

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: Consulting on management
		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 style="width: 50%;">1. Oneself</td> <td style="width: 50%; 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: 30%;">2019 - present</td> <td style="width: 40%;">Executive Director and Chief Financial Officer</td> <td style="width: 30%;">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: 30%;">2020 – present</td> <td style="width: 40%;">Director</td> <td style="width: 30%;">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 Tanutantivong, 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