

Director Nomination for 20..... AGM Form (Form B)

1. I am (Mr./ Mrs./ Miss)
being the shareholder of AddTech Hub Public Company Limited, holding..... common shares,
residing at No. Village/Building Room.....
Moo.....Lane.....Road.....Sub-district.....
District Province Postcode.....
Telephone Fax..... Email.....

2. I would like to nominate (Mr./ Mrs./ Miss)
for an appointment as Director of AddTech Hub Public Company Limited and enclosed are evidential documents
and details of the nominated person's personal profile amounted pages

I certify that all the information written in this form and other supporting documents are true and correct and give
consent to the Company to disclose such information or such evidential documents. As evidence, I hereby sign my
name as follows:

..... Shareholder's signature
(.....)
Date.....

3. I, (Mr./Mrs./Ms.)consent
nomination under 2. and be a certified person who has all the qualifications and does not have any prohibited
characteristics according to the Company's rules and certify that the information in the director nomination form and
all supporting documents are correct in all respects as well as accepting compliance with the Company's good
corporate governance. As evidence, I hereby sign my name as follows:

..... Nominated person
(.....)
Date.....