

Criteria for shareholders to propose AGM agenda and to nominate candidate(s) to be elected as  
the Company's director(s)

AddTech Hub Public Company Limited (the "Company") recognizes the importance of the equality of shareholder's rights pursuant to the good corporate governance principles and to ensure that every shareholder shall be treated fairly and equally as well as to comply with the Securities and Exchange Act B.E. 2535 with regards to the shareholder's rights to propose agenda. In this regard, the Company would like to invite the shareholders to propose agenda or nominate qualified candidate(s) to be elected as the Company's director(s) in advance. Shareholders may find relevant criteria as following details:

1. Qualifications of Shareholders

1.1 Being a shareholder as of the date proposing the agenda and record date

1.2 Being a shareholder which holds not less than 5% of total voting rights of the Company

1.3 Being a group of shareholders which holds not less than 5% of total voting rights of the Company

2. Supporting documents to propose agenda items/nominate candidate(s) to be elected as the Company's director(s)

2.1 A Single Shareholder

2.1.1 Individual

- An Agenda Proposal for Shareholder Meeting Form (Form A) or Director Nomination for AGM Form (Form B), completely and accurately filled in by shareholder

- Evidence of shareholding, e.g., certificates of shares, certified documents issued by broker or other related documents indicating the rights of shareholding issued by the Stock Exchange of Thailand or Thailand Securities Depository Company Limited

- A certified true copy of identification card (a certified true copy of passport or valid alien permit in case of foreign shareholder), civil servant card or driving license

### 2.1.2 Juristic Person

- An Agenda Proposal for Shareholder Meeting Form (Form A) or Director Nomination for AGM Form (Form B), completely and accurately filled in and signed by authorized signatory(ies) and affixed with company seal (if any)

- Evidence of shareholding, e.g., certificates of shares, certified documents issued by broker or other related documents indicating the rights of shareholding issued by the Stock Exchange of Thailand or Thailand Securities Depository Company Limited

- A certified true copy of shareholder's affidavit signed by authorized signatory(ies) and affixed with company seal (if any) and a certified true copy of identification card (a certified true copy of passport or valid alien permit in case of foreign juristic person) or driving license of specified authorized signatory(ies)

## 2.2 A Group of Shareholders

### 2.2.1 Individual

- Documents as specified in clause 2.1.1

- A single proposal form which has been signed by all the shareholders who want to propose

### 2.2.2 Juristic Person

- Documents as specified in clause 2.1.2

- A single proposal form which has been signed by authorized signatory(ies) or persons of all the shareholders who want to propose

## 3. Proposal of the Agenda

Qualified shareholders as defined in clause 1 shall be eligible to propose the agenda which has been clearly specified as an agenda for acknowledgement, agenda for consideration or agenda for approval in a signed Agenda Proposal for Shareholder Meeting Form (Form A).

In the case that a group of shareholders has unified to propose the agenda, each shareholder shall separately fill in and sign Form A and combine into one set. In this regard, name of the person mutually designated by all shareholders to act as a contact person on their behalf is required to be indicated.

In the case where shareholders wish to propose more than one agenda, one set of Form A shall be prepared for each agenda separately, the evidence of shareholding and other supporting documents therefore shall be submitted in one set on each occasion.

In addition, the shareholders may propose the agenda for the shareholder meeting at any period. In this regard, the Company shall consider the proposal to be included at the next shareholder meeting in due course.

#### 4. Nomination of Directors

The qualification of directors shall be as follow:

4.1 Possess required qualifications and not having prohibited characteristics set out in the Public Limited Companies Act, Securities and Exchange Act and other relevant regulations including the Company's Articles of Association and Good Corporate Governance

4.2 Being knowledgeable, having ethics and skills in the business and industry, including having adequate availability to dedicate to the business of the Company

4.3 Leadership, visionary, ethical and independent decision making in relation to utmost benefits of the Company and shareholders by utilizing knowledge, skills, abilities and experience. Moreover, strongly interested in the business of the Company.

4.4 Not become a director of any company (included associated company) that operates a business in a similar manner

4.5 Consent to be nominated as a candidate to be elected as the Company's director

Shareholders who possess qualifications as specified in clause 1 shall be eligible to nominate candidate to be elected as the Company's director by completing and signing the Director Nomination for AGM Form (Form B) and Data of Candidate to be Considered for Election as Company Director at AGM (Form C)

In the case that a group of shareholders has unified to nominate candidate, each shareholder shall separately fill in and sign Form B and combine into one set. In this regard, name of the person mutually designated by all shareholders to act as a contact person on their behalf is required to be indicated.

In the case where shareholders wish to nominate more than one candidate, one set of Form B and Form C shall be prepared for each candidate separately, the evidence of shareholding and other supporting documents therefore shall be submitted in one set on each occasion.

## 5. Consideration Procedure

5.1 The Company Secretary shall gather and examine the proposed agenda before proceeding to the Board of Directors' approval in relation to be in accordance with specified qualifications and not engage with the prohibition in the relevant regulations stated in clause 6.

5.2 The Board of Directors of the Company shall consider, as they deem necessary or appropriate, the proposed agenda from minor shareholders to be included in the meeting agenda as following matters:

- Matters which have been approved by the Board of Directors shall be included in the meeting agenda at the next shareholder meeting whereby indicated in the meeting invitation and published on the Company's website as the proposal from minority shareholders.

- Matters which have been disapproved by the Board of Directors shall not be considered and the Company shall clarify the rationale at the next shareholder meeting.

6. The Company reserves its right to not include the following matter as the meeting agenda:

6.1 Matters whereby violate applicable laws, rules, regulations of the government agencies, or regulatory agencies, or actions not in compliance with the Objectives, Articles of Association, the Board of Directors' resolutions and Good Corporate Governance of the Company

6.2 Matters relating to normal course of business of the Company and evidence claimed by shareholders which neither show suspicion nor abnormal business operation

6.3 Matters that are beyond authority of the Company

6.4 Matters that will benefit specific individual or group

6.5 Matters unlikely to benefit the Company or any other matters whereby the Board of Directors deem unnecessary to include it in the meeting agenda and the Board of Directors shall clarify the rationale to shareholder

6.6 Matters that shareholders already proposed in the shareholder meeting within the past 12 months and those under support by less than 10% of total voting shares, given that the factual events have not changed significantly

6.7 Matters or evidence sufficed by shareholders is incomplete or untrue or ambiguous

6.8 Matters already undertaken by the Company

6.9 Other matters relating to the notification of the Stock Exchange of Thailand, the Securities and Exchange Commission, or other regulatory agencies

#### 7. Channel for Submitting the Proposal Form

Shareholders shall deliver the signed forms and other supporting documents to the Company by registered mail within period mentioned above (counting from the date of the postage stamp) to the following address:

Company Secretary  
AddTech Hub Public Company Limited  
Empire Tower, Unit 4106-7, 41<sup>st</sup> Floor,  
1 South Sathorn Road, Yannawa, Sathorn,  
Bangkok 10120

In case of any inquiries, please contact Company Secretary Tel. 0 2835 3957-8