

Profile of nominated candidate to be director

Name-Surname	:	Mr. Pat Sadavongvivad	
Type of Director to be proposed for appointment	:	Independent Director	
Current Position	:	Independent Director and Audit Committee	
Age	:	54 Years old	
Nationality	:	Thai	
Education	:	Bachelor of Business Administration (Marketing), Assumption University	
Director Training Record	:	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> Director Accreditation Program (DAP) Class 194/2022 	
Shareholding in ADD' Shares	:	1. Oneself No share 2. Spouse - 3. Underage child -	
Date of Appointment as a Director	:	8 March 2022	
Year of Service	:	2 Years	
Work experience	:	<ul style="list-style-type: none"> Listed company <ul style="list-style-type: none"> 2022 - present Independent Director and Audit Committee AddTech Hub PLC. Business type: service provider of information technology solution Limited company or other agency <ul style="list-style-type: none"> 2021 - present Lead Principal Engineer Fourgle Systems Co., Ltd Business type: Software development 2019 – present Director Siam Alligand Co., Ltd 	

Business type: Buying and selling real estate that is not owned as a residence

2018 – present Director
Grace Formwork Technology (Thailand) Co., Ltd
Business type: Produce and sell wholesale-retail of frames and scaffolding

2008 – 2021 Founder / Chief Technical Officer
Decem Technology Company Limited
Business type: Online money collection system

Relationship with Executives or major Shareholders of the Company or a subsidiary : None

Being a director or an executive in business which is in other listed company : None

Being a director or an executive in business which is not a listed company : Yes

Being a director or an executive in business which may cause conflict of interest to the Company : None


Attendance in year 2023 :
• The Board of Directors' Meeting 8/8 times
• Audit Committee's Meeting 6/6 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
act independently : None

Profile of nominated candidate to be director

Name-Surname	:	Mr. Sirutt Ratanapaitoon							
Type of Director to be proposed for appointment	:	Independent Director							
Current Position	:	Independent Director, Audit Committee and Nomination and Remuneration Committee							
Age	:	36 Years old							
Nationality	:	Thai							
Education	:	Bachelor of Arts in Economics (English Program), Chulalongkorn University							
Director Training Record	:	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 154/2018 							
Shareholding in ADD' 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>No share</td> </tr> <tr> <td>3. Underage child</td> <td>No share</td> </tr> </table>		1. Oneself	No share	2. Spouse	No share	3. Underage child	No share
1. Oneself	No share								
2. Spouse	No share								
3. Underage child	No share								
Date of Appointment as a Director	:	15 March 2019							
Year of Service	:	5 Years							
Work experience	:	<ul style="list-style-type: none"> • Listed company <table border="0" style="width: 100%; margin-left: 20px;"> <tr> <td style="width: 15%;">2019 - present</td> <td style="width: 15%;">Independent Director, Audit Committee and Nomination and Remuneration Committee</td> <td style="width: 70%;">AddTech Hub PLC. Business type: service provider of information technology solution</td> </tr> <tr> <td>2022</td> <td>Chief Executive Officer</td> <td>Wow Factor Public Company Limited Business type: Manufacture and sale of electronic spare parts</td> </tr> </table> 	2019 - present	Independent Director, Audit Committee and Nomination and Remuneration Committee	AddTech Hub PLC. Business type: service provider of information technology solution	2022	Chief Executive Officer	Wow Factor Public Company Limited Business type: Manufacture and sale of electronic spare parts	
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2022	Chief Executive Officer	Wow Factor Public Company Limited Business type: Manufacture and sale of electronic spare parts							

2020 – 2021 Independent Director and Audit
Committee
Max Metal Corporation PLC.
Business type: Distributor of steel
products, processed steel and
equipment used in production

- Limited company or other agency

2023 - present Director and Chief Executive Officer
Domino Asia Pacific Co., Ltd
Business type: Food product
manufacturing

December

2022 - present Director and Chief Executive Officer
Ethical Gourmet Co., Ltd
Business type: Food product
manufacturing

December

2022 - present Director and Chief Executive Officer
DK Wow Ventures Co., Ltd
Business type: Food product
manufacturing

September

2022 - present Director and Chief Executive Officer
Beyond Wow Co., Ltd
Business type: Food product
manufacturing

Relationship with Executives or major

Shareholders of the Company or

a subsidiary : None

Being a director or an executive
in business which is in other
listed company : None

Being a director or an executive
in business which is not
a listed company : Yes

Being a director or an executive
in business which may cause
Conflict of interest to the Company: None

Attendance in year 2023 :

- The Board of Directors' Meeting 8/8 times
- Audit Committee's Meeting 6/6 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
act independently : None