

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 border="0" style="width: 100%;"> <tr> <td style="width: 50%;">1. Oneself</td> <td style="width: 50%;">No share</td> </tr> <tr> <td>2. Spouse</td> <td style="text-align: center;">-</td> </tr> <tr> <td>3. Underage child</td> <td style="text-align: center;">-</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 border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2019-present</td> <td style="width: 80%;">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