



**AddTech Hub Public Company Limited**

**Invitation to the 2023 Annual General Meeting  
of Shareholders (E-AGM)**

**On Friday 21 April 2023 at 10.00 hrs.**

**A meeting via electronic means only**

Registration starts at 9.00 hrs.

## Content

Section	Page
1. Invitation to the 2023 Annual General Meeting of Shareholders	1
2. Attachment 1. A Copy of the Minutes of the 2022 Annual General Meeting of Shareholders	12
3. Attachment 2. QR Code of Form 56-1 One Report for the year 2022 and using QR Code	39
4. Attachment 3. Profile of nominated candidate who propose to be directors for the year 2023	40
5. Attachment 4. Profiles of the Company's Auditors for the year 2023	45
6. Attachment 5. Profile of Independent Directors for Proxy Granting and definition of Independent Director	47
7. Attachment 6. The Company's Articles of Association relating to Shareholders' Meeting	52
8. Attachment 7. Registration form for attending the 2023 AGM through Electronic Media (E-AGM)	58
9. Attachment 8. Proxy Form (Form A / Form B/ Form C)	60
10. Attachment 9. Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies	74
11. Attachment 10. Privacy Notice	79

(English Translation)

23 March 2023

Subject: Invitation to the 2023 Annual General Meeting of Shareholders via electronic means (E-AGM)

To: Shareholders,  
AddTech Hub Public Company Limited

Attachments: 1. A Copy of the Minutes of the 2022 Annual General Meeting of Shareholders held on 12 April 2022

2. QR Code of Form 56-1 One Report for the year 2022 and using QR Code

3. Profile of nominated candidate who propose to be directors for the year 2023

4. Profiles of the Company's Auditors for the year 2023

5. Profile of Independent Directors for Proxy Granting and definition of Independent Director

6. The Company's Articles of Association relating to Shareholders' Meeting

7. Registration form for attending the 2023 AGM through Electronic Media (E-AGM)

8. Proxy Form (Form A / Form B/ Form C)

9. Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies

10. Privacy Notice

With this letter, the Company would like to inform the shareholders that the Board of Director's meeting No. 2/2023 of AddTech Hub Public Company Limited (the "Company"), held on Wednesday 8 March 2023, has passed a resolution to convene the 2023 Annual General Meeting of Shareholders which will be held on Friday 21 April 2023 at 10.00 hrs. (Registration starts at 9.00 hrs.). A meeting via electronic means only for considering agendas hereunder;

**Agenda 1** To acknowledge the Minutes of the 2022 Annual General Meeting of Shareholders held on 12 April 2022

Objective and reason

The 2022 Annual General Meeting of Shareholders of the Company was held on 12 April 2022. 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](http://www.addtechhub.com) (Shareholders topic then Shareholders Conference) for

shareholders and related persons to consider the accuracy and completeness of the matters. The Company therefore shall propose to the 2023 Annual General Meeting of Shareholders to acknowledge the minutes of the 2022 Annual General Meeting of Shareholders, details as shown in [Attachment 1](#).

Opinion of the Board of Directors

The Board of Directors have an opinion that the minutes of the 2022 Annual General Meeting of Shareholders are accurate and complete and, since the Company has disclosed the minutes of the meeting on the Company's website, did not appear to have shareholders or stakeholders or related persons objecting, protesting or arguing in any way. Therefore, the Board of Directors deems it appropriate to acknowledge the minutes of the 2022 Annual General Meeting of Shareholders held on 12 April 2022.

Voting requirement

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

Agenda 2      To acknowledge the annual report and reports of the Board of Directors on the performance of the Company for the year 2022

Objective and reason

In order to comply with the Public Limited Companies Act, B.E. 2535, Section 113, which stipulates that the Board of Directors must send an annual report to shareholders along with the notice of the Annual General Meeting, the Company has prepared the annual report and report of the Board of Directors on the performance of the Company for the year 2022, with complete and accurate information as required by the Public Limited Companies Act, and other relevant criteria. Therefore, we would like to present the annual report and report of the Board of Directors on the performance of the Company for the year 2022 to shareholders. The details are presented in the annual report for the year 2022 (Form 56-1 One Report) by the details appear as shown in [Attachment 2](#).

Opinion of the Board of Directors

The Board of Directors deems it appropriate to propose to the 2023 Annual General Meeting of Shareholders to acknowledge the annual report and report of the Board of Directors on the performance of the Company for the year 2022.

Voting requirement

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

To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2022

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 Articles of Association of the Company, therefore, the Board of Directors has prepared the financial statements for the fiscal year ended 31 December 2022 which have been audited by the auditor, reviewed by the Audit Committee and approved by the Board of Directors. The Board of Directors deems it appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and approve as detailed in One Report 2022 in Attachment 2.

Opinion of the Audit Committee

The consolidated and separate financial statements of the Company for the year ended 31 December 2022 has been prepared in accordance with generally accepted accounting principles and the Audit Committee agrees to propose to shareholders for approval.

Opinion of the Board of Directors

The Board of Directors deems it appropriate to propose to the 2023 Annual General Meeting of Shareholders to approve the consolidated and separate financial statements of the Company for the year ended 31 December 2022, which can be summarized as follows:

The Company’s consolidated financial statements As at 31 December 2022	Unit: million baht
Total assets	606.12
Total liabilities	73.57
Total equity	532.56
Gross income	331.18
Net profit	45.01
Earnings per share (Baht)	0.29

Voting requirement

Resolution of this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

To consider and approve the appropriation of net profit as a legal reserve and the dividend payment for the year 2022

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 allocate a portion of the annual net profit as a reserve of not less than five percent of the annual net profit less the 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 necessity and other appropriateness as the Board of Directors deems appropriate.

The Public Companies Act B.E. 2535 Section 115 and Article 44 of the Company's Articles of Association prohibit the payment of dividends from other types of money other than profits. In the event that the Company has retained 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 the preferred shares receive dividends different from ordinary shares which allocate dividends as specified. Dividend payments must be approved by the shareholders' meeting and the Board of Directors may pay interim dividends to shareholders from time to time that the Company is profitable enough to do so. After the interim dividend has been paid, the Company shall report to the shareholders in the next shareholders' meeting. Payment of dividends shall be made within one (1) month from the date of the 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 payment of dividends shall also be published in a newspaper for not less than three (3) days consecutively.

Opinion of the Board of Directors

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the allocation of profits as legal reserves, 2022 dividend payment and the notification of interim dividend payment. The details are as follows:

1. Omit the legal reserve because the Company has allocated until the full ten percent of the registered capital of the Company as stipulated in the Public Limited Companies Act B.E.

2535 and the Company's Articles of Association. Therefore, there is no need to consider allocating profits as legal reserves.

2. Approve the dividend payment for the operating results of the year 2022, an additional amount of THB 9,600,000 (nine million six hundred thousand baht only) allocated from net profit, equivalent to THB 0.06 per share, on 9 May 2023. It is divided into 2 parts:

1) Dividend payment of THB 0.04 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 0.02 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.

However, the Company has already paid interim dividends from the operating results in the year 2022 as follows:

Resolution of the Board of Directors Meeting No.	Meeting date	Paid from operating results	Payment amount (Baht)	Dividend payment date
3/2022	11 May 2022	Quarter 1/2022	20,800,000	9 Jun. 2022
5/2022	9 Aug. 2022	Quarter 2/2022	17,600,000	9 Sep. 2022
6/2022	8 Nov. 2022	Quarter 3/2022	6,400,000	7 Dec. 2022
Total payment of interim dividends			44,800,000	

Total dividends that the Company paid to shareholders in 2022 totaling THB 54,400,000 (fifty-four million four hundred thousand baht only), representing a rate of THB 0.34 per share or equivalent to 95.26% of the net profit from the separate financial statements, which is in accordance with the Company's dividend payment policy.

Dividend information for the year 2021 compared to the year 2022		
Details - Separate financial statements	2021	2022
Net profit (million baht)	75.84	57.11
Number of shares (shares)	160,000,000	160,000,000
Amount of dividend paid (baht/share)	0.47	0.34
Interim dividend (million baht)	52.80	44.80

Dividend information for the year 2021 compared to the year 2022		
Details - Separate financial statements	2021	2022
Annual dividend (million baht)	22.40	9.60
Total dividend paid (million baht)	75.20	54.40
Dividend payout ratio per net profit (%)	99.15	95.26

The Board of Directors has resolved to determine the list of shareholders who are entitled to receive the dividend (Record Date) on 22 March 2023 and the dividend payment date on 9 May 2023. The right to receive such dividends of the Company is still uncertain until approval from the 2023 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 the election of directors in replacement of those retiring by rotation for the year 2023

#### Objective and reason

The Public Limited Companies Act B.E. 2535 Section 7 1 and Article 17 of the Company's Articles of Association require that directors retire by rotation at the Annual General Meeting of Shareholders at a one-third rate or the rate 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 2023, there were 2 directors due to retire by rotation as follows:

1. Mr. Chirapan Sintunava Independent Director, Chairman of the Board of Directors and Chairman of Audit Committee
2. Mr. Chawan Boonprakobsap Chairman of Executive Committee, Nomination and Remuneration Committee and Chief Executive 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 on the board according to the Board Skill Matrix. Also, the committee considers various qualifications and experiences in order to be consistent with the Company's business strategy for both short-term and long-term business operations, regardless of gender, race, religion, with full dedication to performing duties, no 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 2 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) considered and approved in accordance with the opinion of the Nomination and Remuneration Committee and considered it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the re-election of directors who retired by rotation to be directors for another term.

In order to comply with good corporate governance principles and to support the participation of shareholders, the Company had given the opportunity to shareholders to nominate suitable persons to be elected as the Company's directors in advance from 1 October 2022 until 31 December 2022 by disclosing details through the Company's website and the news system of the Stock Exchange of Thailand. It appeared that no shareholder 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 2023

**Objective and reason**

For the shareholders' meeting to consider on the determination of directors' remuneration for the year 2023 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 obligations, responsibility, the Company's performance 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 the form of cash, securities or any other. The Nomination and Remuneration Committee therefore deems it appropriate to set an amount not exceeding Baht 1,188,000 per year which is the same amount as the remuneration in 2022 and directors who are employees of the Company will not receive remunerations. The Nomination and Remuneration Committee therefore proposes to the meeting to consider and approve the remuneration of the Board of Directors and sub-committees on a quarterly basis for the year 2023, details as follows:

Detail	Chairman	Director
<b>1. Quarterly Remuneration (THB)</b>		
- Board of Directors	55,000	33,000
- Audit Committee	44,000	22,000
- Executive Committee	-	-
- Nomination and Remuneration Committee	-	-
- Risk Management Team	-	-
- Corporate Governance and Social Responsibility Team	-	-
- Sustainability Management Team	-	-
<b>2. Other Remuneration</b>	-	-

#### Opinion of the Board of Directors

The Board of Directors considered and approved the Nomination and Remuneration Committee's opinion and deems appropriate for the Annual General Meeting of Shareholders to consider and approve the director's remuneration for the year 2023 as proposed.

Voting requirement

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 the determination of the auditor's remuneration for the year 2023

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. 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 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 PricewaterhouseCoopers ABAS Ltd. which consisted of the following auditors to be auditor of the Company for the year 2023 with profiles of the Company's Auditor shown in the Attachment 3:

1. Mr. Pisit Thangtanagul CPA Thailand No. 4095 or
2. Miss Nuntika Limviriyalers CPA Thailand No. 7358 or
3. Miss Tithinun Vankeo CPA Thailand No. 9432

In the event that the three auditors are 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 is the fifth 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.

It is 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

THB 3,910,000 per year, an increase of THB 60,000 from 2022, due to the Company having more subsidiaries and include the audit fee for the Application form for Exercising Corporate Income Tax Exemption Rights and Benefits of Tham Digital Co., Ltd. of THB 100,000. 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 (THB)	2023 (THB) (For consideration)
Audit fee for the Company	2,340,000	2,410,000
Audit fees for subsidiaries	1,160,000	1,500,000
Total	3,500,000	3,910,000
Other service charges	Actual disbursement of 133,900	Actual disbursement

#### Opinion of the Board of Directors

The Board of Directors approved the proposal of the Audit Committee and proposes to the shareholder meeting to consider appointing an auditor from PricewaterhouseCoopers ABAS Ltd. to be the auditor of the Company and its subsidiaries for the year 2023 and determine the audit fee for the year 2023 as detailed in the offer.

#### 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 other business (if any)**

The Company invites the shareholders to propose agenda to be included at the shareholder's meeting which criteria and procedure were disclosed on its website from 1 October 2022 to 31 December 2022. After such period ended, there was no shareholder proposing any agenda to be included in the 2023 Annual General Meeting of Shareholders. The Board of Directors therefore deemed it 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 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 teleconference, please fill in registration form for attending the 2023 AGM through Electronic Media (E-AGM) in the [Attachment 7](#) and sign either proxy form in the [Attachment 8](#). In this respect, the Company advises the shareholders to apply the Proxy Form B or download the Proxy Form A (Simple Form), Proxy form B (Form Specifying Various Particulars for Authorization Containing Clear and Concise Details) or Proxy Form C (For Foreign Shareholders and have Custodians in Thailand) on the Company's website [www.addtechhub.com](http://www.addtechhub.com) (Shareholders topic then Shareholders Conference) and send the accurate proxy form signed and affixed with THB 20 duty stamp to the following channel:

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

The Company thereby invite shareholder 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 through electronic devices which the shareholders may find the rules for attending the shareholders' meeting by teleconferences through Electronic Devices (E-AGM) as specified in [Attachment 9](#).

For the convenience in document verification, the shareholders and proxy must submit the required documents to the Company within 19 April 2023.

Therefore, the shareholders may appoint the Company's independent director as proxy to attend the meeting as named and detailed in [Attachment 5](#).

Furthermore, the Company has prioritized the personal data protection of the shareholders, a proxy and an authorized person of a shareholder, and to assure the Company shall provide protection and process the data under the Personal Data Protection Act B.E. 2562, the Privacy Notice for the 2023 AGM indicating the rights of personal data shall be disclosed in [Attachment 10](#).

In addition, the Company has determined the date for determining the name of shareholders entitled to attend the 2023 Annual General Meeting of Shareholders on 22 March 2023.

Please be informed accordingly.

Sincerely yours,

- Chawan Boonprakobsap -  
( Mr. Chawan Boonprakobsap )  
Director and Chief Executive Officer

## Minutes of the 2022 Annual General Meeting of Shareholders

### Meeting date and time

AddTech Hub Public Company Limited (the “Company”) held the 2022 Annual General Meeting of Shareholders (E-AGM) on Tuesday 12 April 2022 at 10:00 hours. It was a meeting via electronic means only.

### Commencement of the meeting

Mr. Chirapan Sintunava, Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee, presided over the meeting (the “Chairman”), opened the 2022 Annual General Meeting of Shareholders and informed the meeting for acknowledgement regarding the Company's current information primarily that:

The Company has registered capital of	80,000,000 Baht
Paid-up capital	80,000,000 Baht
Being ordinary shares of	160,000,000 Shares
Par value per share	0.50 Baht

In this regard, the persons entitled to attend the 2022 Annual General Meeting of Shareholders will be the persons whose names appear in the shareholder register on the date of collecting the names of shareholders entitled to attend the 2022 Annual General Meeting of Shareholders, that was the date: 22 March 2022.

In this general meeting of shareholders, the Company has operated according to the principles of good corporate governance. During 18 October 2021 to 31 December 2021, the Company invited the shareholders to nominate names of persons to be considered and selected as the Company's directors and propose agenda of the meeting and send questions regarding the Company in advance, before the date of the General Meeting of Shareholders. When it was the expiration of such period, it turned out that no shareholder nominated any person for the Company to consider as a director. Neither agenda of the meeting nor question in advance was presented to the Company.

Then the Chairman assigned Ms. Aunrat Dolwachirapokin, Company Secretary, to act as the meeting moderator (the “meeting moderator”) who informed the meeting that currently there were 6 shareholders of the Company attending the meeting via electronic means individually holding a total of 5,779,800 shares and 44 shareholders by proxy holding a total of 116,612,000 shares, totaling 50 shareholders holding a total of 122,391,800 shares, representing 76.49 percent of the total number of the shares sold, to constitute the quorum of the meeting according to the Company's Articles of Association. According to the Company's Articles of Association, Article 33, it is specified that the quorum of the shareholders' meeting must contain shareholders and proxies (if any) attending the meeting not less than twenty-five (25) shareholders or not 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 to constitute the quorum of the meeting.

In this regard, in order to ensure that the meeting is in accordance with the principles of good corporate governance regarding voting at the meeting, the meeting moderator explained the voting procedures and counting of the votes as follows:

1. The Company used the electronic conferencing media system of OJ International Company Limited that is an E-AGM system service provider that complies with the standard for organizing meetings via electronic means of the Electronic Transactions Development Agency. The shareholders attending this general meeting

of shareholders can watch the live broadcast throughout the meeting including the voting results of each agenda.

2. As this meeting is a meeting via electronic means, therefore, the ballot cards were not printed for the participants.

3. At the meeting, the agenda will be considered in the order specified in the meeting invitation letter.

4. To vote at the meeting, it shall be deemed that one (1) share has one (1) vote.

5. In voting, counting the voting results in each agenda will count the votes of the shareholders attending the meeting via electronic means and the votes of the shareholders who appoint proxies that was recorded in advance when the proxy registered to attend the meeting.

6. The shareholders can select to vote in each agenda by voting for agreeing, disagreeing, or abstention by clicking to select on the menu to vote in the system. The voting cannot be divided to vote into parts.

In case of a shareholder who has made a letter of proxy in Form B and Form C which requires the proxy to vote according to the wish of the shareholder or proxy, the Company will vote according to the wish of the shareholder or proxy.

In case of foreign shareholder who appoints a custodian in Thailand to be a share depository and keeper, the custodian can vote separately for agreeing, disagreeing or abstaining at the same time in each agenda by separating the votes to be equal to the number of shares held by the custodian.

The Company will give shareholders sufficient time to vote. During the opening for voting in each agenda, if the shareholder or proxy does not make any mark, it will be deemed that the shareholder has resolution to approve the proposed agenda.

For counting the voting results, it is divided into 3 types as follows:

1) Agenda that must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

The vote basis will be calculated by counting only the votes of the shareholders who voted in agreeing and disagreeing only. The votes of the shareholders who abstained from voting will not be counted.

2) Agenda that must have resolution to approve by votes of not less than two-thirds of the total votes of the shareholders attending the meeting.

The vote basis will be calculated by counting the votes of all shareholders attending the meeting who vote to agree, disagree and abstain.

3) Agenda that must be approved by votes of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.

The vote basis will be calculated by counting the votes of all shareholders attending the meeting and having the right to vote to agree, disagree and abstain.

7. To vote, the shareholders will be introduced to press at the E-Voting tab to vote in each agenda within the specified time (1 minute). When the shareholder press to select vote, the system will have pop-up to ask again whether the shareholder confirm the vote or not, the shareholder shall press OK to confirm the vote.

8. In case that the shareholder wishes to change the vote, the shareholder can do so by pressing to select vote again. But if the agenda has already been closed for voting, the shareholders will not be able to vote or change the vote.

For participants who attend the meeting through mobile phone or tablet, please switch from Zoom application to Chrome application to vote at the E-Voting menu.

9. When you have finished voting, please return to the E-Meeting window (Zoom application) to continue watching the video and audio of the meeting.

10. The system will collect the votes by counting the total votes from those who voted via E-Voting and those who voted in advance via proxy.

11. The vote basis and number of shareholders in each agenda may not be equal due to the gradual entry into the meeting system of shareholders and proxies. As a result, the number of participants in each agenda may not be the same.

In the votes tally, counting the votes in each agenda will count only the votes of the shareholders at the meeting who vote to disagree and abstain from voting, then those votes will be deducted from the total number of votes of the shareholders at the meeting. The remainder will be considered as the votes of approval.

Voting in the proxy form sent by the shareholders to the Company as follow will be voided and treated as a bad card:

- 1) Vote where more than one box is checked.
- 2) Vote with conflicting intentions.
- 3) Vote with strikeout and without signature.
- 4) Vote that dose not have a vote in any of the fields.

12. In the election of directors to replace those retired by rotation, the Company will proceed for the meeting to consider and elect such persons individually.

13. Voting resolution shall be made by a majority of votes. If the votes are equal, the Chairman of the meeting shall cast one more deciding vote.

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

Attendees can ask questions related to the agenda being considered.

In the case that shareholders who wish to ask questions by typing a message, they can do so as follows:

- 1) Go to the Chat menu in Zoom application to type a message.
- 2) Press the Enter key to send the message to the system.

In the event that shareholders wish to inquire through discussion, they can do so as follows:

- 1) Go to the Participant menu below and press the Raise Hand button.
- 2) When the moderator calls your name. The staff will proceed to open the microphone for you to inquire. You will need to press Unmute and turn on the microphone on your device. In the event that the



shareholder cannot speak through the microphone (within 1 minute), please type your questions via chat instead so that the staff will read the questions to the meeting on your behalf.

3) When asking each question, either by typing a message or through conversation, the attendees are encouraged to inform the name-surname and specify whether you are attending by yourself or as a proxy before asking any questions for the benefit of taking complete and accurate minutes of the meeting.

4) The Company gives the opportunity for the attendees to submit questions in each agenda. In the event that there is no attendee inquiries within 1 minute, the Company will continue the meeting. If shareholders have additional questions, you can type the questions via Chat and the staff will read your questions later.

Before proceeding with the agenda at the meeting, the meeting moderator introduced the directors, Legal advisor and auditor of the Company attending the meeting as follows:

**Directors attending the meeting**

- |                              |  |
|------------------------------|--|
| 1. Mr. Chirapan Sintunava    | Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee |
| 2. Mr. Sirutt Ratanapaitoon  | Independent Director, Audit Committee and Nomination and Remuneration Committee              |
| 3. Mr. Pat Sadavongvivad     | Independent Director and Audit Committee   |
| 4. Mr. Chawan Boonprakobsak  | Executive Chairman, Nomination and Remuneration Committee and Chief Executive Officer        |
| 5. Mr. Sompoch Tanutantivong | Executive Director and Chief Financial Officer   |

**Directors who had mission and could not attend the meeting**

- |                              |   |
|------------------------------|---|
| 1. Ms. Yaowarote Klinboon    | Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Jenvit Jivakulchainan | Vice Chairman of the Board and Executive Director   |

In which 5 directors out of 7 directors attended the meeting, representing 71.43 percent.

**Legal advisor from Hunton Andrews Kurth (Thailand) Limited**

Ms. Phatomol Phisitbuntoon who was an observer in counting the votes in the meeting

**Auditor from PricewaterhouseCoopers ABAS Limited**

- |                           |
|---------------------------|
| 1. Mr. Pisit Thangtanagul |
| 2. Ms. Sarocha Thongsakul |

After that, the meeting moderator conducted the meeting according to the following agenda:

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

The meeting moderator explained that it is proposed that the meeting should consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders held on 12 March 2021. The copy of the Minutes of the 2021 Annual General Meeting of Shareholders appears in Enclosure 1 sent to all shareholders together with the invitation letter for the meeting.

**Meeting resolution**

The meeting considered and had unanimous resolution to certify the Minutes of the 2021 Annual General Meeting of Shareholders as proposed without amendment with the following votes:

Agree:	103,486,801	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	18,915,000	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	122,401,801	votes,	Percentage:	100.00

There were 52 shareholders attending the meeting in this agenda.

**Note**

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

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

The meeting moderator informed the general meeting of shareholders that in order for the shareholders to be informed of the operating results and the significant changes that occurred in the year 2021, which the company has compiled in the 2021 Annual Report (Form 56-1 One Report), therefore, the meeting moderator invited Mr. Sompoch Tanutantivong, Executive Director and Chief Financial Officer, to be the person summarizing the Company's operating results for the year 2021 to the meeting for acknowledgment. Mr. Sompoch explained that in doing business, the Company realized the importance of operating its business for sustainable growth under Corporate Social Responsibility by emphasizing on operating its business with care for stakeholders, the economy, society and the environment with morality, ethics and code of conduct. For example, the Company organizes volunteer projects every year in order to instill good conscience among employees and help relax their body and mind. In 2021, the Company hired an external agency to be a consultant to monitor the amount of greenhouse gas emission from the Company's operating activities that amounted to 49 tons carbon dioxide equivalent which is a small amount because the nature of the Company's business is information technology business. The amount of carbon generated will come from the use of electricity and air conditioning. Therefore, the Company has purchased carbon credit to absorb greenhouse

gas emission and to initiate social and environmental responsibility which is a voluntary goal of reducing greenhouse gas emission and the Company's move towards being Carbon Neutral.

In this regard, the Group adheres to the principle of Corporate Governance to comply with the laws relating to anti-corruption and anti-dishonesty, the Company therefore formulates "Anti-Corruption Policy" and sets up complaint channels to prevent corruption in writing for employees to adhere as a guideline. The Group hopes that conducting business under social responsibility and anti-corruption and anti-bribery will bring benefits to the public together with the growth of the Group.

The operating results in 2021 compared to 2020 and 2019 are as follows:

1. The Company's total assets increased. The total assets increased from approximately 140.72 million Baht in 2019 to approximately 183.22 million Baht in 2020 due to growth in line with the Company's income. As for the total assets in 2021, approximately 649.62 million Baht, a relatively large increase was because the Company received capital increase from the Initial Public Offering (IPO) in May 2021.

2. The increase in liabilities of the Company would be the liabilities that increase according to the income because most of the liabilities are commercial liabilities as the Company has to pay revenue sharing to its partners.

3. Shareholders' equity increased due to net profit in each year that remains after dividend payment to shareholders and in 2021 increased significantly from IPO proceeds.

4. Total income increased from approximately 345.63 million Baht in 2020 to approximately 515.69 million Baht in 2021.

5. Net profit increased from approximately 72.37 million Baht in 2020 to approximately 98.75 million Baht in 2021.

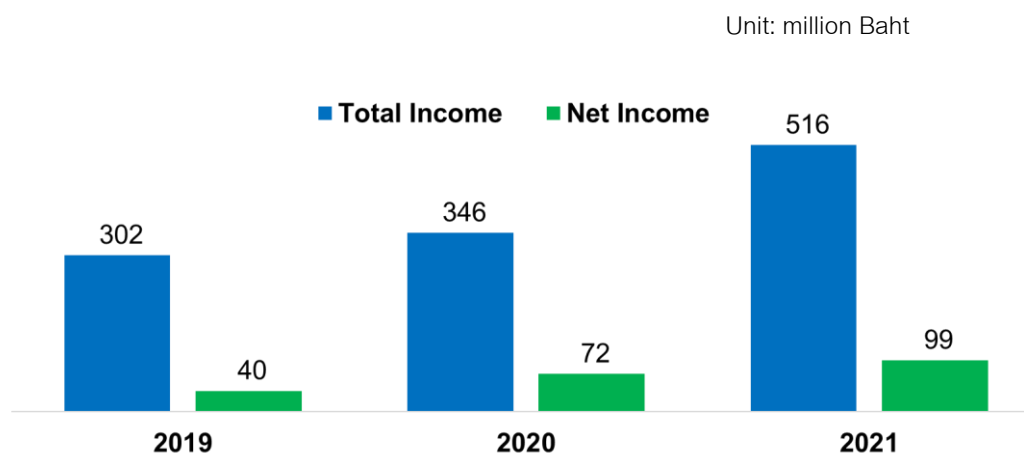
6. Earnings per share continued to increase every year to approximately 0.34 Baht, 0.60 Baht and 0.68 Baht in 2019, 2020 and 2021, respectively, even though the Company has more outstanding shares from IPO but the Company still has higher Earnings per share.

Unit: million Baht

Description	Year 2019	Year 2020	Year 2021
Total assets	140.72	183.22	649.62
Total liabilities	54.52	92.66	99.83
Total shareholders' equity	86.19	90.56	549.79
Total income	302.11	345.63	515.69
Net profit	39.50	72.37	98.75
Earnings per share (Baht)	0.34	0.60	0.68

Comparing the growth rates of net profit and income in 2019, 2020 and 2021, the Company's income growth has increased from 14 percent in 2020 to 49 percent in 2021, but net profit growth has

decreased from 83 percent in 2020 to 36 percent in 2021. This was because in 2021, the Group had incurred some incremental expenses from listing in the Stock Exchange of Thailand as well as the expansion of personnel to support new businesses in the future and the expansion of the content business, which has variable cost according to income, resulting in the Company having more costs.



Growth	2019	2020	2021
Total Income	4%	14%	49%
Net Income	35%	83%	36%

Service income and gross profit classified by the Company's 3 main business segments are as follows:

**1. Digital Content Business**

In 2021, the Company has the highest income and gross profit from this business. The Company has income and gross profit of approximately 442 million Baht and 120 million Baht, representing 86 percent and 73 percent, respectively, which is an increase from the year 2020, when the Company had income and gross profit of approximately 287 million Baht and 82 million Baht, respectively. This was due to the nature of the business to provide Digital Content having costs that vary according to the income. When the Company has higher income, the Company tends to have higher costs as well.

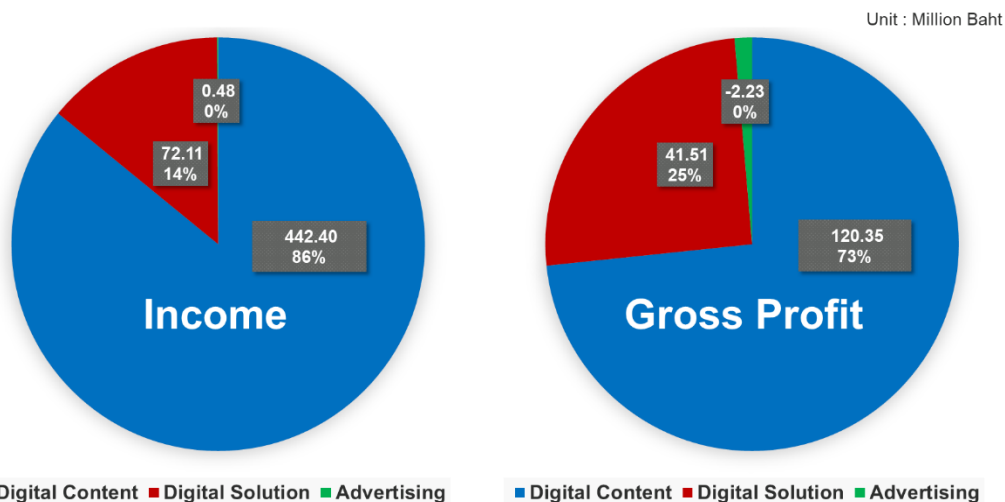
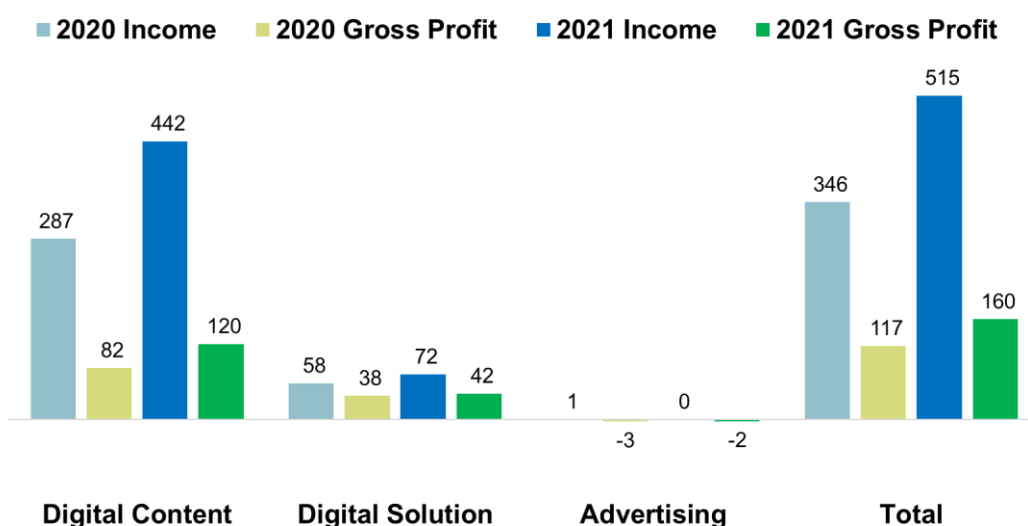
**2. Digital Solution Business**

The Company's income increased from the year 2020, which was approximately 58 million Baht to be approximately 72 million Baht in 2021, amounted to 14 percent of total income. However, the

gross profit slightly increased from the year 2020, which was approximately 38 million Baht, to be approximately 42 million Baht, or 25 percent of total gross profit because the Company has additional costs from increasing the number of Information Technology personnel to support the Company's new business expansion in the future. Even so, the Company will focus to expand its digital solution business because it is a fixed cost business with great potential.

### 3. Online Advertising Business

The Company runs an online real estate advertising business on website and Facebook: ReviewYourLiving, which in 2020 and 2021, real estate business has slowed down from the impact of the Covid-19 pandemic situation. In 2021, the Company's online advertising business incurred gross profit of approximately 2 million Baht. It is expected that after the Covid-19 pandemic situation has eased, the Company will be able to revenue generating profit in this business.



Meeting resolution

The meeting considered and had unanimous resolution to acknowledge the Company's operating results for the year ended 31 December 2021, having the detail as proposed.

Note

This agenda was agenda for acknowledgement, therefore, there was no resolution.

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

The meeting moderator informed the general meeting of shareholders that the Company has prepared the financial statements for the year ended 31 December 2021 that have been audited by the Company's auditors and has been considered by the Audit Committee and the Board of Directors, then the Company proposed to the shareholders' meeting at the annual general meeting for considering and approval. The meeting moderator, therefore, invited Mr. Sompoch Tanutantivong, Executive Director and Chief Financial Officer, to clarify the details of the financial information. Mr. Sompoch clarified the details of the financial information in 2021 compared to the year 2020, as follows:

1. Statement of Income

The Company has income in 2021 of approximately 515 million Baht, increasing from the year 2020 which had income of approximately 345.53 million Baht or an increase of 49 percent, with a gross profit of approximately 159.63 million Baht, an increase from approximately 117.24 million Baht in 2020, or an increase of 36 percent, and a net profit of approximately 98.75 million Baht, an increase approximately 72.37 million Baht in 2020, or an increase of 36 percent. The details are as follows:

1) Income from digital content business was approximately 442 million Baht or 86 percent of total income and revenue sharing cost was approximately 307 million Baht.

2) Income from digital solution business was approximately 72 million Baht.

3) Important fixed costs and expenses were as follows:

- Expenses related to employees about 48 million Baht
- Expenses from cloud service about 11 million Baht
- Expenses on marketing activities about 3 million Baht
- Expenses related to the office about 4 million Baht
- Professional service fees about 6 million Baht;

and the one-time expense in 2021 was:

- Approximately 2 million Baht in public relations expenses to promote the Company during the IPO period would be in "Service Expense":

The administrative expenses in 2021 increased by 52 percent from 2020 due to the change in accounting recording method to recording credit losses, previously recorded as discount on income, administrative expenses which would have no impact on profit:

Statement of Income	2020	2021	Change
<b>Services Income</b>	<b>345.53</b>	<b>515.00</b>	<b>+49%</b>
Cost of Services	(228.29)	(355.37)	+56%
<b>Gross Profit</b>	<b>117.24</b>	<b>159.63</b>	<b>+36%</b>
Other Income	0.10	0.69	+571%
Services Expenses	(4.59)	(6.83)	+49%
Administrative Expenses	(26.21)	(39.92)	+52%
Investments in Associate	0.09	0.13	+47%
Finance Costs	(0.26)	(0.34)	+28%
<b>Profit before Income Tax</b>	<b>86.37</b>	<b>113.36</b>	<b>+31%</b>
Income Tax Expense	(14.00)	(14.62)	+4%
<b>Profit for the Year</b>	<b>72.37</b>	<b>98.75</b>	<b>+36%</b>

## 2. Statement of financial position

The Company had total assets increasing to approximately 649.62 million Baht from 183.22 million Baht, The details of the statement of financial position are as follows:

- 1) Cash and cash equivalent approximately 498 million Baht from IPO proceeds
- 2) Investment in Money Market Fund of Krungsri Asset Management Co., Ltd. approximately 10 million Baht
- 3) Accounts receivable approximately 122 million Baht
- 4) Accounts payable approximately 85 million Baht
- 5) Prepaid corporate income tax approximately 9 million Baht that the company will file application for refund from Revenue Department
- 6) Income tax payable approximately 2 million Baht
- 7) Employee benefit obligations for approximately 6 million Baht
- 8) Right-of-use assets from lease contracts approximately 2 million Baht

The total liabilities increased from approximately 92.66 million Baht in 2020 to approximately 99.83 million Baht in 2021 because most of the Company's liabilities are trade liabilities. When the Company's income increased in 2021, the Company's revenue sharing to partners and liabilities increased as well.

The shareholders' equity increased from approximately 90.56 million Baht in 2020 to be approximately 549.79 million Baht in 2021 because the Company received capital increase from IPO proceeds and had remaining operating profit in 2021 which had not been paid as dividends to shareholders.

<b>Statement of Financial Position</b>	<b>2020</b>	<b>2021</b>
Current Assets	171.51	640.13
Non-current Assets	11.71	9.49
<b>Total Assets</b>	<b>183.22</b>	<b>649.62</b>
Current Liabilities	85.74	93.61
Non-current Liabilities	6.92	6.21
<b>Total Liabilities</b>	<b>92.66</b>	<b>99.83</b>
<b>Total Equity</b>	<b>90.56</b>	<b>549.79</b>

### 3. Statement of Cash flows

The Company has cash and cash equivalents of approximately 497.65 million Baht, an increase from the year 2020 of approximately 58.98 million Baht, consisting of:

1. Net cash received from operating activities of approximately 82.92 million Baht, decreasing from the year 2020 which had amount of approximately 88.19 million Baht due to the cycle of accounts receivable that loosened from the end of the month to the beginning of the following month, leading to reduction in the Company's cash flows from operating activities but with no effect to the liquidity of the Company.

2. Net cash used in investing activities of approximately 0.07 million Baht from the purchase of office equipment and computer equipment.

3. Net cash used in financing activities of approximately 355.82 million Baht. The Company received capital increase from IPO proceeds of about 426.61 million Baht and total dividends paid to shareholders were approximately 68.80 million Baht.

<b>Statement of Cash Flows</b>	<b>2020</b>	<b>2021</b>
<b>Cash flows from Operating activities</b>	<b>88.19</b>	<b>82.92</b>
<b>Cash flows from Investing activities</b>	<b>(1.12)</b>	<b>(0.07)</b>
Payment of lease liabilities & Interest expense	(1.92)	(1.99)
Proceeds from ordinary shares issued - net	-	426.61
Dividends paid	(68.00)	(68.80)
<b>Cash flows from Financing activities</b>	<b>(69.92)</b>	<b>355.82</b>
<b>Net change in Cash &amp; cash equivalents</b>	<b>17.15</b>	<b>438.67</b>
Opening balance of Cash & cash equivalents	41.83	58.98
<b>Closing balance of Cash &amp; cash equivalents</b>	<b>58.98</b>	<b>497.65</b>



#### 4. Financial Ratios

The financial ratios in 2021 compared to 2020 are as follows:

1) Gross profit margin and net profit margin both decrease due to the change in accounting recording method as credit losses previously recorded as a discount of income are from now on recorded as administrative expense.

2) Return on Assets ratio and Return on Equity ratio both decreased considerably because the Company received a large amount of capital increase from IPO.

3) Asset turnover ratio decreased because the Company has quite a large amount of assets. The Company intend to use the assets on hand to generate higher return.

4) Average collection period and average payment period were both shorter because if the Company can collect accounts receivable faster, the Company will pay the revenue sharing to partners faster as well.

5) Interest-bearing debt is approximately 1.91 million Baht, consisting of lease liabilities from the Company's vehicle and office.

6) Debt ratio is relatively low, only 0.3 percent.

7) Debt/Equity ratio decreased considerably because the Company received a large amount of capital increase from IPO.

8) The current ratio increased from 2.00 times to 6.84 times and the Company's net working capital increased from approximately 85.77 million Baht to approximately 546.52 million Baht because the Company received capital increase from IPO.

9) The cash cycle showed that the Company could collect from accounts receivable before paying the accounts payable for 7 days, causing the Company to still have relatively high financial liquidity.

<b>Performance</b>	<b>2020</b>	<b>2021</b>
Gross profit margin	34%	31%
Net profit margin	21%	19%
Return on assets	45%	24%
Return on equity	82%	31%
<b>Activity</b>	<b>2020</b>	<b>2021</b>
Asset turnover	2.13	1.24
Average collection period (Days)	87	77
Average payment period (Days)	101	84

<b>Financing</b>	<b>2020</b>	<b>2021</b>
Interest-bearing debt	3.61MB	1.91MB
Debt ratio	2%	0.3%
Debt/Equity ratio	1.02	0.18
<b>Liquidity</b>	<b>2020</b>	<b>2021</b>
Current ratio	2.00	6.84
Net working capital	85.77MB	546.52MB
Cash cycle (Days)	-14	-7

The Company therefore requests the general meeting of shareholders to approve the consolidated and separate financial statements of the Company for the year ended 31 December 2021 with details as mentioned above.

**Meeting resolution**

The meeting considered and unanimously approved the consolidated and separate financial statements of the Company for the year ended 31 December 2021 with the following votes:

Agree:	122,401,801	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	122,401,801	votes,	Percentage:	100.00

There were 52 shareholders attending the meeting in this agenda.

**Note**

The resolution of this agenda must be certified by 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 net profit as legal reserve, the dividend payment for the year 2021 and to acknowledge the interim dividend payments.**

The meeting 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 allocate a portion of the annual net profit as reserve of not less than five percent of the annual net profit, less the accumulated loss brought forward (if any), until this reserve is not less than ten percent of the registered capital and the Company has 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 the articles of association of the Company. However, such dividend payment is subject to change, depending on necessity and other 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, there is prohibition to pay dividends from other types of money than profit. In the event that the Company still has accumulated loss, it is forbidden to pay dividend. Dividend shall be divided according to the number of shares, per one share equally, except in the case where the Company issues preferred shares and the preferred shares receive dividend different from ordinary shares, the Company will allocate dividend as specified. Dividend payment must be approved by the shareholders' meeting. The Board of Directors may approve interim dividends to shareholders from time to time, when the Board of Directors considers that 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' meeting in the next shareholders' meeting. Payment of dividends shall be made within one (1) month from the date of the shareholders' meeting, or resolution of the Board of Directors meeting, as the case may be. There shall be letter to inform in writing to the shareholders and the notice of payment of dividend shall be published in newspaper for not less than three (3) days consecutively.

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appropriation of net profit as legal reserve, the dividend payment for the year 2021 and acknowledgment of interim dividend payments; the details are as follows:

1. Refrain from appropriating net profits as legal reserve. As the Company has appropriated the legal reserve of the Company 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, there is no need to consider appropriating profit as legal reserve.

2. Approve the dividend payment from the operating results of the year 2021 for an additional amount of 22,400,000 Baht (twenty-two million four hundred thousand Baht only), equivalent to 0.14 Baht per share on 5 May 2022, appropriated from net profit; It is divided into 2 parts:

1) Dividend of 0.09 Baht per share, appropriated from net profit taxed at the rate of 20 percent, which individual shareholders are subject to withholding tax of 10 percent, but are allowed tax credit equal to twenty-eighthieth of the dividends.

2) Dividend of 0.05 Baht per share, appropriated from the net profit of subsidiaries' business that has investment promotion privilege from the Board of Investment that are in the process of exercising tax exemption right. Individual shareholders are subject to withholding tax of 10 percent and are not allowed any dividend tax credit.

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

Resolution of the Board meeting No.	Meeting date	Paying from operations of	Paid amount (Baht)	Dividend payment date
4/2021	10 Aug 2021	Six-month period of 2021	28,800,000	9 Sep 2021
5/2021	15 Nov 2021	Quarter 3/2021	24,000,000	15 Dec 2021
Total paid interim dividends			52,800,000	

The total amount of dividends paid to shareholders by the Company in 2021 was 75.20 million Baht (seventy-five million two hundred thousand Baht only), or equal to 0.47 Baht per share, or 99.15 percent of net profit from the separate financial statement which is in accordance with the Company's dividend payment policy.

And the Board of Directors resolved to determine the list of shareholders who had the right to receive dividends (Record Date) on 22 March 2022 and the dividend payment date on 5 May 2022.

#### Meeting resolution

The meeting considered and unanimously approved the appropriation of net profit as legal reserve, the dividend payment for the year 2021 and the acknowledgment of interim dividend payments. The details are as follows:

1. Refrain from appropriating net profit as legal reserve because the Company has appropriated the legal reserve of the Company 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, there was no need to consider appropriating profit as legal reserve.

2. Approve the dividend payment from the operating results of the year 2021 for an additional amount of 22,400,000 Baht (twenty-two million four hundred thousand Baht only), equivalent to 0.14 Baht per share on 5 May 2022, appropriated from net profit. It is divided into 2 parts:

1) Dividend of 0.09 Baht per share, appropriated from net profit taxed at the rate of 20 percent, which individual shareholders are subject to withholding tax of 10 percent, but are allowed tax credit equal to twenty-eighth of the dividends.

2) Dividend of 0.05 Baht per share, appropriated from the net profit of subsidiaries' business that has investment promotion privilege from the Board of Investment that are in the process of exercising tax exemption right. Individual shareholders are subject to withholding tax of 10 percent and are not allowed any dividend tax credit.

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

Resolution of the Board meeting No.	Meeting date	Paying from operations of	Paid amount (Baht)	Dividend payment date
4/2021	10 Aug 2021	Six-month period of 2021	28,800,000	9 Sep 2021
5/2021	15 Nov 2021	Quarter 3/2021	24,000,000	15 Dec 2021
Total paid interim dividends			52,800,000	

With the following votes:

Agree:	122,401,801	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	122,401,801	votes,	Percentage:	100.00

There were 52 shareholders attending the meeting in this agenda.

#### Note

The resolution of this agenda must be certified by 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 retired by rotation for the year 2022**

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

- Ms. Yaowarote Klinboon Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee
- Mr. Jenvit Jivakulchainan Vice Chairman and Executive Director
- Mr. Sompoch Tanutantivong Executive Director and Chief Financial Officer

The Nomination and Remuneration Committee (excluding the directors who are stakeholders) considered carefully through the screening and consideration process to obtain people with knowledge, abilities and experience related to the Company's business. It is of the view that all 3 directors above are knowledgeable, capable, experienced and skillful that are beneficial to the Company's operations and attend the Board of Directors/Working Committee meetings every time and having qualifications and not having any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (including the amendment) and the Securities and Exchange Act B.E. 2535 (including the amendment) as well as related announcements, and in order to hold a position as an independent director, he/she is the person who will be able to express opinions independently and in accordance with the relevant criteria and has qualifications as an independent director according to the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand with the work history shown in the Enclosure 3.

In this regard, the Board of Directors (excluding the directors who are stakeholders) have carefully reviewed, carefully considered and resolved to approve in accordance with the opinion of the Nomination and Remuneration Committee and considered appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the re-election of directors who retired by rotation to be directors for another term.

#### Meeting resolution

The meeting considered and had unanimous resolution to approve the appointment of three directors who retire by rotation in the 2022 Annual General Meeting of Shareholders to be re-elected for another term, with details as follows:

Name of director	Position	Counted votes/percentage				
		Agree	Disagree	Abstain	Voided card	Total
Ms.Yaowarote Klinboon	Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee	122,401,801/100.00	-	-	-	122,401,801/100.00
Mr.Jenvit Jivakulchainan	Vice Chairman and Executive Director	122,327,301/99.94	74,500/0.06	-	-	122,401,801/100.00
Mr. Sompoch Tanutantivong	Executive director and Chief Financial Officer	122,401,801/100.00	-	-	-	122,401,801/100.00

There were 52 shareholders attending the meeting in this agenda.

**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 2022**

The meeting moderator explained that in order for the shareholders' meeting to determine the directors' remuneration for the year 2022 for non-executive directors, the Company has established policies, rules and procedures for nomination and consideration of directors' remuneration, whether in the form of cash, securities, or other considerations as appropriate to their duties and responsibilities, performance of the Company, operation of the Company and practices in the same industry, including expected benefits from each director, as well as the results of the annual performance appraisal by giving compensation in an appropriate manner and 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 has carefully scrutinized various factors, namely the Company's performance 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 from businesses that are similar in size to companies in the same industry. Therefore, there is an opinion that Directors' remuneration currently used is the rate that has been used since the year 2018 and has not been adjusted for a period of four years, as well as directors having more duties and responsibilities. Therefore, it is appropriate to set an amount not exceeding 1,188,000 Baht, an increase of 10 percent from the remuneration in the year 2021 and directors who are employees of the Company will not receive compensation. The Nomination and Remuneration Committee therefore proposed to the meeting to consider and approve the remuneration of the Board of Directors and sub-committees on a quarterly basis for the year 2022, the details are as follows:

Description	Year 2022 (Year of proposing)		Year 2018-2021		Change (Percentage)
	Chairman	Director	Chairman	Director	
<b>1. Quarterly remuneration (Baht)</b>					
- 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	-	-	-	-	-
- Risk Management Team	-	-	-	-	-
- Corporate Governance and Social Responsibility Team	-	-	-	-	-
- Sustainability Management Team	-	-	-	-	-
<b>2. Other remuneration</b>	-	-	-	-	-

In this regard, the Board of Directors has considered and resolved in accordance with the opinion of the Nomination and Remuneration Committee and deemed appropriate for the Annual General Meeting of Shareholders to consider and approve the director's remuneration for the year 2022 as proposed.

#### Meeting resolution

The meeting considered and unanimously resolved to approve the directors' remuneration for the year 2022 in the amount of not more than 1,188,000 Baht, an increase of 10 percent from the remuneration in 2021 and directors who are employees of the Company will not receive remuneration. The details are as follows:

Description	Year 2022 (Year of proposing)		Year 2018-2021		Change (Percentage)
	Chairman	Director	Chairman	Director	
<b>1. Quarterly remuneration (Baht)</b>					
- 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	-	-	-	-	-
- Risk Management Team	-	-	-	-	-
- Corporate Governance and Social Responsibility Team	-	-	-	-	-
- Sustainability Management Team	-	-	-	-	-
<b>2. Other remuneration</b>	-	-	-	-	-

With the following votes:

Agree:	122,401,801	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	122,401,801	votes,	Percentage:	100.00

There were 52 shareholders attending the meeting in this agenda.

#### Note

The resolution of this agenda must be certified by votes 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 2022**

The meeting moderator explained that in order 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 stipulated that the general meeting of shareholders shall appoint an auditor and determine the audit fee of the company every year which the Audit Committee agreed that the auditors from PricewaterhouseCoopers ABAS Limited in the past has performed their duties properly, completely, and are independent and has no relationship or interest in any relationship with the Company, subsidiaries, executives, major shareholders or those related to such persons in any way. Therefore, such company is independent in auditing and expressing their opinions on the Company's financial statements and it is a company that has been approved by the Office of the Securities and Exchange Commission (SEC), so it was appropriate to propose PricewaterhouseCoopers ABAS Limited, consisting of the following auditors, to be the auditor of the Company and its subsidiaries for the year 2022:

1. Mr. Pisit Thangtanagul Certified Public Accountant No. 4095 or
2. Ms. Nantika Limwiriyaalert Certified Public Accountant No. 7358 or
3. Ms. Thitinan Wankaew Certified Public Accountant No. 9432

In this regard, according to the invitation letter sent by the Company to the shareholders, PricewaterhouseCoopers ABAS Limited proposed the following auditors' names to be the Company's auditor for the year 2022:

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

Later, PricewaterhouseCoopers ABAS Limited requested to change the name of auditor No. 3 from Mr. Paiboon Tankul, Certified Public Accountant No. 4 2 9 8 , to Ms. Thitinan Wankaew, Certified Public Accountant No. 9432 instead.

In the event that the three auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Limited shall provide another Certified Public Accountant of PricewaterhouseCoopers ABAS Limited to be responsible for auditing, reviewing and expressing opinions on the Company's financial statements instead. In appointing PricewaterhouseCoopers ABAS Limited to be the auditor, this is the fourth fiscal year since the fiscal year 2019, with Mr. Pisit Thangtanagul the only person who signed the financial statements of the Group and proposed to determine the remuneration for the auditors (including annual financial audit fee and quarterly financial statement review fees) in the amount of 3,500,000 Baht per year, decreasing from 2021 by 200,000 Baht due to Mitsui ICT Company Limited, a subsidiary, having decreased transactions and has included an audit fee of 100,000 Baht for the application form for certification to exercise the privilege of corporate income tax exemption of Tham Digital Company Limited. However, the above audit fee does not include other service fees (Non-Audit Fee) and other expenses such as allowances, travel expenses, etc.

Auditor's remuneration	Year 2022 (Baht) for consideration	Year 2021 (Baht)
Audit fee of the Company	2,340,000	2,410,000
Audit fee of subsidiaries	1,160,000	1,290,000



Auditor's remuneration	Year 2022 (Baht) for consideration	Year 2021 (Baht)
Total	3,500,000	3,700,000
Other fees	Reimbursement as per actual amount	Reimbursed as per actual amount of 53,000

**Meeting resolution**

The meeting considered unanimously to approve the appointment of

1. Mr. Pisit Thangtanagul Certified Public Accountant No. 4095 or
2. Ms. Nantika Limwiriyalert Certified Public Accountant No. 7358 or
3. Ms. Thitinan Wankaew Certified Public Accountant No. 9432

On behalf of PricewaterhouseCoopers ABAS Limited to be the auditor of the Company and its subsidiaries for the accounting period ended on 31 December 2022 and fix the remuneration to the auditor in the amount of 3,500,000 Baht per year, which includes the audit fee for the application form for certification to exercise the privilege of corporate income tax exemption of Tham Digital Co., Ltd. in the amount of 100,000 Baht. However, the above audit fee does not include other service fees (Non-Audit Fee) and other expenses such as allowances, travel expenses, etc.

With the following votes:

Agree:	122,401,801	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	122,401,801	votes,	Percentage:	100.00

There were 52 shareholders attending the meeting in this agenda.

**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 and approve the change in the objectives of the utilization of the capital increase from the Initial Public Offering (IPO)**

The meeting moderator explained that 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 11 Baht per share. The Company received proceeds from IPO in the net amount of 426.48 million Baht 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

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

The objective of the utilization of the capital increase	IPO Proceeds (Million Baht)	Estimated time spent	Details
Working capital in the business	417.38	2021- 2023	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.  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
<b>Total</b>	<b>417.38</b>		

As at 31 December 2021, the Company has remaining proceeds from the capital increase to use as working capital amounting to 336.78 million Baht 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 336.78 million Baht.

To be as follows:

The objective of the utilization of the capital increase	IPO Proceeds (Million Baht)	Estimated time spent	Details
1. Working capital in the business	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	<p>Invest in other companies in the technology category with potential to promoting the company's current business. The Company will conduct the investments 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.</p>
<b>Total</b>	<b>336.78</b>		

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

The Board of Directors considered and agreed to propose to the shareholders' meeting to consider and approve the change in the objective of the utilization of the capital increase received from the initial public offering (IPO) with details as proposed.

**Meeting resolution**

The meeting considered and had unanimous resolution to approve the change in the objective of utilization of the capital increase received from the initial public offering (IPO), with details as proposed;

With the following votes:

Agree:	122,401,801	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	122,401,801	votes,	Percentage:	100.00

There were 52 shareholders attending the meeting in this agenda.

**Note**

This agenda must be approved by a vote of not less than three-fourths of the shareholders attending the meeting and having the right to vote without objection from 10 percent of the total votes of the shareholders attending the meeting and having the right to vote.

**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**

The meeting moderator explained that 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 12th Floor, Unit 1204-5, Moo 2, Chaengwattana Road, Bang Talat, Pak Kret Nonthaburi	1. The head office 1 Empire Tower, 41st Floor, Unit 4106-7, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120
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.

The Board of Directors has considered and agreed that the General Meeting of Shareholders shall consider and approve the relocation of the head office and amending the Company's Memorandum of Association, Clause 5 Location of the head office in accordance with the relocation of the head office, including the delegation of relevant powers with details as mentioned above.

**Meeting resolution**

The meeting considered and had unanimous resolution to approve the relocation of the head office and amending the Company's Memorandum of Association, Clause 5 Location of the head office in accordance with the relocation of the head office with details as proposed.

With the following votes:

Agree:	122,401,801	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	122,401,801	votes,	Percentage:	100.00

There were 52 shareholders attending the meeting in this agenda.

**Note**

This agenda must be approved by votes of not less than three-fourths 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**

The meeting moderator explained that 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>Article 24</p> <p>At the Board of Directors' meeting, the directors present not less than one-half (1/2) of the total number</p>	<p>Article 24</p> <p>At the Board of Directors' meeting, the directors present not less than one-half (1/2) of the total</p>

Current Article	Amended Article
<p>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>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><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</u></p>	<p>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>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><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>Notification of the 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.

The Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendment of Article 24 of the Company's Articles of Association, RE: the Board of Directors' meeting including the delegation of relevant powers with details as presented above in all respects.

**Meeting resolution**

The meeting considered and had unanimous resolution to approve the amendment of Article 24 of the Company's Articles of Association, RE: the meeting of the Board of Directors with details as proposed.

With the following votes:

Agree:	122,401,801	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	122,401,801	votes,	Percentage:	100.00

There were 52 shareholders attending the meeting in this agenda.

**Note**

This agenda must be approved by a vote of not less than three-fourths of the shareholders attending the meeting and having the right to vote.

**Agenda 11: Considering other matters (if any)**

No one proposed any other matter to the meeting for consideration, the Chairman therefore adjourned the meeting at about 12.00 hours.

Signed \_\_\_\_\_  
(Mr. Chirapan Sintunava)  
Chairman of the Board of Directors



### Using QR code (QR Code)

#### For downloading the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report 2022)

The Company has prepared Form 56-1 One Report 2022 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

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 2022.

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

#### For Android operating system

1. Open application QR CODE READER or Line

#### 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 2022.



Profile of nominated candidate who propose to be directors

Name-Surname	:	Mr. Chirapan Sintunava						
Type of Director to be proposed for appointment	:	Independent Director						
Current Position	:	Independent Director, Chairman of the Board of Director and Chairman of Audit Committee						
Age	:	66 Years old						
Nationality	:	Thai						
Education	:	<ul style="list-style-type: none"> <li>• Master of Development Administration, Faculty of Economic Development, National Institute of Development Administration in 1983</li> <li>• Bachelor of Science in Agricultural Economics, Kasetsart University in 1980</li> </ul>						
Director Training Record	:	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) Class 152/2018</li> </ul>						
Shareholding in ADD's Shares	:	<table> <tr> <td>1. Oneself</td> <td>No share</td> </tr> <tr> <td>2. Spouse</td> <td>-</td> </tr> <tr> <td>3. Underage child</td> <td>-</td> </tr> </table>	1. Oneself	No share	2. Spouse	-	3. Underage child	-
1. Oneself	No share							
2. Spouse	-							
3. Underage child	-							
Date of Appointment as a Director	:	15 March 2019						
Year of Service	:	4 Years						
Work experience	:	<ul style="list-style-type: none"> <li>• Listed company</li> </ul> <table> <tr> <td>2019-present</td> <td>Independent Director, Chairman of the Board of Directors and Chairman of Audit Committee</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> </table>	2019-present	Independent Director, Chairman of the Board of Directors and Chairman of Audit Committee		AddTech Hub PLC.		Business type: service provider of information technology solution
2019-present	Independent Director, Chairman of the Board of Directors and Chairman of Audit Committee							
	AddTech Hub PLC.							
	Business type: service provider of information technology solution							

- Limited company or other agency  
2012-2017 Executive 9  
Chanthaburi Area Revenue Office,  
Revenue Department  
Business type: Government

Relationship with Executives or major  
Shareholders of the Company or

a subsidiary : None

In business which is in  
other listed company : None

In business which is not  
a listed company : None

In business which may cause  
Conflict of interest to the Company: None

Attendance in year 2022 : 


- The Board of Directors' Meeting 7/7 times
- Audit Committee's Meeting 5/5 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 : None

With/without a business  
relationship with significance  
that may result in the inability to  
acting independently : None

Profile of nominated candidate who propose to be directors

Name-Surname	:	Mr. Chawan Boonprakobsap							
Type of Director to be proposed for appointment	:	Director							
Current Position	:	Chairman of Executive Committee, Nomination and Remuneration Committee and Chief Executive Officer							
Age	:	41 Years old							
Nationality	:	Thai							
Education	:	<ul style="list-style-type: none"> <li>Bachelor of Arts in British-American Studies, Thammasat University in 2002</li> </ul>							
Director Training Record	:	<ul style="list-style-type: none"> <li>Thai Institute of Directors Association (IOD)</li> <li>Director Accreditation Program (DAP) Class 152/2018</li> </ul>							
Shareholding in ADD's Shares	:	<table> <tr> <td>1. Oneself</td> <td>54.379%</td> </tr> <tr> <td>2. Spouse</td> <td>0.775%</td> </tr> <tr> <td>3. Underage child</td> <td>None</td> </tr> </table>		1. Oneself	54.379%	2. Spouse	0.775%	3. Underage child	None
1. Oneself	54.379%								
2. Spouse	0.775%								
3. Underage child	None								
Date of Appointment as a Director	:	15 March 2019							
Years of services	:	4 Years							
Work experience	:	<ul style="list-style-type: none"> <li>Listed company <table> <tr> <td>2019-present</td> <td>Chairman of Executive Committee, Nomination and Remuneration Committee and Chief Executive Officer AddTech Hub PLC.</td> </tr> <tr> <td></td> <td>Business type: service provider of information technology solution</td> </tr> </table> </li> <li>Limited company or other agency <table> <tr> <td>2022-present</td> <td>Chairman of the Board of Directors Hyweb Technology (Thailand) Co., Ltd.</td> </tr> </table> </li> </ul>	2019-present	Chairman of Executive Committee, Nomination and Remuneration Committee and Chief Executive Officer AddTech Hub PLC.		Business type: service provider of information technology solution	2022-present	Chairman of the Board of Directors Hyweb Technology (Thailand) Co., Ltd.	
2019-present	Chairman of Executive Committee, Nomination and Remuneration Committee and Chief Executive Officer AddTech Hub PLC.								
	Business type: service provider of information technology solution								
2022-present	Chairman of the Board of Directors Hyweb Technology (Thailand) Co., Ltd.								

	Business type: service provider of information technology solution
2016-present	Chairman of the Board of Directors Tham Digital Co., Ltd. Business type: service provider of information technology solution
2016-2022	Director Born Digital Co., Ltd Business type: Developer of Krua Khun Toi application
2014-present	Chairman of the Board of Directors Mitsui ICT Co., Ltd. Business type: service provider of information technology solution
2014-present	Chairman of the Board of Directors Proptech Co., Ltd. Business type: online advertising media

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

<b>a subsidiary</b>	:	Spouse of Ms. Rattinart Boonprakobsap (Company Executive)
<b>In business which is in other listed company</b>	:	None
<b>In business which is not a listed company</b>	:	<ul style="list-style-type: none"> <li>Chairman of the Board of Directors Hyweb Technology (Thailand) Co., Ltd. Business type: service provider of information technology solution</li> <li>Chairman of the Board of Directors Tham Digital Co., Ltd. Business type: service provider of information technology solution</li> </ul>

- Chairman of the Board of Directors  
Mitsui ICT Co., Ltd.  
Business type: service provider of information technology solution
- Chairman of the Board of Directors  
Proptech Co., Ltd.  
Business type: online advertising media

In business which may cause

Conflict of interest to the Company: None

- Attendance in year 2022 :
- The Board of Directors' Meeting 7/7 times
  - Executive Committee's Meeting 14/14 times
  - Nomination and Remuneration Committee's Meeting 3/3 times
  - Risk Management Team's Meeting 3/3 times
  - Corporate Governance and Social Responsibility Team's Meeting 3/3 times

## Profiles of the Company's Auditors for the year 2023

## PricewaterhouseCoopers ABAS Limited (PwC)

No.	Name – Surname	Position	Age (years)	Educational qualifications/ Training history	Percentage of shareholding in the Company (percent)	Family relationship between executives	Work experience Period / Position / Name of company
1	Mr. Pisit Thangtanagul (CPA Thailand No. 4095)	Partner	55	<ul style="list-style-type: none"> <li>• Master of Science in Accounting, Thammasat University</li> <li>• Bachelor of Accounting (Honors), Kasetsart University</li> <li>• Diploma in Advanced Auditing, Thammasat University</li> <li>• Executive Development Program (EDP) Class 6, Thai Listed Companies Association (TLCA)</li> <li>• Certificate in Senior Asia Leadership, INSEAD Singapore</li> <li>• Certificate of Training in Digital Economy Promotion Leadership Program (Digital CEO) Class 1</li> <li>• Certificate of Management Science for Executives (Class 4), National Institute of Development</li> </ul>	-	-	<ul style="list-style-type: none"> <li>• 2004 – Present / Partner / PricewaterhouseCoopers ABAS Company Limited</li> <li>• 1996 – 2004 / Senior Manager / PricewaterhouseCoopers ABAS Company Limited</li> <li>• 1994 – 1996 / Manager / Pricewaterhouse Company Limited, Hong Kong</li> <li>• 1989 – 1993 / Assistant Auditor / Pricewaterhouse Company Limited</li> </ul>

No.	Name – Surname	Position	Age (years)	Educational qualifications/ Training history	Percentage of shareholding in the Company (percent)	Family relationship between executives	Work experience Period / Position / Name of company
				Administration (NIDA)			
2	Ms. Nuntika Limviriyalers (CPA Thailand No. 7358)	Partner	46	<ul style="list-style-type: none"> <li>• Master's Degree in Administration, New York Institute of Technology</li> <li>• Bachelor of Accounting, Kasetsart University</li> </ul>	-	-	<ul style="list-style-type: none"> <li>• 2018 - Present / Partner / PricewaterhouseCoopers ABAS Company Limited</li> <li>• 2014 - 2018 / Director / PricewaterhouseCoopers ABAS Company Limited</li> <li>• 2000 - 2014 / Senior Manager / PricewaterhouseCoopers ABAS Company Limited</li> </ul>
3	Ms. Tithinun Vankeo (CPA Thailand No. 9432)	Partner	42	<ul style="list-style-type: none"> <li>• Master of Business Administration, Chulalongkorn University</li> <li>• Bachelor of Accounting (Honors), Chulalongkorn University</li> </ul>	-	-	<ul style="list-style-type: none"> <li>• 2019 – Present / Partner / PricewaterhouseCoopers ABAS Company Limited</li> <li>• 2015 – 2019 / Director / PricewaterhouseCoopers ABAS Company Limited</li> <li>• 2012 - 2015 / Senior Manager / PricewaterhouseCoopers ABAS Company Limited</li> </ul>



Profile of Independent Directors for proxy granting and definition of Independent Director

Name-Surname : Mr. Pat Sadavongvivad

Current Position : Independent Director and Audit Committee

Age : 53 Years old

Address : 327/1 Soi Ladprao 26, Chomphon Subdistrict,  
Chatuchak District, Bangkok 10900



Shareholding  
in ADD's Shares :

1. Oneself	No share
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** : Ms. Yaowarote Klinboon

**Current Position** : Independent Director, Audit Committee  
and Chairman of the Nomination and  
Remuneration Committee

**Age** : 51 Years old

**Address** : 310/370 Song Prapha Road, Si Kan Subdistrict,  
Don Mueang District, Bangkok 10210



**Shareholding**

**in ADD's Shares** :

1. Oneself	No share
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** : 35 Years old

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



**Shareholding**

<b>in ADD's Shares</b>	:	1. Oneself	No share
		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.

### Definition of Independent Director

1. The person shall not hold more than one (1) percent of the total number of shares with voting rights of the Company, parent company, subsidiaries, affiliated companies, major shareholders or controlling persons of the Company. In this regard, the shareholding of related persons of such independent director shall also be included.
2. Not being nor having been a director who is involved in management of operation, staff, employee, advisor who receives a regular salary, or has control over the Company, parent company, subsidiaries, affiliated companies, same level subsidiaries, major shareholders, or of the controlling persons of the Company unless the foregoing relationship has been terminated for not less than two (2) years prior to the date of appointment. However, such prohibited characteristics do not include the case where the independent director used to be a government official or advisor of a government agency which is a major shareholder or person with control over the Company.
3. Not being a person who is related by blood or by legal registration as a father, mother, spouse, sibling and children including spouses of children of other directors, executives, major shareholders, controller or a person who will be nominated as a director, executive or controlling person of the Company or subsidiaries.
4. Not having nor used to have a business relationship with the Company, parent company, subsidiaries, affiliated companies, major shareholders or of the controlling persons of the Company in a way that may impede the exercise of one's independent judgment, as well as not being nor having been a significant shareholder or having control of persons engaged in business relations with the Company, parent company, subsidiaries, affiliated companies, major shareholders or of the controlling persons of the Company, unless the foregoing characteristics have ceased for not less than two (2) years prior to the appointment.

Business relationship under the first paragraph, including the normal commercial transactions for business operations, renting or leasing of real estates, transactions relating to assets or services or providing or receiving financial assistance by accepting or lending, guaranteeing, securing assets as collateral for liabilities and other similar behaviors that result in the Company or counterparty having a debt to be paid to the other party from three (3) percent of the Company's net tangible assets or from twenty (20) million baht and above, whichever is lower. In this regard, the calculation of such debt obligations shall be in accordance with the method for calculating the value of connected transactions under the Notification of the Capital Market Board on Rules on Connected Transactions *mutatis mutandis*. However, in considering such debt obligations, it shall include the debt obligations incurred during a period of one (1) year prior to the date of engaging in a business relationship with the same person.

5. Not being nor having been an auditor of the Company, parent company, subsidiaries, affiliated companies, major shareholders or controlling persons of the Company and not being a significant shareholder,

controlling person or partner of the audit office of which the auditor of the Company, parent company, subsidiaries, affiliated companies, major shareholders or controlling persons of the Company belongs to unless the foregoing characteristics have been terminated for not less than two (2) years prior to the date of appointment.

6. Not being nor having been a provider of any professional services including legal advisory services or financial advisors who receive service fees that exceed two (2) million baht per year from the Company, parent company, subsidiaries, affiliated companies, major shareholders or controlling persons of the Company and not being a significant shareholder, controlling person or partner of such professional service provider unless the foregoing characteristics have been terminated for not less than two (2) years prior to the date of appointment.
7. Not being a director who is appointed to represent the Company's directors, major shareholders or shareholders who are related to major shareholders.
8. Not operating a business of the same nature and in significant competition with the business of the Company or its subsidiaries, or not being a significant partner in a partnership or being a director who is involved in the management of the operation, staff, employee, advisor who receives a regular salary or holding more than one (1) percent of the total number of shares with voting rights of other companies operating businesses of the same nature and in significant competition with the business of the Company or its subsidiaries.
9. Not having any other characteristics that prevent the ability to express opinions independently regarding the Company's operations.

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

Chapter 5 Board of Directors

Article 16 Directors of the Company shall be elected by the Shareholder's Meeting in accordance with the following rules and procedures:

- (1) Each shareholder shall have one vote on each share.
- (2) Each shareholder shall exercise all votes he has according to (1) to elect a nominated person or nominated persons to be the Director(s). In case he elects nominated persons to be the Directors, he cannot divide his vote to any person to any or in the basis extent.
- (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest and shall be appointed as directors in that order in the amount required or ought to be in that election. Provided the event that persons receiving votes in descending order are tied in and exceeds the number of positions required or ought to be in that election, the Chairman shall have a casting vote.

Article 17 At every annual Ordinary Shareholder's Meeting, one-thirds (1/3) of the total number of Directors shall retire. If the number of Directors is not a multiple of three, the closest number of one-thirds (1/3) of the total number of Directors shall retire.

The Directors retiring from rotation may be re-elected.

The Directors retiring after the first and second year, the Directors who have held office the longest shall retire.

Article 18 Apart from retirement by rotation, the Director shall vacate his office upon:

- (1) Death
- (2) Resignation
- (3) Lack of qualification, or having prohibited characteristics under the Public Limited Companies Act and the Securities and Exchange Act
- (4) Removal by a resolution of Shareholders' Meeting following the Article 20
- (5) Removal by a court order

Article 19 Any Directors wishing to resign from his office shall submit his resignation letter to the Company and the resignation shall be effective on the date the resignation letter reaches the Company.

The Director whose resignation follows the first paragraph may inform his resignation to Registrar for acknowledgement.

Article 20 The shareholder's meeting may resolve to remove any director from office before the expiration of his term of office with the vote of no less than three-fourths (3/4) of the number of shareholders who attend the meeting and are eligible for the voting and their shares, in total, are no less than a half of the shares held by the shareholders who attend the meeting and are eligible for the voting.

Article 22 The Company's Director shall have a right to receive a Director's remuneration from the Company in the form of salary, meeting allowances, gratuities, bonuses or other forms of remuneration according to Shareholder's Meeting consideration and resolution with a vote of not less than two-thirds (2/3) of the number of shareholders who attend the meeting. The remuneration may be defined as the fixed number or as the specific criteria, and may be defined periodically, or may be effective until the Shareholder's Meeting resolves otherwise. In addition, the Company shall be entitled to receive allowances and other welfares in accordance with the regulations of the Company.

The text aforesaid in the first paragraph shall not affect the rights of the director appointed from staff or employee of the Company in order to receive remuneration and benefits as an employee of the Company.

#### **Chapter 6 The Shareholders Meeting**

Article 31 The Board of Directors shall arrange an annual general Shareholders' Meeting within four months from the last day of the accounting period of the Company.

Any other Shareholder's Meeting apart from the meeting mentioned in the first paragraph shall be called an Extraordinary General Meeting. The Board of Directors may call an Extraordinary General Meeting whenever it is deemed appropriate to do so.

One or more shareholders holding shares aggregately not less than ten percent of the total number of shares sold may, by subscribing their names, request the Board of Directors in writing to call an extraordinary general meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall

arrange to call a meeting of shareholders to be held within forty-five days as from the date the request in writing from the shareholders 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 calling a general Shareholders' Meeting, the Board of Directors shall send notices for the meeting specifying the place, date, time, agenda of the meeting as well as the subject matters to be submitted to the meeting together with other relevant details, by stating clearly that the agenda is submitted for the purpose of information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors on such matters. Notice shall be sent to the shareholders and the Registrar for their information no less than seven days before the date of the meeting. Furthermore, publication of notices calling a meeting shall also be made in a newspaper for a period of three consecutive days and not less than three days before the date of meeting.

The Shareholders' Meeting shall be held in the province where the Company's headquarter is located or nearby provinces or in any location which is stipulated by the Board of Directors.

Article 33 At a general Shareholder's Meeting, there should be no less than twenty-five (25) of the shareholders and proxies (if any) or no less than one-half of the total shareholders shall be present holding aggregate shares of no less than one-thirds (1/3) of the total number of the Company's issued shares to constitute the quorum.

If no quorum, as described in the first paragraph, is formed after one hour has lapsed in any Shareholders' Meeting, if it is an extraordinary meeting called upon the request of shareholders, the meeting shall be dissolved. But if it is a meeting which was not called upon



the request of shareholders, another meeting shall be called. Notice of such a new meeting shall be sent to the shareholders, and another meeting shall be called. Notices of such a new meeting shall be sent to the shareholders at least seven days in advance and the quorum for the next meeting is not required.

Article 34 The Chairman of the Board shall act as the Chairman of the Shareholders' Meeting. If at any time the Chairman is absent or is unable to perform his duty and there is a Vice Chairman, the Vice Chairman shall act as the Chairman of the meeting. If there is no Vice Chairman or the Vice chairman is absent or is unable to perform his duty, the meeting participants shall elect one of the shareholders present in that meeting to act as a Chairman of the meeting.

Article 35 To vote for a resolution in the Shareholders' Meeting, one share shall equal one vote. If any shareholder bears an interest in any matter, that shareholder has no right to vote in such a matter except in the case of voting for a Director. The resolutions of the Shareholders' Meeting shall be supported by the following votes:

- (1) In an ordinary event, the majority vote of the shareholders present at the meeting and casting their votes shall be required. In case of an equality of votes, the Chairman of the meeting shall have the deciding vote.
- (2) In the following cases, a majority vote of no less than three-fourths (3/4) of the vote of the total shareholders present at the meeting with the right to vote shall be required;
  - a. An acquisition or disposition of the total or partial essential assets to other persons
  - b. An acquisition or disposition of business of other private companies or public companies which becomes the Company's business
  - c. The performance, amendment or cancelation of contracts concerning the Company's all or partial leasing of businesses, assignation of other persons to operate the Company's business or entering a joint venture with other persons with the objective of profit and loss sharing
  - d. The amendment of the Memorandum of Association or Articles of Association
  - e. The increase or reduction of the capital of the Company

- f. The liquidation of the Company
- g. The debenture issuance of the Company and other securities under the Securities and Exchange Act
- h. A merger of the Company with another company

Article 36 An agenda of an annual general meeting shall include the following items.

- (1) Consider report of the Board of Directors proposed to the meeting indicating the Company's business operation in the past year.
- (2) Consider and approve the balance sheet and profit and loss statements.
- (3) Consider and approve the profit allocation and dividend payment.
- (4) Consider and approve the new Directors to replace the Directors whose term have completed.
- (5) Consider and specify the Director remuneration.
- (6) Consider and approve auditor and specify his remuneration; and
- (7) Other transactions.

#### **Chapter 7 Account, Finance and Audit**

Article 39 The Board of Directors shall prepare balance sheets and profit and loss statements at the end of the accounting period of the Company and propose to the Annual General Meeting to be considered for approval. The Board of Directors shall arrange balance sheets as well as profit and loss statements to be duly certified by the auditor prior to proposing to the Shareholders' Meeting.

Article 40 The Board of Directors shall send the following documents to the shareholders, together with notices calling an annual ordinary general meeting.

- (1) Copies of the balance sheet and the profit and loss already examined by the auditor together with the audit report of the auditor.
- (2) Annual report of the Board of Directors, including other related documents to supplement the presentation.

**Chapter 8 Dividend and Reserve**

Article 44 No dividend shall be paid other than out of profit. In the case where a Company has accumulated losses, no dividend shall be paid.

A dividend shall be paid 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 pay the shareholders such interim dividends as may be justified by the profits of the Company. When these dividends are paid, such dividend payment shall be notified in the next meeting of shareholders.

Dividend must be paid within one (1) month after the resolution of the meeting of shareholders or of the Board of Directors is passed, as the case may be. Notice of distribution of dividend in writing must be sent to the shareholders and publication of the notice of the payment of dividend shall also be made in a newspaper not less than three (3) consecutive days.

Article 45 The Company shall retain the proportion of net profit as a reserve not less than five (5) percent of the annual net profit deducted with the accumulated loss carried forward (if any) until such reserve reaches not less than ten (10) percent of the total capital.

Registration form for attending the 2023 AGM through Electronic Media (E-AGM)

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

Mobile \_\_\_\_\_ Shareholder registration number \_\_\_\_\_

as a shareholder of AddTech Hub Public Company Limited (the “Company”) holding total number of \_\_\_\_\_ shares.

I hereby confirm to attend the meeting and cast the votes in the 2023 AGM on 21 April 2023 at 10.00 hrs. through Electronic Media (E-AGM) and would like to request the Company to send a WebLink for attending the E-AGM, Username, and Password my/our email as follows.

- Attend the E-AGM Meeting by yourself and ask the Company to send username, password and WebLink to join the meeting to email \_\_\_\_\_
  
- Grant proxy to Mr./Mrs./Miss \_\_\_\_\_ to attend the meeting instead and request the Company to send the username, password together with a WebLink to attend the meeting to the proxy via email \_\_\_\_\_

Sign \_\_\_\_\_ Shareholder

(.....)

Sign \_\_\_\_\_ Proxy

(.....)

**Remark:**

Kindly send this registration form for attending the 2023 AGM through Electronic Media (E-AGM) which has been completely filled out, and attached identification document as specified in " Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies" (**Attachment 9**) to the Company within 19 April 2023 via the following channels:

- Via Email address: [secretary@addtechhub.com](mailto:secretary@addtechhub.com) or
- Via Registered Mail

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

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 5)

Hereby appoint (May grant proxy to Independent Director of which details as in Attachment 5)

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 นายพัฒน์ สดawangศิริวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

กรรมการอิสระของบริษัท นางสาวเยาวโรจน์ กลิ่นบุญ

The Independent Director of the Company: Ms. Yaowarote Klinboon

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 2566 ในวันศุกร์ที่ 21 เมษายน 2566 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะ  
พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2023 Annual General  
Meeting of Shareholders to be held on Friday 21 April 2023 at 10.00 hours, a meeting via electronic 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 5)

Hereby appoint (May grant proxy to Independent Director of which details as in Attachment 5)

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: นายพัฒน์ สดางศ์วิวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

กรรมการอิสระของบริษัท: นางสาวเยาวโรจน์ กลิ่นบุญ

The Independent Director of the Company: Ms. Yaowarote Klinboon

กรรมการอิสระของบริษัท: นายศิริรัตน์ รัตน์ไพฑูรย์

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 2566 ในวันศุกร์ที่ 21 เมษายน 2566 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 2023 Annual General Meeting of the Shareholder to be held on Friday 21 April 2023 at 10.00 hours, a meeting via electronic 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 | รับทราบรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ประชุมเมื่อวันที่ 12 เมษายน 2565 (ไม่มีการลงคะแนนในวาระนี้)   |
| Agenda 1  | To acknowledge the Minutes of the 2022 Annual General Meeting of Shareholders held on 12 April 2022. (No voting in this agenda)  |
| วาระที่ 2 | รับทราบรายงานประจำปี และรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานในรอบปี 2565 (ไม่มีการลงคะแนนในวาระนี้)  |
| Agenda 2  | To acknowledge the annual report and reports of the Board of Directors on the performance of the Company for the year 2022 (No voting in this agenda)  |
| วาระที่ 3 | พิจารณาอนุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2565   |
| Agenda 3  | To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2022.   |
|           | <input type="checkbox"/> ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร<br>The proxy is entitled to cast the votes on my/our behalf at its own discretion.          |
|           | <input type="checkbox"/> ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้<br>The proxy must cast the votes in accordance with the following instructions:                          |
|           | <input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง<br>Approve                              Disapprove                              Abstain |
| วาระที่ 4 | พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี 2565   |
| Agenda 4  | To consider and approve the appropriation of net profit as legal reserve and the dividend payment for the year 2022  |
|           | <input type="checkbox"/> 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

#### พิจารณาอนุมัติการแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ ประจำปี 2566

#### Agenda 5

To consider the election of directors in replacement of those retiring by rotation for the year 2023.

- 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) นายจิรพันธ์ สินธุนาวา

กรรมการอิสระ ประธานกรรมการบริษัท และประธานกรรมการ  
ตรวจสอบ

Mr. Chirapan Sintunava

Independent Director, Chairman of the Board of Directors  
and Chairman of Audit Committee

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                      Disapprove                      Abstain

(2) นายชวัล บุญประกอบทรัพย์

ประธานกรรมการบริหาร กรรมการสรรหาและพิจารณา  
ค่าตอบแทน และประธานเจ้าหน้าที่บริหาร

Mr. Chawan Boonprakobsap Chairman of Executive Committee, Nomination and

Remuneration Committee and Chief Executive Officer

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                      Disapprove                      Abstain

#### วาระที่ 6

#### พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2566

#### Agenda 6

To consider the remuneration of the Company's directors for the year 2023.

- 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 2566

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 2023.

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 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 Other business (if any)

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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 ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ

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. โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนที่น้อยกว่าจำนวนที่ระบุไว้ในข้อ 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 2566 ในวันศุกร์ที่ 21 เมษายน 2566 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2023 Annual General Meeting of Shareholders to be held on Friday 21 April 2023 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

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.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศ  
และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

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

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 5)

Hereby appoint (May grant proxy to Independent Director of which details as in Attachment 5)

(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: นายพัฒน์ สดางศ์วิวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

กรรมการอิสระของบริษัท: นางสาวเยาวโรจน์ กลิ่นบุญ

The Independent Director of the Company: Ms. Yaowarote Klinboon

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 2566 ในวันศุกร์ที่ 21 เมษายน 2566 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 2023 Annual General Meeting of Shareholders to be held on Friday 21 April 2023 at 10.00 hours, a meeting via electronic 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 รับทราบรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ประชุมเมื่อวันที่ 12 เมษายน 2565 (ไม่มีการลงคะแนนในวาระนี้)

Agenda 1 To acknowledge the Minutes of the 2022 Annual General Meeting of Shareholders held on 12 April 2022. (No voting in this agenda)

วาระที่ 2 รับทราบรายงานประจำปี และรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานในรอบปี 2565 (ไม่มีการลงคะแนนในวาระนี้)

Agenda 2 To acknowledge the annual report and reports of the Board of Directors on the performance of the Company for the year 2022 (No voting in this agenda)

วาระที่ 3 พิจารณานุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda 3 To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 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 4

พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี 2565

Agenda 4

To consider and approve the appropriation of net profit as legal reserve and the dividend payment 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:

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve                  Disapprove                  Abstain

วาระที่ 5

พิจารณาอนุมัติการแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ ประจำปี 2566

Agenda 5

To consider the election of directors in replacement of those retiring by rotation for the year 2023.

- 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) นายจิรพันธ์ สินธุนาวา กรรมการอิสระ ประธานกรรมการบริษัท และประธานกรรมการ  
ตรวจสอบ

Mr. Chirapan Sintunava Independent Director, Chairman of the Board of  
Directors and Chairman of the Audit Committee

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve                  Disapprove                  Abstain

- (2) นายชวัล บุญประกอบทรัพย์ ประธานกรรมการบริหาร กรรมการสรรหาและพิจารณา  
ค่าตอบแทน และประธานเจ้าหน้าที่บริหาร

Mr. Chawan Boonprakobsap Executive Chairman, Nomination and Remuneration  
Committee and Chief Executive Officer

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve                  Disapprove                  Abstain



วาระที่ 6

พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2566

Agenda 6

To consider the remuneration of the Company's directors for the year 2023.

- 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 2566

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 2023.

- 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

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8

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 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. 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. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ 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 divide the votes.

4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there is any further agenda apart from those 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 2566 ในวันศุกร์ที่ 21 เมษายน 2566 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the 2023 Annual General Meeting of Shareholders to be held on Friday 21 April 2023 at 10.00 hours, a meeting via electronic means only, or on the date and at the place as may be adjourned.

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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

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

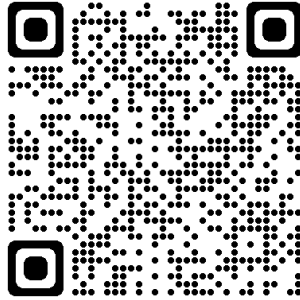
I/We certify that the information contained in this Annex to Proxy Form is complete and true.

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

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

Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method via the Link at <https://add.fokus.vc/registration/> or scan this QR Code.



The system will be available to access from 23 March 2023 to 19 April 2023.

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Securities holder registration number
- Identification Card Number/Passport Number/ Registration Number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the meeting
- Mobile Phone Number

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that, shareholders or proxies will receive an email with the following details.

- Username and Password
- Web Link for attending E-AGM system
- User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 20 April 2023, please contact the Company immediately.
4. Please study the manual on how to use the E-AGM meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hour before the start of the meeting. However, the live broadcast of the conference will only start at 10:00 hrs.
5. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
6. In case you encounter technical problems while using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab Co., Ltd., the E-AGM conference system provider of the Company. The channel to contact Quidlab Co., Ltd. can be found in the email that has sent username and password to you.

#### Guidelines for attending the AGM through Electronic Media (E-AGM)

##### 1. In case the shareholders attending the E-AGM by themselves

1.1 Please fill the registration form for attending the AGM through Electronic Media (E-AGM) attached to this guideline. Kindly fill email and your mobile phone number clearly in order to be used for the meeting registration and attach identification document to confirm the attendance of E-AGM as follows:

- **In the event that the shareholder is an ordinary person**  
a valid certified true copy of ID card, passport, or other official documents issued by government authority.
- **In the event that the shareholder is a juristic person**  
an executed version of the power of attorney or a proxy and supporting documents as per the detail in item "supporting documents for the appointment of proxy" below.

Please submit the registration form for the meeting through electronic media (E-AGM) and such identification document to the Company within 19 April 2023 via the following channels:

- Via Email address: [secretary@addtechhub.com](mailto:secretary@addtechhub.com) or

- Via Registered Mail

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

1.2 When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspection is completed, the Company will send username and password, together with WebLink for attending the E-AGM.

Kindly refrain from giving your username and password provided for the shareholder to another person. In the case that your username and password are lost or you have **not received it within 20 April 2023**, please immediately contact the Company.

1.3 The Company will send details such as username and password to you and also send a manual for using the E-AGM system at the same time. Please read the manual thoroughly from the email that the Company sends to you. The system will be opened 1 hour prior to the meeting so that the shareholder can register for attending the meeting. However, the live broadcast will only begin at 10.00 hrs.

1.4 For casting the vote during the E-AGM, a shareholder may cast his or her vote in each agenda to either approve, disapprove or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as “approve”.

1.5 If you have encounter with any technical problem in using the E-AGM system before or during the meeting, please contact Quidlab Co., Ltd. who will be the Company's service provider for the Company's E-AGM meeting. The Company will specify a contact channel to Quidlab Co., Ltd. in the email sending username and password to you.

## **2. In case the shareholders appointing proxy to attend the E-AGM**

In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company's independent director to attend and vote on his/her behalf, the names are listed in the details of [Attachment 5](#).

In this regard, the Company would like to request shareholders to fill statement and sign in the proxy, details of which appear in [Attachment 8](#) of the invitation letter or can be downloaded from the Company's website at

www.addtechhub.com and send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company **within 19 April 2023** via the following channels:

- Via Email address: [secretary@addtechhub.com](mailto:secretary@addtechhub.com) or
- Via Registered Mail

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

**Supporting documents for the appointment of proxy**

**Shareholder appoints a proxy:**

1. Proxy Form A or Proxy Form B, correctly and completely filled in, and signed by the shareholder and the proxy.
2. A copy of a valid identification document of the grantor, certified a true copy by the grantor; and
3. A copy of a valid identification document of the proxy, certified a true copy by the proxy:

**Juristic person:**

1. Proxy Form A or Proxy Form B, correctly and completely filled in, and signed by the representative of the juristic person and the proxy:
2. A copy of the affidavit of the juristic person, issued by the Department of Business Development, Ministry of Commerce, which shows that the representative of the juristic person (authorized director) attending the meeting in person, is authorized to act on behalf of the juristic person, which is a shareholder, issued no earlier than six months prior to the meeting, and certified a true copy by the representative of the juristic person (authorized director), with the company seal affixed (if any).
3. A certified true copy of a valid identification document of the representative of the juristic person (authorized director); and
4. A copy of a valid identification document of the proxy, certified a true copy by the proxy.

**Non-Thai nationals or foreign registered juristic persons**

In the event that the documents or evidence mentioned above not a Thai or English version of the document. Shareholders are required to present English translations of documents, which is signed to certify the translation by the shareholder or by an authorized signatory of the juristic person that is the shareholder.

**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](mailto:secretary@addtechhub.com) or
- By postal mail : Company Secretary  
AddTech Hub Public Company Limited  
Empire Tower, Unit 4106-7, 41<sup>st</sup> Floor,  
1 South Sathorn, Yannawa, Sathorn,  
Bangkok

**3. Channel for shareholders to send comments or questions related to business, industry and business operation of the Company or any relevant agenda to be considered in this E-AGM**

During the E-AGM meeting, the shareholder attending the meeting can submit comments or questions through E-AGM system.



**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 consists 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 preparation of minutes of the meeting and 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 include 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, 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**

Corporate Secretary  
AddTech Hub Public Company Limited  
Empire Tower, Unit 4106-7, 41<sup>st</sup> Floor,  
1 South Sathorn Road, Yannawa, Sathorn,  
Bangkok 10120  
Telephone: 0 2835 3957-8