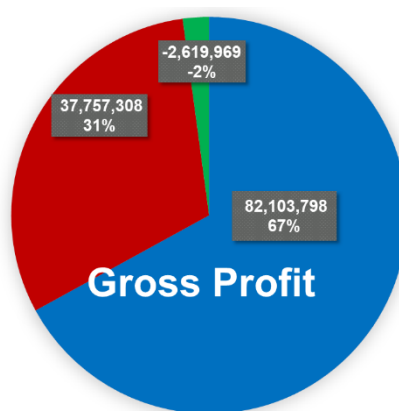
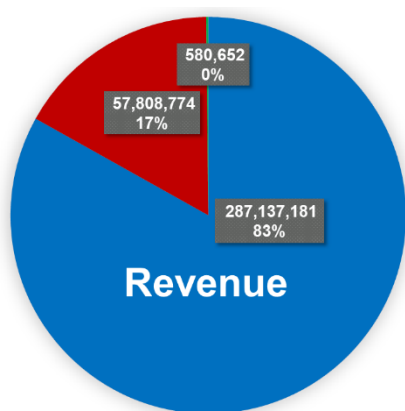
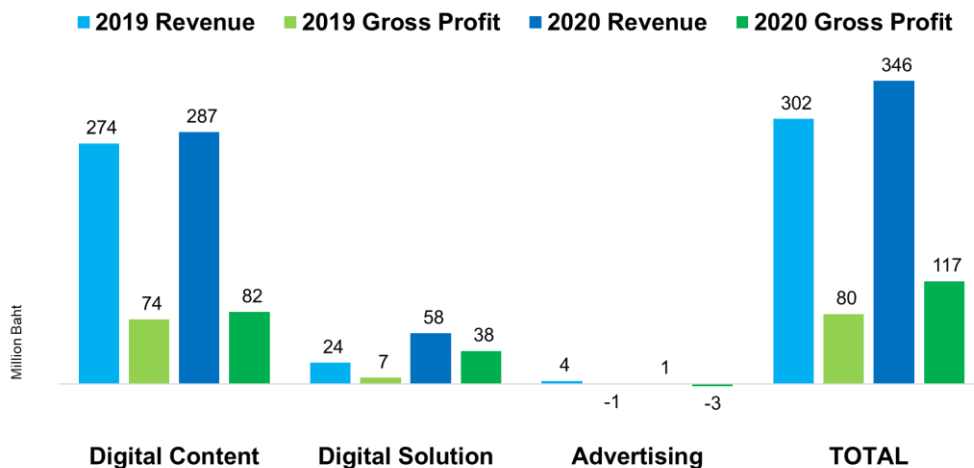
In 2020, the Company still had the highest revenue and gross profit from this business, with revenue and gross profit of approximately 287 million Baht and 82 million Baht, representing proportion of 83% and 67%, respectively, slightly increased from 2019 which were approximately 274 million Baht and 74 million Baht respectively. This was due to the cost of digital content support service which varied according to the revenue. As a result, the Company's gross profit increased slightly at the same rate as the revenue.

2. Information Technology Solution Service Business

The Company's revenue had increased quite significantly from the year 2019 which was approximately 24 million Baht to approximately 58 million Baht in 2020, accounting for 17%. Gross profit increased from the year 2019 which was approximately 7 million Baht to approximately 38 million Baht in 2020 or accounted for 31%. Because the cost of information technology solution service was relatively stable, when the Company's income increased, it allowed the Company's gross profit to increase significantly as well. Therefore, the Company would focus more on expanding the business of information technology solution service in the future.

3. Online Media and Advertising Business

The Company operated online real estate media and advertising on website and Facebook "ReviewYourLiving" which in 2020, real estate business slowed down from the impact of the COVID-19 pandemic, causing the Company to have reduced revenues but still have fixed personnel costs, resulting in the Company's gross loss in 2020 of about 3 million Baht. It was expected that when the COVID-19 pandemic situation subsided, the Company would be able to resume generating profit in this business.



■ Digital Content ■ Digital Solution ■ Advertising

■ Digital Content ■ Digital Solution ■ Advertising

Resolution

The Meeting considered then unanimously resolved to acknowledge the Company's operating results for the year 2020, ending on 31 December 2020 with details as proposed.

Notes

This agenda was for acknowledgement; therefore, no voting was required.

Agenda 3: To consider and approve the consolidated and separate financial statements of the Company for the year ended December 31, 2020

The Moderator invited Mr. Sompoch Tanutantivong, Executive Director and Chief Financial Officer, to present. Mr. Sompoch clarified the details of the financial information for the year 2020 compared to the year 2019 as followed:

1. Statement of Income

The Company had revenue in 2020 of approximately 345.53 million Baht, an increase from the year 2019 which had revenue of approximately 302.04 million Baht or an increase of 14%, whereas the cost increased only 3% while Selling and Administrative Expenses reduced. As a result, the Company's gross profit and net profit increased by 47% and 83% respectively.

In 2020, the Company diversified by expanding into other businesses with high profit potential, with the following details:

- Revenue from Digital Content Support Service Business was approximately 287 million Baht or 83% of Total Revenue and had a revenue sharing cost of approximately 190 million Baht or 66% of the revenue from the Digital Content Support Service Business.

- Revenue from Information Technology Solution Service Business was approximately 58 million Baht or 17% of Total Revenue.

With important Fixed Costs and Expenses as follows:

- Employee-related expenses approximately 43 million Baht
- Expenses from cloud service fees approximately 4 million Baht
- Expenses related to the office approximately 4 million Baht
- Professional service fee approximately 6 million Baht

Income Statement	2020	2019	Change
Revenues	345,526,607	302,043,462	+14%
Costs	(228,285,470)	(222,226,629)	+3%
Gross Profit	117,241,137	79,816,833	+47%
Other Income	102,905	62,842	+64%
Selling Expenses	(4,591,654)	(5,388,280)	-15%
Administrative Expenses	(26,208,412)	(29,387,419)	-11%
Investments in Associate	88,472	(344,518)	-126%
Finance Costs	(264,660)	(235,051)	+13%
Income before Taxes	86,367,788	44,524,407	+94%
Income Taxes	(14,002,368)	(5,019,543)	+179%
Net Income	72,365,420	39,504,864	+83%

2. Statement of Financial Position

The Company's Total Assets increased to approximately 183.22 million Baht from 140.72 million Baht with details of the Statement of Financial Position as follows:

1. Cash approximately 59 million Baht
2. Investment in Money Market Fund of Krungsri Asset Management Company Limited approximately 10 million Baht
3. Trade Accounts Receivable approximately 95 million Baht
4. Trade Account Payable approximately 79 million Baht
5. Withholding Tax receivable approximately 8 million Baht that the company would file for refund
6. Accrued Income Tax Payable approximately 3 million Baht
7. Employee benefit obligations approximately 5 million Baht
8. Right- of -use assets, from increase in the lease of office space, increased approximately 1 million Baht and lease liabilities for offices and company's vehicles approximately 4 million Baht

Balance Sheet	2020	2019
Current Assets	171,507,311	129,858,068
Non-current Assets	11,708,954	10,860,629
Total Assets	183,216,265	140,718,697
Current Liabilities	85,740,300	48,554,691
Non-current Liabilities	6,915,886	5,969,297
Total Liabilities	92,656,186	54,523,988
Total Equity	90,560,079	86,194,709

3. Statement of Cash Flows

The Company had Cash and Cash Equivalents of approximately 58.98 million Baht, an increase of 17.15 million Baht from 2019 which was approximately 41.83 million Baht, consisting of:

1. Net cash received from operating activities was approximately 88.19 million Baht, an increase from approximately 15.48 million Baht in 2019, This substantial increase was due to the fact that the

Company had adjusted its business model by focusing on the information technology solution business that recognized revenue with the net method and having to pay much less revenue sharing cost to partners.

2. Net cash used in investing activities was approximately 1.12 million Baht from purchase of building improvement and equipment.

3. Net cash used in financing activities was approximately 69.92 million Baht, as the Company paid dividends to shareholders approximately 68 million Baht

Statement of Cash Flows	2020	2019
Cash flows from Operating activities	88,188,125	15,475,641
Cash flows from Investing activities	(1,119,564)	(2,116,149)
Repayment of lease liabilities	(1,915,970)	(795,179)
Capital increase	-	10,000,000
Dividends paid	(68,000,050)	(42,999,810)
Cash flows from Financing activities	(69,916,020)	(33,794,989)
Net change in Cash & Cash equivalents	17,152,541	(20,435,497)
Opening balance of Cash & Cash equivalents	41,831,607	62,267,104
Closing balance of Cash & Cash equivalents	58,984,148	41,831,607

4. Financial Ratios

As for financial ratios in 2020, the Company's profit ratios had increased considerably compared to 2019 and had both shorter average collection period and average payment period because when the Company could collect remove from the operator quicker, the Company would also pay the partners quicker as well. As for the interest-bearing debt of approximately 3.61 million Baht, They were the lease liabilities for office space and company's vehicles. The liquidity ratio decreased from 2.67 times to 2.00 times in 2020 because high proportion of Company's assets were cash and accounts receivable. The Company therefore attempted to reduce its liquidity ratio by paying dividends to its shareholders as much as possible. The Company also had a negative cash cycle which the Company could collect revenue from operators up to 14 days before payments were made to partners, giving the Company relatively high financial liquidity and has ready to expand the business in the future.

Performance	2020	2019
Gross profit margin	34%	26%
Net profit margin	21%	13%
Return on assets	53%	28%
Return on equity	82%	48%
Activity	2020	2019
Asset turnover	2.13	1.92
Average collection period (Days)	87	95
Average payment period (Days)	101	111

Financing	2020	2019
Interest-bearing debt	3,611,151	2,443,432
Debt ratio	2%	2%
Debt/Equity ratio	1.02	0.63
Liquidity	2020	2019
Current ratio	2.00	2.67
Net working capital	85,767,011	81,303,377
Cash cycle (Days)	-14	-16

The Company therefore requested the Meeting to approve the consolidated and separate financial statements of the Company for the year ended 31 December 2020 with details as mentioned above.

Resolution

The Meeting considered and resolved to unanimously approve the consolidated and separate financial statements of the Company for the year ended 31 December 2020 with the following votes:

Approved	120,000,000 votes	Percentage	100.00
Disapproved	-	votes Percentage	-
Abstained	-	votes Percentage	-
Invalid ballots	-	votes Percentage	-

Note

The resolution of this agenda must be certified by a majority vote of the total votes of the shareholders who attend the meeting and cast their votes.

Agenda 4: To consider and approve the appropriation of profit as legal reserve, the dividend payment for the year 2020 and to acknowledge the interim dividend payments

The Moderator explained that, according to the Public Limited Companies Act B.E. 2535 Section 116 and Article 45 of the Company’s Articles of Association, the Company must appropriate a portion of the annual net profit to a reserve fund of no less than five percent of the annual net profit less the total accumulated loss brought forward (if any) until this reserve fund is not less than ten percent of the registered capital.

In addition, the Company has a policy to pay dividends at the rate of not less than 40 percent of the net profit from the separate financial statements after corporate income tax deduction and all types of reserves as stipulated in the laws and regulations of the Company. However, such dividend payment is subject to change depending on other necessity and appropriateness as the Board of Directors deems appropriate.

And according to the Public Limited Companies Act B.E. 2535 Section 115 and Article 44 of the Company’s Articles of Association which prohibit the payment of dividends from other source of fund than profit. In the event that the Company still has accumulated loss, it is forbidden to pay dividends. The dividends shall be divided according to the number of shares, per share equally, except in the case where the Company issues preferred shares and specifies the preferred shares to receive dividends different from ordinary shares then dividends are appropriated as specified. Dividend payment must be approved by the shareholders’ meeting,

the Board of Directors may pay interim dividends to shareholders from time to time if the Company is profitable enough to do so and when the interim dividend has been paid, such dividend payment shall be reported to the shareholders of the next shareholders' meeting. Payment of dividends must be made within one (1) month from the date of shareholders' meeting or a resolution of the Board of Directors meeting, as the case may be, provided that such notice shall be notified in writing to the shareholders and the notice of dividend payment shall also be published in a newspaper for not less than three (3) consecutive days.

The Board of Directors therefore deemed appropriate to propose to the Meeting to consider and approve the appropriation of profit as legal reserve of 3,000,000 Baht, from existing 5,000,000 Baht, totaling 8,000,000 Baht, which would be ten percent of the Company's registered capital and requested the Meeting to acknowledge the interim dividend payments according to Article 44 of the Company's Articles of Association as follows:

1. From the operating results of the first quarter of 2020 at the rate of 0.11667 Baht per share, equivalent to 14,000,000 Baht on 25 May 2020.

2. From the operating results of the second quarter of 2020 at the rate of 0.10 Baht per share, equivalent to 12,000,000 Baht on 25 August 2020.

3. From the operating results of the third quarter of 2020 at the rate of 0.13333 Baht per share, equivalent to 15,999,950 Baht on 25 November 2020

Due to the operating results in 2020 which the Company had a net profit of approximately 61.63 million Baht, the Meeting was requested to consider and approve an additional dividend payment of 15,999,950 Baht (Fifteen million nine hundred and ninety nine thousand nine hundred fifty Baht only) equivalent to 0.13333 Baht per share, on 25 March 2021, Such that the total dividends paid to shareholders for the year 2020 amounted to 57,999,900 Baht or 94.11% of net profit, which was in accordance with the Company's dividend payment policy.

Resolution

The Meeting considered and resolved to unanimously approve the appropriation of profit as legal reserve, 2020 dividend payment and acknowledge the interim dividend payments with the details as follows:

1. Approved the appropriation of profit as legal reserve of 3,000,000 Baht, from existing 5,000,000 Baht, totaling 8,000,000 Baht, which would be ten percent of the Company's registered capital.

2. Approved the dividend payment from the operating results in 2020 in the additional amount of 15,999,950 Baht (Fifteen million nine hundred and ninety-nine thousand nine hundred fifty Baht only) equivalent to 0.13333 Baht per share, on 25 March 2021.

3. Acknowledged 3 interim dividend payments in 2020 as follows:

- No. 1 Interim dividend payment from the operating results of the first quarter of 2020 at the rate of 0.11667 Baht per share, equivalent to 14,000,000 Baht on 25 May 2020.

- No. 2 Interim dividend payment from the operating results of the second quarter of 2020 at the rate of 0.10 Baht per share, equivalent to 12,000,000 Baht on 25 August 2020.

- No. 3 Interim dividend payment from the operating results of the third quarter of 2020 at the rate of 0.13333 Baht per share, equivalent to 15,999,950 Baht on 25 November 2020

with the following votes:

Approved	120,000,000 votes	Percentage	100.00
Disapproved	-	votes Percentage	-
Abstained	-	votes Percentage	-
Invalid ballots	-	votes Percentage	-

Note

The resolution of this agenda must be certified by a majority vote of the total votes of the shareholders who attend the meeting and cast their votes.

Agenda 5: To consider and approve the appointment of directors to replace those retiring by rotation for the year 2021

The Moderator explained that the Public Limited Companies Act B.E. 2535 Section 71 and Article 17 of the Company's Articles of Association require that directors retire by rotation at the Annual General Meeting of Shareholders by one-third rate or the number closest to one-third. Directors who retire by rotation may be re-elected as a new director. In this Annual General Meeting of Shareholders for the year 2021, there were 3 directors due to retire by rotation as follows:

1. Mr. Chirapan Sintunava Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee
2. Mr. Visilp Vongvanichvathana Independent Director and Audit Committee

3. Mr. Sirutt Ratanapaitoon Independent Director, Audit Committee and Nomination and Remuneration Committee

The Nomination and Remuneration Committee (excluding the directors who had a stake) considered that the above 3 directors were knowledgeable, capable, experienced, and with expertise beneficial to the Company's operations and attended the Board of Directors' meeting every time with the work history shown in the Attachment 3, therefore, proposed to the Meeting to consider re-electing the said persons for another term.

Resolution

The Meeting considered and resolved to unanimously approve the appointment of 3 directors who was due to retire by rotation in the 2021 Annual General Meeting of Shareholders to be re-elected for another term, with details as follows:

List of directors	Position	Number of votes counted/Percentage			
		Approved	Disapproved	Abstained	Invalid
Mr. Chirapan Sintunava	Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee	120,000,000/100.00	-	-	-
Mr. Visilp Vongvanichvathana	Independent Director and Audit Committee	120,000,000/100.00	-	-	-
Mr. Sirutt Ratanapaitoon	Independent Director, Audit Committee and Nomination and Remuneration Committee	120,000,000/100.00	-	-	-

Note

The resolution of this agenda must be certified by a majority vote of the total votes of the shareholders who attend the meeting and cast their votes.

Agenda 6: To consider and approve the determination of directors' remuneration for the year 2021

The Moderator explained that, for the shareholders' meeting to consider on the determination of directors' remuneration for the year 2021 for directors who were not employees of the Company, the Company had established policies, rules and procedures for nomination and consideration of directors' remuneration, whether in form of cash, securities, or other considerations as appropriate to their duties and responsibilities, performance, the Company's operating results and practices in the same industry, including expected benefits from each director as well as the results of the annual performance assessment by fixing compensation in an appropriate manner and at the level that can motivate and retain directors with the required quality and in accordance with the Public Limited Companies Act B.E. 2535 Section 90 and Article 22 of the Company's Articles of Association.

The Nomination and Remuneration Committee had carefully scrutinized various factors, namely the Company's operating results and the Company's business size, duties and responsibilities of the Board of Directors and Sub-Committees of the Company. By comparing the rates of compensation with businesses that are similar in size to the Company in the same industry, it was deemed appropriate to fix an amount not exceeding 1,080,000 Baht, which was the same amount as the remuneration in the year 2020, and directors who were employees of the Company would not receive any remuneration. Therefore, the Nomination and Remuneration Committee proposed the Meeting to consider and approve the remuneration for the Board of Directors and Sub-Committees on a quarterly basis for the year 2021, with details as follows:

Remuneration	Chairman	Director
1. Quarterly Remuneration		
- Board of Directors	50,000 Baht/quarter	30,000 Baht/quarter
- Audit Committee	40,000 Baht/quarter	20,000 Baht/quarter
- Executive Committee	-	-
- Nomination and Remuneration Committee	-	-
- Risk Management Team	-	-
- Corporate Governance and Social Responsibility Team	-	-
2. Other Remuneration	-	-

Resolution

The Meeting considered and resolved to unanimously approve the directors' remuneration for the year 2021 in the amount not more than 1,080,000 Baht, which was the same amount as the remuneration in the

year 2020, and the directors who were employees of the Company would not receive any remuneration, with details as follows:

Remuneration	Chairman	Director
1. Quarterly Remuneration		
- Board of Directors	50,000 Baht/quarter	30,000 Baht/quarter
- Audit Committee	40,000 Baht/quarter	20,000 Baht/quarter
- Executive Committee	-	-
- Nomination and Remuneration Committee	-	-
- Risk Management Team	-	-
- Corporate Governance and Social Responsibility Team	-	-
2. Other Remuneration	-	-

with the following votes:

Approved	120,000,000 votes	Percentage	100.00
Disapproved	-	votes Percentage	-
Abstained	-	votes Percentage	-
Invalid ballots	-	votes Percentage	-

Note

The resolution on this agenda must be certified by a vote of not less than two-thirds of the total votes of the Shareholders who attend the meeting and cast their votes.

Agenda 7: To consider the appointment of auditor of the Company and its subsidiaries and determine the auditor's remuneration for the year 2021

The Moderator explained that, to comply with the Public Limited Companies Act B.E. 2535 Section 120 and Article 36 (6) of the Company's Articles of Association which require that the General Meeting of Shareholders appoint auditor and determine the Company's audit fee every year, the Audit Committee considered that the practice of auditor from PricewaterhouseCoopers ABAS Ltd. had performed its duties properly, completely, and was independent and had no relationship or interest in any relationship with the Company, subsidiaries, executives, major shareholders or any persons related to such persons in any way.

Therefore, they were independent in auditing and expressing their opinions on the Company's financial statements and they had been approved by the Office of the Securities and Exchange Commission (SEC). Hence, it was appropriate to propose PricewaterhouseCoopers ABAS Ltd. which consisted of the following auditors to be auditor of the Company for the year 2021:

1. Mr. Pisit Thangtanagul Certified Public Accountant No. 4095 or
2. Miss Nantika Limwiriyaalert Certified Public Accountant No. 7358 or
3. Mr.Paiboon Tunkoon Certified Public Accountant No. 4298

In the event that the three auditors were unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. should provide another Certified Public Accountant of PricewaterhouseCoopers ABAS Ltd. to perform the duties to audit, review and express their opinions on the Company's financial statements instead. In appointing PricewaterhouseCoopers ABAS Ltd. as the auditor, this was the third fiscal year in a row since the fiscal year 2019, with Mr. Pisit Thangtanagul the only person who signed the financial statements of the Company. And proposed to consider the remuneration for the auditor (including audit fee for annual financial statements and review fee for quarterly financial statements) with a quoted rate of 3,700,000 Baht per year, an increase of 150,000 Baht from 2020, due to PropTech Co., Ltd. and Tham Digital Co., Ltd., the Company's subsidiaries, having increased transactions and had included the audit fee for the Application form for Exercising Corporate Income Tax Exemption Rights and Benefits of Mitsui ICT Co., Ltd. and Tham Digital Co., Ltd of 100,000 Baht per company. However, the remuneration for the above auditing did not include other service fees (Non-Audit Fee) and other expenses such as allowances, travel expenses, etc.

Auditor's fee	2021 (Baht) (for consideration)	2020 (Baht)
Audit fee for the Company	2,410,000	2,410,000
Audit fees for subsidiaries	1,290,000	1,140,000
Total	3,700,000	3,550,000
Other service charges	Actual disbursement	Actual disbursement of 64,500

Resolution

The Meeting considered and unanimously approved the appointment of:

1. Mr. Pisit Thangtanagul Certified Public Accountant No.4095 or

2. Miss Nantika Limwiriyalet Certified Public Accountant No.7358 or

3. Mr.Paiboon Tankul Certified Public Accountant No.4298

On behalf of PricewaterhouseCoopers ABAS Ltd. to be the auditor of the Company and its subsidiaries for the accounting period ended on 31 December 2021 and fixed the remuneration for the auditor in the amount of 3,700,000 Baht per year which included the audit fee for the Application form for Exercising Corporate Income Tax Exemption Rights and Benefits of Mitsui ICT Co., Ltd. and Tham Digital Co., Ltd of 100,000 Baht per company. However, the remuneration for the above auditing did not include other service fees (Non-Audit Fee) and other expenses such as allowances, travel expenses, etc. with the following votes:

Approved	120,000,000 votes	Percentage	100.00
Disapproved	-	votes Percentage	-
Abstained	-	votes Percentage	-
Invalid ballots	-	votes Percentage	-

Note

The resolution of this agenda must be certified by a majority vote of the total votes of the shareholders who attend the meeting and cast their votes.

Agenda 8: To consider other matters (if any)

-

After the meeting was adjourned, Mr.Tanin Rattanasiriwilai, a shareholder, inquired that, in 2021, how the Company expected the trend of operating results to be.

Mr. Sompoch Tanutantivong, Executive Director and Chief Financial Officer clarified that, as for the operating results, the Company would not be able to clarify in advance and could not specify any numbers. However, the Company will focus on developing the information technology solution service business as explained in the operating results agenda because the cost was not high but the return was quite good. The digital content support service business was expected to continue to grow as well.

No one proposed any other matter to the Meeting for consideration. The Chairman declared the meeting adjourned at approximately 3.00 p.m.

Signed by _____

(Mr. Chirapan Sintunava)

Chairman of the Board of Directors

Using QR code (QR Code)

For downloading the Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report 2021)

The Company has prepared Form 56-1 One Report 2021 in electronic format via QR Code for shareholders to conveniently and quickly view information. Shareholders can download information via QR Code by following the steps below.

For iOS operating system

1. Turn on the camera in the mobile phone.
2. Scan the QR Code by pointing the camera on your mobile phone towards the QR Code.
3. The screen will display a notification, press on the message to view Form 56-1 One Report 2021.

Note: If there is no notification on the mobile phone, shareholder can scan QR Code from other applications such as QR CODE READER and Line etc.

For Android operating system

1. Open QR CODE READER or Line application

Procedure for scanning QR Code via Line

- Open the Line application and select “add friend”
- Select QR Code
- Scan QR Code

2. Scan the QR Code by pointing the camera on your mobile phone towards the QR Code to view the 56-1 One Report 2021.



Profile of nominated candidate to be director

Name - Surname	:	Miss Yaowarote Klinboon							
Type of Director to be proposed for appointment	:	Independent Director							
Current Position	:	Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee							
Age	:	49 Years old							
Nationality	:	Thai							
Education	:	<ul style="list-style-type: none"> • Master of Laws, International Commercial and Business Law, University of East Anglia, the United Kingdom • Master of Laws, International Law, Chulalongkorn University • Bachelor of Laws, Law, Chulalongkorn University 							
Director Training Record	:	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> • Director Certification Program (DCP) Class 272/2019 • Director Accreditation Program (DAP) Class 154/2018 							
Shareholding in ADD shares	:	<table> <tr> <td>1. Oneself</td> <td>None</td> </tr> <tr> <td>2. Spouse</td> <td>-</td> </tr> <tr> <td>3. Underage child</td> <td>-</td> </tr> </table>	1. Oneself	None	2. Spouse	-	3. Underage child	-	
1. Oneself	None								
2. Spouse	-								
3. Underage child	-								
Date of Appointment as a Director	:	15 March 2019							
Year of Service	:	3 Years							
Work Experience	:	<ul style="list-style-type: none"> • Listed companies <table> <tr> <td>2019 - present</td> <td>Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee</td> </tr> <tr> <td></td> <td>AddTech Hub PLC</td> </tr> </table>	2019 - present	Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee		AddTech Hub PLC			
2019 - present	Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee								
	AddTech Hub PLC								

	Business type: service provider of information technology solution
2020 - present	Independent Director and Audit Committee Meta Corporation PLC Business type: Construction and Develop a renewable power plant
2019 - present	Independent Director and Audit Committee Wow Factor PLC. Business type: production and distribution of food
2020 – 2021	Independent Director and Audit Committee Green Earth Power (Thailand) PLC. Business type: produce electricity for sale for both public and private agencies both domestic and abroad
2020 - 2021	Independent Director and Audit Committee Max Metal Corporation PLC Business type: Selling steel products, processed steel and equipment that used in production
2017 - 2021	Independent Director and Audit Committee

SLM Corporation PLC
 Business type: advertising
 media

- Limited company or other agency
 - 2022 - present Partner
 Hunton Andrews Kurt
 (Thailand) Co., Ltd.
 Business type: Law firm
 - 2017 - 2021 Counsel
 Hunton Andrews Kurt
 (Thailand) Co., Ltd.
 Business type: Law firm
 - 2019 - 2021 Independent Director and
 Audit Committee
 KPM Securities Co., Ltd.
 Business type: stock trading
 - 2015 - 2017 Partner, Capital Market and
 Stock Market Department
 The Capital Law Office
 Business type: Law firm


**Relationship with Executives or Major
 Shareholders of the Company or**

a Subsidiary : None

**In business which is in
 other listed companies** : 2020 - present Independent Director and Audit
 Committee
 Meta Corporation PLC
 Business type: Construction and
 Develop a renewable power plant

	2019 - present	Independent Director Audit Committee Wow Factor PLC Business type: production and distribution of food
In business which is not a listed company	:	2022 - present Partner Hunton Andrews Kurt (Thailand) Co., Ltd. Business type: Law firm
In business which may cause conflict of interest to the Company :	None	
Attendance in year 2021	:	<ul style="list-style-type: none"> • Board of Directors' Meeting 5/6 times • Audit Committees' Meeting 4/4 times • Nomination and Remuneration Committees' Meeting 2/2 times
Being/not being a director involved in Executives, staff, employees or a consultant who receives a regular salary of the Company or its subsidiary :	None	
Being/not a professional service Provider of the Company or its subsidiary :	Yes	Providing legal advisory services which receives a service fee of not more than Baht 2 million per year
With/without a business relationship with significance that may result in the inability to acting independently :	None	

Profile of nominated candidate to be director

Name - Surname	:	Mr. Jenvit Jivakulchainan								
Type of Director to be proposed for appointment	:	Director								
Current Position	:	Vice President and Executive Director								
Age	:	42 Years old								
Nationality	:	Thai								
Education	:	<ul style="list-style-type: none"> • Master's degree in Public Administration, National Institute of Development Administration • Bachelor's degree in Public Administration, Chiang Mai University 								
Director Training Record	:	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 126/2016 								
Shareholding in ADD shares	:	<table> <tr> <td>1. Oneself</td> <td>1.361%</td> </tr> <tr> <td>2. Spouse</td> <td>None</td> </tr> <tr> <td>3. Underage child</td> <td>None</td> </tr> </table>		1. Oneself	1.361%	2. Spouse	None	3. Underage child	None	
1. Oneself	1.361%									
2. Spouse	None									
3. Underage child	None									
Date of Appointment as a Director	:	15 March 2019								
Years of Services	:	3 Years								
Work Experience	:	<ul style="list-style-type: none"> • Listed companies <table> <tr> <td>2019 - present</td> <td>Vice Chairman and Executive Director</td> </tr> <tr> <td></td> <td>AddTech Hub PLC</td> </tr> <tr> <td></td> <td>Business type: service provider of information technology solution</td> </tr> <tr> <td>2019 - present</td> <td>Independent Director and Audit Committee</td> </tr> </table> 	2019 - present	Vice Chairman and Executive Director		AddTech Hub PLC		Business type: service provider of information technology solution	2019 - present	Independent Director and Audit Committee
2019 - present	Vice Chairman and Executive Director									
	AddTech Hub PLC									
	Business type: service provider of information technology solution									
2019 - present	Independent Director and Audit Committee									

Wow Factor PLC
 Business type: production and
 distribution of food

- Limited company or other agency
 - 2020 – present Director
 Mitsui ICT Co., Ltd.
 Business type: service
 provider of information
 technology solution
 - 2020 – present Director
 Proptech Co., Ltd
 Business type: online
 advertising media
 - 2020 – present Director
 Tham Digital Co., Ltd.
 Business type: service
 information provider of
 technology solution
 - 2017 - present Director
 Nextsif Energy Rayong Co.,
 Ltd.
 Business type: energy industry
 - 2016 - 2021 Director
 Born Digital Co., Ltd
 Business type: information
 technology
 - 2016 - 2018 Director
 Faraday Farm Co., Ltd.
 Business type: energy industry
 - 2016 - 2017 Director
 Winchai Co., Ltd.

		2016	Director Sinwichai Electric Co., Ltd. Business type: generating electricity from wind power
		2015 - present	Director Wanwela Asset Co., Ltd. Business type: trade equipment and materials renewable energy industry
		2015 - 2016	Managing Director Demeter Power Co., Ltd. Business type: energy industry
Relationship with Executives or Major Shareholders of the Company or a Subsidiary			
	:	None	
In business which is in other listed company			
	:	2019 - present	Independent Director and Audit Committee Wow Factor PLC. Business type: production and distribution of food
In business which is not a listed company			
	:	2020 - present	Director Mitsui ICT Co., Ltd. Business type: service provider of information technology solution
		2020 – present	Director Proptech Co., Ltd Business type: online advertising media

2020 – present Director
Tham Digital Co., Ltd.
Business type: service provider of information
technology solution

2017 - present Director
Nextsif Energy Rayong Co., Ltd.
Business type: energy industry

2015 - present Director
Wanwela Asset Co., Ltd.
Business type: Consulting on management

In business which may cause

conflict of interest to the Company : None

Attendance in year 2021 :

- Board of Directors' Meeting 6/6 times
- Executive Committees' Meeting 13/13 times

Profile of nominated candidate to be director

Name - Surname	:	Mr. Sompoch Tanutantivong									
Type of Director to be proposed for appointment	:	Director									
Current Position	:	Executive Director and Chief Financial Officer									
Age	:	40 Years old									
Nationality	:	Thai									
Education	:	<ul style="list-style-type: none"> • Master of Business Administration, School of Management, University of Bath, United Kingdom • Bachelor of Business Administration, Finance, Thammasat University 									
Director Training Record	:	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 152/2018 									
Shareholding in ADD shares	:	<table border="0" style="width: 100%;"> <tr> <td>1. Oneself</td> <td style="text-align: right;">1.164%</td> </tr> <tr> <td>2. Spouse</td> <td style="text-align: right;">None</td> </tr> <tr> <td>3. Underage child</td> <td style="text-align: right;">-</td> </tr> </table>	1. Oneself	1.164%	2. Spouse	None	3. Underage child	-			
1. Oneself	1.164%										
2. Spouse	None										
3. Underage child	-										
Date of Appointment as a Director	:	15 March 2019									
Years of Services	:	3 Years									
Work Experience	:	<ul style="list-style-type: none"> • Listed companies <table border="0" style="width: 100%; margin-left: 20px;"> <tr> <td style="width: 20%;">2019 - present</td> <td style="width: 40%;">Executive Director and Chief Financial Officer</td> <td style="width: 40%;">AddTech Hub PLC</td> </tr> <tr> <td></td> <td>Business type: service provider of information technology solution</td> <td></td> </tr> </table> • Limited company or other agency <table border="0" style="width: 100%; margin-left: 20px;"> <tr> <td style="width: 20%;">2020 – present</td> <td style="width: 40%;">Director</td> <td style="width: 40%;">Mitsui ICT Co., Ltd.</td> </tr> </table> 	2019 - present	Executive Director and Chief Financial Officer	AddTech Hub PLC		Business type: service provider of information technology solution		2020 – present	Director	Mitsui ICT Co., Ltd.
2019 - present	Executive Director and Chief Financial Officer	AddTech Hub PLC									
	Business type: service provider of information technology solution										
2020 – present	Director	Mitsui ICT Co., Ltd.									

Business type: service
provider of information
technology solution

2020 – present

Director

Proptech Co., Ltd

Business type: online
advertising media

2020 – present

Director

Tham Digital Co., Ltd.

Business type: service
provider of information
technology solution

**Relationship with Executives or Major
Shareholders of the Company or**

a Subsidiary : None

**In business which is in
other listed companies** : None

**In business which is not
a listed company** :

2020 - present

Director

Mitsui ICT Co., Ltd.

Business type: service provider of
information technology solution

2020 – present

Director

Proptech Co., Ltd

Business type: online advertising
media

2020 – present

Director

Tham Digital Co., Ltd.

Business type: service provider of
information technology solution

In business which may cause

Profile of Mr. Sompoch Tanutativong, Page 2/3

conflict of interest to the Company : None

Attendance in year 2021 :

- Board of Directors' Meeting 6/6 times
- Executive Committees' Meeting 13/13 times
- Risk Management Teams' Meeting 3/3 times
- Corporate Governance and Social Responsibility Teams' Meeting 8/8 times
- Sustainability Management Teams' Meeting 2/2 times

Profile of Independent Directors for proxy granting

Name - Surname : Mr. Chirapan Sintunava

Current Position : Independent Director and Chairman of Audit Committee

Age : 65 Years old

Address : 18/92-93 Tessaban 2 Road, Wat Mai Subdistrict, Mueang Chanthaburi District, Chanthaburi Province 22000

**Shareholding**

in ADD shares :

1. Oneself	None
2. Spouse	-
3. Underage child	-

Conflict of interest in the agenda proposed in this meeting of shareholders :

There are no special interests that are different from other directors in every agenda proposed in this meeting.

Name - Surname : Mr. Pat Sadavongvivad
Current Position : Independent Director and Audit Committee
Age : 52 Years old
Address : 327/1 Soi Ladprao 26, Chomphon Subdistrict,
Chatuchak District, Bangkok 10900



Shareholding
in ADD shares :
1. Oneself None
2. Spouse -
3. Underage child -

Conflict of interest in the
agenda proposed in this
meeting of shareholders : There are no special interests that are different from other directors in
every agenda proposed in this meeting.

Name - Surname : Mr. Sirutt Ratanapaitoon

Current Position : Independent Director, Audit Committee
and Nomination and Remuneration
Committee

Age : 34 Years old

Address : 168/5 Soi Kamnoetsap 2, Bangkapi
Subdistrict, Huai Khwang District,
Bangkok 10310



Shareholding

in ADD shares :

1. Oneself	None
2. Spouse	-
3. Underage child	-

**Conflict of interest in the
agenda proposed in this**

meeting of shareholders : There are no special interests that are different from other directors in every agenda proposed in this meeting.

The Company's Articles of Association governing the General Meeting of Shareholders

Chapter 5 Board of Directors

- Article 16 The election of the Company's directors shall be made by a general meeting of shareholders in accordance with the following rules and procedures:
- (1) One share (1) is equal to one vote (1).
 - (2) Each shareholder may exercise all the votes he/she has under (1) to elect one or more persons as directors, but he/she may not split his/her votes among any such persons.
 - (3) The person obtains the highest votes as well as those obtain the respective vote from the meeting shall be elected as directors of the Company in a number not exceed the total number of directors required to be elected for such election. In case number of persons obtaining the equal respective vote from the meeting is in excess of the actual number of directors required for such election, the chairman of the meeting shall have a casting vote.
- Article 17 At every Annual General Meeting of Shareholders, one-third (1/3) of the directors shall retire from office; the director who has held the office the longest shall be the first person to retire. If the number of directors is not a multiple of three, then the number of directors nearest to one-third must retire from the office.
- The retired director shall be eligible for re-election.
- The retiring directors in the first and second year of the conversion of the Company shall be determined by a draw of lots. In the subsequent years, the director who is in the office for the longest period shall retire.
- Article 18 Other than retiring by rotation, the directors shall cease to be in the position when:
- (1) passing away;
 - (2) resignation;
 - (3) lack of qualification or possession of prohibited characteristics as provided by the Public Limited Companies Act and the Securities and Exchange Act;

- (4) removal by resolutions of a general meeting of shareholders under the procedure set forth in Article 20 of this Articles;
- (5) dismissal by a court order.

Article 20 The shareholders meeting may adopt a resolution to remove any director from office prior to his/her retirement by rotation by a vote of not less than three-fourth of the number of shareholders who attend and have the right to vote in the meeting and collectively hold not less than half of the shares held by the shareholders attending and have the right to vote in such meeting.

Article 22 The Company's Directors are entitled to remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus or other kinds of benefit as considered and approved by the shareholders meeting with the votes of not less than two-thirds (2/3) of the total shareholders attending the meeting. Such remuneration may be fixed in an exact amount or by a specific principle and may be fixed from time to time or perpetually until the shareholders meeting will resolve to change in otherwise. In addition, the Company's Directors is entitled to allowance and welfare pursuant to the Company's regulations.

The provision in Paragraph one shall not affect the rights of the directors appointed from the Company's employees or staff who is entitled to the remuneration and benefits as the Company's employees or staff.

Chapter 6 Shareholders Meeting

Article 31 The Board of Directors shall hold an annual ordinary meeting of shareholders within four (4) months from the end of the fiscal year of the Company.

Other Shareholders' Meetings, apart from the abovementioned meeting, shall be called extraordinary meetings. The board of directors may summon an extraordinary meeting of shareholders whenever they deem appropriate.

The shareholders holding altogether not less than ten percent of all issued shares or not request in writing to the Board of Directors to summon an extraordinary meeting by clearly specifying therein a reason of such requisition. The Board of Directors shall summon a shareholders' meeting within forty-five days from the date the shareholders' request is received.

In case the Board of Directors fails to arrange for the meeting within such period under paragraph three, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days as from the date of expiration of the period under paragraph three. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of arranging such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under paragraph four, the number or the shareholders present does not constitute quorum as prescribed under the Article 33, the shareholders under paragraph four shall jointly compensate the Company for the expenses incurred in arrangement for holding such meeting.

Article 32 In summoning a shareholders' meeting, the board of directors shall prepare a notice specifying the place, date, time, agenda and matters to be proposed to the meeting together with adequate details, by clearly indicating whether such matters are proposed for acknowledgement, for approval or for consideration, as the case may be, as well as the Board of Director's opinions on such matters. Such notice shall be sent to the shareholders and registrar not less than 7 days prior to the date of the meeting and advertised in a Thai newspaper for 3 consecutive days at least 3 days prior to the date of the meeting.

The venue to be used for the meeting can be located in the province where the head office of the company or nearby provinces or any other place as the Board of Directors stipulates.

Article 33 At a shareholders meeting, there must be not less than 25 shareholders and/or the shareholders' proxies (if any) or not less than half of the total number of shareholders holding altogether not less than one-third (1/3) of the total issued shares attending the meeting to constitute a quorum.

In case it appears at any shareholders meeting that within one hour after the time appointed for the meeting, the number of shareholders attending the meeting does not constitute the quorum as mentioned in the above paragraph, the meeting, if summoned upon the requisition of shareholders, shall be cancelled. If the meeting had not been summoned upon the requisition of shareholders, another meeting shall be summoned. The notice for summoning such meeting shall be sent to the shareholders in not less than 7 days prior to the date of the meeting and at such subsequent meeting no quorum shall be necessary.

Article 34 The Chairman shall be appointed as the Chairman of Shareholders' Meeting. In the cases where the Chairman is not in attendance or cannot perform his duty as the Chairman of the Shareholders' Meeting, the Vice Chairman shall be appointed as the Chairman. In case of no Vice Chairman or that the Vice Chairman is unable to occupy the Chair immediately or perform his duty as Chairman, the Meeting shall appoint one of present shareholders to be the Chairman of the Shareholders' Meeting.

Article 35 For voting at the Annual General Meeting of Shareholders, one share is equal to one vote. Any shareholder has special interest in any matter, such shareholder does not have right to vote in such matter, other than voting for election of directors and the resolution of the meeting of shareholders shall be supported by the following votes:

- (1) In a normal case, by the majority vote of the shareholders who attend the meeting and cast their vote. In case of an equality of vote, the chairman of the meeting shall be entitled to a casting vote;
- (2) In the following cases, by a vote of not less than three-fourths of the total number of shareholders present at the meeting and entitled to vote:
 - (a) The sale or transfer of whole or essential parts of business of the Company to other persons;
 - (b) The purchase or acceptance of transfer of businesses of other companies or private companies to the Company's own;
 - (c) Entering into, amending or terminating the contract relating to the leasing out of business of the Company in whole or in essential parts; the assignment to anyone else to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective to share profit and loss;
 - (d) Amendment of the Memorandum of Association or Articles of Association of the Company;
 - (e) Increase or decrease of the capital of the Company;
 - (f) The liquidation of the Company;
 - (g) The issuance of debentures and other securities under the Securities and Exchange Act;

- (h) Merging of business of the company with other companies.

Article 36 The businesses to be transacted at the annual ordinary meeting are as follows:

- (1) To consider the report proposed to the meeting by the Board of Directors on the Company's business operation during the past year;
- (2) To consider and approve the Statement of Financial Position and Statement of Comprehensive Income of the Company;
- (3) To consider appropriation of profit and dividend payment;
- (4) Election of directors in replacement to those who are due to retire by rotation;
- (5) To fix the directors' remuneration;
- (6) Appointment of an auditor and fix the audit fee; and
- (7) Other businesses..

Chapter 7 Accounting, Finance and Accounting Audit

Article 39 The Board of Directors shall cause to be made the balance sheet and profit and loss accounts as of the end of the accounting period of the Company and shall submit the same to the shareholders' meeting for adoption at the annual general meeting. The Board of Directors shall arrange for the auditors to complete the auditing prior to submission to the shareholders' meeting the said balance sheet and profit and loss accounts.

Article 40 The Board of Directors shall send the following documents to the shareholders together with the notice summoning an Annual General Meeting.

- (1) Copies of the audited balance sheet and profit and loss statement together with the report from the auditor thereon;
- (2) Annual report of the Board of Directors including other related documents to supplement.

Chapter 8 Dividend and Reserve

Article 44 Dividends can not be disbursed from other sources of funds except profits. In the event that the Company has accumulated losses, no dividends will be paid.

Dividend payments are equally divided according to the number of shares, each share being equally paid except the case where the Company has issued preferred stocks and

required the different dividend payment from ordinary stocks, and the payment of dividend shall require the approval of the Shareholder's Meeting.

The Board of Directors may authorize interim dividend payments from time to time when there are reasonable profits to support the move and such decision will be announced at the next shareholders' meeting.

Dividend payments should be made within one (1) month from an Annual General Meeting or whenever the Board of Directors consents, according to circumstances. The notice has to be made in writing to all shareholders and the notification of impending dividend payments announced in Thai newspapers at least three (3) consecutive days.

Article 45 The Company has to allocate not less than five (5) percent of annual net profits as statutory reserves, net of accumulated losses (if any), until the value of statutory reserves is not less than ten (10) percent of registered capital.



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท แอดเทค ฮับ จำกัด (มหาชน)
Acceptance form for the invitation of electronic meeting of AddTech Hub Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท แอดเทค ฮับ จำกัด (มหาชน)

Being a shareholder of AddTech Hub Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2565

I would like to participate in the E-AGM for Annual General Meeting 2022

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 8. วิธีการเข้าร่วมประชุม ภายในวันที่ 5 เมษายน 2565

Please submit the required document for verification per Attachment 8. by 5 April 2022

(5) เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once your information has been verified, the company will send the Link to join the meeting via the specified email.

(6) ในวันประชุมผู้ถือหุ้นท่านจะต้องเตรียม หมายเลขบัญชีผู้ถือหุ้น และหมายเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

On meeting date, please prepare your Shareholder Account Number and your Identification Card Number for log in to the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

หนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

PROXY Form A. (A general and simple Proxy Form)

.....

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ ปี _____

Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____

I/We _____ Nationality _____

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท แอดเทค ฮับ จำกัด (มหาชน) being a shareholder of AddTech Hub PLC.

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares with the voting rights of _____ votes as follows:

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share _____ shares with the voting rights of _____ votes

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preferred share _____ shares with the voting rights of _____ votes

(3) ขอมอบฉันทะให้ (สามารถมอบฉันทะให้กรรมการอิสระ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 4)

Hereby appoint (May grant proxy to Independent Director of which details as in Attachment 4)

ชื่อ _____ อายุ _____ ปี

Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Postal Code or

กรรมการอิสระของบริษัท นายจिरพันธ์ สินธุนาวา

The Independent Director of the Company: Mr. Chirapan Sintunava

กรรมการอิสระของบริษัท นายพัฒน สดางศ์วิวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

กรรมการอิสระของบริษัท นายศิริรัตน์ รัตนไพฑูรย์

The Independent Director of the Company: Mr. Sirutt Ratanapaitoon

ในฐานะของกรรมการอิสระของบริษัท โดยกรรมการอิสระไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่น ๆ ใน
ทุกวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นครั้งนี้

As an Independent Director of the Company who has no special interests which are different from other
directors in every agenda proposed in this Annual General Meeting of Shareholders.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือ
หุ้นประจำปี 2565 ในวันอังคารที่ 12 เมษายน 2565 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่
จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2022 Annual General
Meeting of Shareholders to be held on Tuesday 12 April 2022 at 10.00 hours, a meeting via electronics means only, or
on the date and at the place as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือ
มอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder
which is not in accordance with this Proxy Form.

ลงชื่อ / Signed.....ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed.....ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถ
แบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided
into several portions and granted to more than one proxy in order to divide the votes.

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)
PROXY Form B. (The form clearly specifies certain items and authority to be delegated to the Proxy)

.....

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ ปี _____

Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____

I/We Nationality

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท แอดเทค ฮับ จำกัด (มหาชน) being a shareholder of AddTech Hub PLC.

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares with the voting rights of _____ votes as follows:

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share shares with the voting rights of _____ votes

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preferred share shares with the voting rights of _____ votes

3. ขอมอบฉันทะให้ (สามารถมอบฉันทะให้กรรมการอิสระ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 4.)

Hereby appoint (May grant proxy to Independent Director of which details as in Attachment 4.)

ชื่อ _____ อายุ _____ ปี

Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Postal Code Or

กรรมการอิสระของบริษัท นายจिरพันธ์ สิ้นธุนาวา

The Independent Director of the Company: Mr. Chirapan Sintunava

กรรมการอิสระของบริษัท นายพัฒน สดางศ์วิวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

กรรมการอิสระของบริษัท นายศิริรัตน์ รัตนไพฑูรย์

The Independent Director of the Company: Mr. Sirutt Ratanapaitoon

ในฐานะกรรมการอิสระของบริษัท โดยกรรมการอิสระไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่น ๆ ในทุกวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นครั้งนี้

As an Independent Director of the Company who has no special interests which are different from other directors in every agenda proposed in this Annual General Meeting of Shareholders.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันอังคารที่ 12 เมษายน 2565 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2022 Annual General Meeting of the Shareholder to be held on Tuesday 12 April 2022 at 10.00 hours, a meeting via electronics means only, or on the date and at the place as may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- วาระที่ 1 **รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ประชุมเมื่อวันที่ 12 มีนาคม 2564**
Agenda 1 **To certify the Minutes of the 2021 Annual General Meeting of Shareholders held on 12 March 2021.**
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 2 **รับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 2564 (ไม่มีการลงคะแนนในวาระนี้)**
Agenda 2 **To consider and acknowledge the Company's operating results ended 31 December 2021. (No voting in this agenda)**
- วาระที่ 3 **พิจารณานุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2564**
Agenda 3 **To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2021.**
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย การจ่ายเงินปันผลประจำปี 2564 และรับทราบการจ่ายเงินปันผลระหว่างกาล

Agenda 4 To consider and approve the appropriation of net profit as legal reserve, the dividend payment for the year 2021 and to acknowledge the interim dividend payment.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ ประจำปี 2565

Agenda 5 To consider the election of directors in replacement of those retiring by rotation for the year 2022.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

การแต่งตั้งกรรมการทั้งหมด Appoint all the nominated candidates as a whole

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล Appoint an individual candidate.

(1) นางสาวเยาวโรจน์ กลิ่นบุญ กรรมการอิสระ กรรมการตรวจสอบ และประธานกรรมการ
สรรหาและพิจารณาค่าตอบแทน

Miss Yaowarote Klinboon Independent Director, Audit Committee and Chairman of
Nomination and Remuneration Committee

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(2) นายเจนวิทย์ จิระกุลชัยนันท์ รองประธานกรรมการบริษัท และกรรมการบริหาร

Mr. Jenvit Jivakulchainan Vice President and Executive Committee

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(3) นายสมโภช ทนุตันติวงศ์ กรรมการบริหาร และประธานเจ้าหน้าที่ฝ่ายการเงิน
Mr. Sompoch Tanutantivong Executive Committee and Chief Financial Officer
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2565

Agenda 6 To consider the remuneration of the Company's directors for the year 2022.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2565

Agenda 7 To consider the appointment of auditor of the Company and its subsidiaries and the determination of the auditor's remuneration for the year 2022.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติเปลี่ยนแปลงวัตถุประสงค์การใช้เงินเพิ่มทุนที่ได้รับจากการเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนเป็นครั้งแรก (IPO)

Agenda 8 To consider and approve the change in the objectives of the utilization of the capital increase from the Initial Public Offering (IPO)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณานุมัติย้ายที่ตั้งสำนักงานใหญ่ และแก้ไขหนังสือบริคณห์สนธิของบริษัท ข้อ 5. ที่ตั้งสำนักงานใหญ่ ให้สอดคล้องกับการย้ายสำนักงานใหญ่

Agenda 9 To consider and approve the relocation of the Company's head office and amendment to Clause 5 of the Company's Memorandum of Association in relation to the head office to be in line with the change of the head office.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 10 พิจารณานุมัติแก้ไขข้อบังคับบริษัท ข้อ 24. เรื่องการประชุมคณะกรรมการ

Agenda 10 To consider and approve the amendment to Article 24 of the Company's Articles of Association with respect to Board of Directors' meeting.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 11 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 11 Other business (if any)

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ / Signed.....ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed.....ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนที่น้อยกว่าจำนวนที่ระบุไว้ (2) ได้

Shareholders are required to appoint a proxy equal to the number specified in (2), and may not authorize only a part of the proxy that is less than the number specified in (2).

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Annex to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Annex to the PROXY Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท แอดเทค ฮับ จำกัด (มหาชน)

A proxy granted by a shareholder of AddTech Hub Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันอังคารที่ 12 เมษายน 2565 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2022 Annual General Meeting of Shareholders to be held on Tuesday 12 April 2022 at 10.00 hours, a meeting via electronic means, or on the date and at the place as may be adjourned.

วาระที่.....เรื่อง.....

Agenda no. Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda no. Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda no. Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We certify that the information contained in this Annex to Proxy Form is complete and true.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed..... ผู้รับมอบฉันทะ / Proxy
(.....)

หนังสือมอบฉันทะ แบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝาก และดูแลหุ้น)

PROXY Form C. (The form for foreign shareholders who have custodians in Thailand only)

เขียนที่.....

Written at

วันที่เดื อ นปี

Date Month Year

1. ข้าพเจ้า สัญชาติ.....

I/We Nationality

อยู่บ้านเลขที่ ถนน..... ตำบล/แขวง.....

Address Road Sub-District

อำเภอ/เขต จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท แอดเทค ฮับ จำกัด (มหาชน) being a shareholder of AddTech Hub PLC.

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total amount of shares with the voting rights of votes as follows:

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share shares with the voting rights of votes

หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share shares with the voting rights of votes

3. ขอมอบฉันทะให้ (สามารถมอบฉันทะให้กรรมการอิสระ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 4.)

Hereby appoint (May grant proxy to Independent Director of which details as in Attachment 4.)

(นาย/นาง/นางสาว).....อายุ.....ปี

Name Age Years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Address Road Sub-District

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

District Province Postal Code or

กรรมการอิสระของบริษัท นายจिरพันธ์ สิ้นอุณา

The Independent Director of the Company: Mr. Chirapan Sintunava

กรรมการอิสระของบริษัท นายพัฒน์ สดางศ์วิวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

กรรมการอิสระของบริษัท นายศิริรัตน์ รัตนไพฑูรย์

The Independent Director of the Company: Mr. Sirutt Ratanapaitoon

ในฐานะกรรมการอิสระของบริษัท โดยกรรมการอิสระไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่น ๆ ในทุกวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นครั้งนี้

As an Independent Director of the Company who has no special interests which are different from other directors in every agenda proposed in this Annual General Meeting of Shareholders.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันอังคารที่ 12 เมษายน 2565 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders to be held on Tuesday 12 April 2022 at 10.00 hours, a meeting via electronics means only, or on the date and at the place as may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote.

มอบฉันทะบางส่วน คือ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

Grant partial shares of ordinary share shares, entitled to voting right of votes

5. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ประชุมเมื่อวันที่ 12 มีนาคม 2564

Agenda 1 To certify the Minutes of the 2021 Annual General Meeting of Shareholders held on 12 March 2021.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 2564 (ไม่มีการลงคะแนนในวาระนี้)

Agenda 2 To consider and acknowledge the Company's operating results ended 31 December 2021. (No voting in this agenda)

วาระที่ 3 พิจารณานุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda 3 To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2021.

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย การจ่ายเงินปันผลประจำปี 2564 และ
รับทราบการจ่ายเงินปันผลระหว่างกาล

Agenda 4 To consider and approve the appropriation of net profit as legal reserve, the dividend payment for
the year 2021 and to acknowledge the interim dividend payment.

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ ประจำปี 2565

Agenda 5 To consider the election of directors in replacement of those retiring by rotation for the year 2022.

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:
- การแต่งตั้งกรรมการทั้งหมด Appoint all the nominated candidates as a whole
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล Appoint an individual candidate.
- (1) นางสาวเยาวโรจน์ กลิ่นบุญ: กรรมการอิสระ กรรมการตรวจสอบ และประธานกรรมการ
สรรหาและพิจารณาค่าตอบแทน
- (1) Miss Yaowarote Klinboon: Independent Director, Audit Committee and Chairman of
Nomination and Remuneration Committee
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(2) นายเจนวิทย์ จิวะกุลชัยนันท์: รองประธานกรรมการบริษัท และกรรมการบริหาร

(2) Mr. Jenvit Jivakulchainan: Vice President and Executive Committee

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(3) นายสมโภช ทนุตันติวงศ์: กรรมการบริหาร และประธานเจ้าหน้าที่ฝ่ายการเงิน

(3) Mr. Sompoch Tanutantivong: Executive Committee and Chief Financial Officer

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2565

Agenda 6 To consider the remuneration of the Company's directors for the year 2022.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2565

Agenda 7 To consider the appointment of auditor of the Company and its subsidiaries and the determination of the auditor's remuneration for the year 2022.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติเปลี่ยนแปลงวัตถุประสงค์การใช้เงินเพิ่มทุนที่ได้รับจากการเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนเป็นครั้งแรก (IPO)

Agenda 8 To consider and approve the change in the objectives of the utilization of the capital increase from the Initial Public Offering (IPO)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณานุมัติย้ายที่ตั้งสำนักงานใหญ่ และแก้ไขหนังสือบริคณห์สนธิของบริษัท ข้อ 5. ที่ตั้งสำนักงานใหญ่ ให้สอดคล้องกับการย้ายสำนักงานใหญ่

Agenda 9 To consider and approve the relocation of the Company's head office and amendment to Clause 5 of the Company's Memorandum of Association in relation to the head office to be in line with the change of the head office.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 10 พิจารณานุมัติแก้ไขข้อบังคับบริษัท ข้อ 24. เรื่องการประชุมคณะกรรมการ

Agenda 10 To consider and approve the amendment to Article 24 of the Company's Articles of Association with respect to Board of Directors' meeting.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 11 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 11 Other business (if any)

6. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

7. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไข

เปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ / Signed.....ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed.....ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

The PROXY Form C is only used for shareholders whose names appeared in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ / Evidences to be enclosed with the Proxy Form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน Power of Attorney from shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Annex to PROXY Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Annex to PROXY Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท แอดเทค ฮับ จำกัด (มหาชน)

A proxy granted by a shareholder of AddTech Hub Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันอังคารที่ 12 เมษายน 2565 เวลา 10.00 น. โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทาง
เดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the 2022 Annual General Meeting of Shareholders to be held on Tuesday 12 April 2022 at 10.00 hours, a meeting
via electronics means only, or on the date and at the place as may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda no. Subject

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda no. Subject

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda no. Subject

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the information contained in this Annex to Proxy Form is complete and true.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

Rules for attending the shareholders' meeting via electronic means (E-AGM)

Shareholders or proxies who wish to attend the meeting must **submit documents proving their identity as specified to the Company within 5 April 2022**. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. **The Link will be sent two days in advance of the meeting date.**

Request to attend the meeting via electronic means

Shareholders wishing to attend the meeting via electronic means must notify their intention to attend the meeting by sending information via Email or postal mail as follows:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 6.) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government official ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (in the case of foreigners) that has not expired and signed certifying the true copy of the proxy grantor.
 - A copy of the proxy's identity document, such as an ID card, a government official ID card, passport (in the case of foreigners) that has not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no more than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (in the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
 - A copy of the shareholder's juristic person registration certificate issued no more than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - Copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (in the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

In the case that the documents or evidence mentioned above are not in Thai or English versions, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (Item 1) and proof of identity together with supporting documents (Item 2) by sending to the Company within 5 April 2022.

- By Email : secretary@addtechhub.com
- By postal mail : Company Secretary, AddTech Hub Public Company Limited,



99/9 Moo 2, Unit 1204-5, 12th Floor, Chaengwattana Road,
 Bangtalad, Pakkret, Nonthaburi 11120

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies who wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, which contains a Link for attending the meeting and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within 11 April 2022, please get contact the Company immediately.

2. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or basic home internet.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

iOS system	Android system
	
<p>https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</p>	<p>https://play.google.com/store/apps/details?id=us.zoom.videomeetings</p>

3. The system will open for meetings 2 hours before the start of the meeting. However, the live broadcast will only start at the time of the meeting.

4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. In voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will deem your vote as agreeing immediately (using the vote-counting method by pouring votes towards agreeing).
6. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

In the case that any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy, they can send a proxy form ([Attachment 7.](#)) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company within **5 April 2022** via the following channels:

- By Email : secretary@addtechhub.com
- By postal mail : Company Secretary, AddTech Hub Public Company Limited,
99/9 Moo 2, Unit 1204-5, 12th Floor, Chaengwattana Road,
Bangtalad, Pakkret, Nonthaburi 11120

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form in which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot split their votes (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed.
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form.
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
5. A copy of ID card, or a copy of government official ID card, or a copy of passport (in the case of foreigners) of the proxy and signed to certify the true copy.
6. Submit information via the following channels:
 - By Email : secretary@addtechhub.com
 - By postal mail : Company Secretary, AddTech Hub Public Company Limited,
99/9 Moo 2, Unit 1204-5, 12th Floor, Chaengwattana Road,
Bangtalad, Pakkret, Nonthaburi 11120

Submitting suggestions or questions related to business, industry, Company's performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send suggestions or questions in advance to the Company before the meeting date through the following channels:
 - By Email : secretary@addtechhub.com
 - By postal mail : Company Secretary, AddTech Hub Public Company Limited,
99/9 Moo 2, Unit 1204-5, 12th Floor, Chaengwattana Road,
Bangtalad, Pakkret, Nonthaburi 11120

2. Submit suggestions or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether he/she is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has allowed channels for sending suggestions and questions during the meeting as follows:

- Chat channel for text messages
- Audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone every time after the conversation is finished (For more details, please refer to the system's user manual sent to the attendees' emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

Privacy Notice
AddTech Hub Public Company Limited

AddTech Hub Public Company Limited (the “Company”) realizes the importance of personal data of shareholders and/or proxy holders, the Company, thus, hereby informs you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). This privacy notice shall be applied for the collection, use, disclosure, and processing of personal data to identify and authenticate the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for your clear understanding.

1. Personal Data to be Collected by the Company

The Company will receive and collect personal data directly obtained from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD), assigned by the Company as the company's share registrar. Personal data consist of:

- 1.1 General Personal Data, such as name, surname, identification number, date of birth, gender, nationality, shareholder registration number, number of shares, image, video recording as well as health information and travel history in relation to health for the purposes of health care and prevention from the Coronavirus disease 2019 (COVID-19) etc.
- 1.2 Contact Information, such as address, telephone and e-mail address etc.

2. Purpose of Collection, Use and Disclosure of Personal Data of the Company

The Company gathers, uses, and discloses personal data for the following purposes:

- 2.1 To convene, arrange and conduct the shareholders' meeting of the company in accordance with the Company's Articles of Association as well as applicable laws, notifications and rules for meeting arrangement stipulated by the government agencies, including a preparation of minutes of the meeting and a delivery of annual report;
- 2.2 To be used for screening attendees who are at risk for the Coronavirus disease 2019 (COVID-19) for the purposes of health care and prevention from hazardous communicable diseases and complying with the measures and guidelines for meeting arrangement, stipulated by the government agencies;
- 2.3 To probably disclose personal data to persons or agencies related to items 2.1 and 2.2, including but not limited to, meeting consultants or government agencies related to public health and communicable disease prevention.

3. Rights of Data Owner

The data owners have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which includes the right to revoke a consent, the right to request for accessing and obtaining a copy of personal data relevant thereto, or to request for the disclosure of the acquisition of the personal data without consent, the right to request for transferring the personal data to other person as specified by laws, the right to object the collection, use, or disclosure of the personal data, the right to request for deletion or destruction of their personal data or make the information unidentifiable of the owner, or the right to cease to use the personal data, the right to make the personal data to be accurate, up-to-date, complete, and not misleading, and the right to file a complaint in the event that the data controller or the data processor does not comply with the data protection laws and relevant laws.

4. Personal Data Retention Period

The Company shall keep personal data under item 1 throughout the period specified by relevant laws and/or as deemed necessary to achieve the purpose under item 2.

5. Contact Information for Exercise of Rights of Data Owner

Company Secretary, AddTech Hub Public Company Limited, locating at 99/9 Moo. 2, unit 1204-5, 12th floor, Cheangwattana Rd., Bang Talat, Pak Kret, Nonthaburi 11120, Telephone: 02-835-3957-8

Request Form for Form 56-1 One Report 2021

Please fill in the form and send via email: ir@addtechhub.com

Dear Investor Relations,
AddTech Hub Public Company Limited

I wish to receive a printed copy of Form 56-1 One Report 2021 of AddTech Hub Public Company Limited. Please send to;

Name - Surname.....

Address.....

.....

City.....Country.....

Postcode.....