

Invitation to the 2024 Annual General Meeting of Shareholders (E-AGM)



AddTech Hub Public Company Limited

On Friday 19 April 2024 at 14.00 hrs.

Registration starts at 13.00 hrs. until the meeting ends

A meeting via electronic means only

Shareholders or proxies who wish to attend the meeting, please send acceptance for the invitation of online meeting in advance from 22 March 2024 to 18 April 2024

Please be notified that the Company will record the meeting in video format.

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(English Translation)

22 March 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders via electronic means (E-AGM)

To: Shareholders,
AddTech Hub Public Company Limited

Attachment: 1. A Copy of the Minutes of the 2023 Annual General Meeting of Shareholders held on 21 April 2023

2. QR Code of Form 56-1 One Report for the year 2023 and instructions for using QR Code

3. Profile of nominated candidates to be directors for the year 2024

4. Profiles of the Company's auditors

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

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

7. Acceptance for the invitation of online meeting (E-AGM)

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

9. Clarifications and guidelines for attending shareholder meeting via electronic means (E-Meeting) and registration steps to attend the meeting using the AFF E-Meeting system

10. Privacy Notice

With this letter, the Company would like to inform the shareholders that the Board of Director's meeting No. 2/2024 of AddTech Hub Public Company Limited (the "Company"), held on Wednesday 6 March 2024, has passed a resolution to convene the 2024 Annual General Meeting of Shareholders which will be held on Friday 19 April 2024 at 14.00 hrs. (Registration starts at 13.00 hrs.). A meeting via electronic means only for considering agendas hereunder;

Agenda 1 To acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders held on 21 April 2023

Objective and reason

The 2023 Annual General Meeting of Shareholders of the Company was held on 21 April 2023. 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 (“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 2024 Annual General Meeting of Shareholders to acknowledge the minutes of the 2023 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 2023 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 2023 Annual General Meeting of Shareholders held on 21 April 2023.

Voting requirement

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

Agenda 2

To acknowledge the performance of the Company for the year 2023

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 2023, with complete and accurate information as required by the Public Limited Companies Act, and other relevant criteria. Therefore, the annual report and report of the Board of Directors on the performance of the Company for the year 2023 are presented to shareholders for acknowledgement. The details are presented in the annual report for the year 2023 (Form 56-1 One Report) as shown in *Attachment 2*.

Opinion of the Board of Directors

The Board of Directors deems it appropriate to propose to the 2024 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 2023.

Voting requirement

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

To acknowledge the resolution of the Board of Directors' meeting to consider approving changes in the objectives and schedule for utilization of capital increase from the initial public offering (IPO)

Objective and reason

As the Company issued new shares for capital increase by Initial Public Offering (“IPO”) on 12-14 May 2021, for 40 million shares at the price of THB 11 per share, the Company received proceeds from IPO in the total net amount of THB 426.48 million after deducting underwriting commission and expenses in connection with the offering. In addition, according to the 2022 Annual General Meeting of Shareholders held on 12 April 2022, it was resolved to approve the change in the objectives of the utilization of the remaining capital increase of THB 336.78 million as of 31 December 2021 from the original objective of the utilization for the whole amount as operational working capital to be as follows:

Objective of spending	IPO Proceeds (Million THB)	Estimated time spent
1. Operational working capital	186.78	2021 - 2023
2. Investments in other businesses	150.00	2022 - 2024
Total	336.78	

To provide maximum benefit to the Company and increase efficiency in operations, as the Company has used the capital increase to invest in other businesses sufficiently, the Company's Board of Directors meeting considered and approved changing the objectives and schedule for utilization of capital increase from IPO as of 31 December 2023 with the remaining amount of THB 69.00 million from the original purpose of being used as investments in other businesses to the purpose of being used as operational working capital, and approved the change of schedule for utilization of capital increase from within 2021 - 2023 to within 2021 - 2025. The details of the change in objective, amount, and schedule for utilization of the proceeds are as follows:

Before revision				After revision			
Objectives of spending	IPO Proceeds (Million THB)	Remaining capital increase as of 31 December 2023 (Million THB)	Estimated time spent	Objectives of spending	IPO Proceeds (Million THB)	Remaining capital increase as of 31 December 2023 (Million THB)	Estimated time spent
1. Operational working capital	186.78	-	2021 - 2023	1. Operational working capital	255.78	69.00	2021 - 2025
2. Investments in other businesses	150.00	69.00	2022 -2024	2. Investments in other businesses	81.00	-	2022 - 2024
Total	336.78	69.00		Total	336.78	69.00	

According to the announcement of The Securities and Exchange Commission No. SorChor. 63/2018 regarding changes in the objectives for capital utilization according to the securities offering registration statement and the draft prospectus, such changes of the objectives and schedule for utilization of capital increase received from IPO are insignificant changes. This is because those changes are reallocation of investment funds or expenses between items and changes of schedule for utilization of capital that have already been disclosed in the registration statement. The Board of Directors has the authority to consider and approve the mentioned changes in the objectives and schedule for utilization of the capital increase from IPO, and to notify the shareholders at this 2024 Annual General Meeting of Shareholders for acknowledgement.

Opinion of the Board of Directors

The Board of Directors deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders to acknowledge the insignificant changes in the objectives and schedule for utilization of capital increase from the initial public offering (IPO) as detailed in the proposal.

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 2023

Objective and reason

In order to be in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (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 2023 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 2024 Annual General Meeting of Shareholders to consider and approve as detailed in 2023 One Report in Attachment 2.

Opinion of the Audit Committee

The consolidated and separate financial statements of the Company for the year ended 31 December 2023 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 2024 Annual General Meeting of Shareholders to approve the consolidated and separate financial statements of the Company for the year ended 31 December 2023, which can be summarized as follows:

The Company’s consolidated financial statements As at 31 December 2023	Unit: million baht
Total assets	634.66
Total liabilities	84.21
Total equity	550.45
Total income	319.66
Net profit	30.75
Earnings per share (Baht)	0.19

Voting requirement

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

To consider and approve the appropriation of profit as legal reserve and the dividend payment for the year 2023

5.1 To consider and approve the appropriation of profit as legal reserve for the year 2023

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.

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 no allocation of profit as legal reserve because the Company has already allocated up to 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 profit as legal reserve.

5.2 To consider and approve the dividend payment for the year 2023

Objective and reason

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 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.

The Public Limited 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 profit. 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 then dividends are allocated as specified. Dividend payments must be approved by the shareholders' meeting and the Board of Directors' meeting may resolve to 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 for acknowledgement 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 additional dividend payment from operating results of the year 2023 in the amount of THB 24,000,000 at the rate of THB 0.15 per share by allocating from net profit and retained earnings. Dividend payment details are as follows:

1) Dividend payment of THB 0.11 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 in the amount of THB 17,600,000.

2) Dividend payment of THB 0.04 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 in the amount of THB 6,400,000.

The Company has already paid interim dividends from the operating results in the year 2023 in the amount of THB 3,200,000 as follows:

Resolution of the Board of Directors Meeting No.	Meeting date	Paid from operating results	Payment amount (THB)	Dividend payment date
4/2023	11 May 2023	Quarter 1/2023	3,200,000	9 June 2023

Total dividends that the Company paid to shareholders for operating results in the year 2023 amount to THB 27,200,000 or the rate of THB 0.17 per share. Such dividend payment equals to 109.54% of net profit from the separate financial statements which is in accordance with the Company's dividend payment policy.

Dividend information for the year 2022 compared to the year 2023		
Details - Separate financial statements	2022	2023
Net profit (million baht)	57.11	24.83

Dividend information for the year 2022 compared to the year 2023		
Details - Separate financial statements	2022	2023
Number of shares (shares)	160,000,000	160,000,000
Amount of dividend paid (baht/share)	0.34	0.17
Interim dividend (million baht)	44.80	3.20
Annual dividend (million baht)	9.60	24.00
Total dividend paid (million baht)	54.40	27.20
Dividend payout ratio per net profit (%)	95.26	109.54

The Board of Directors has resolved to determine the list of shareholders who are entitled to receive the dividend (Record Date) on 20 March 2024 and the dividend payment date on 9 May 2024. The right to receive such dividends of the Company is still uncertain until approval from the 2024 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 6 To consider the election of directors in replacement of those retiring by rotation for the year 2024

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 2024, there are 2 directors due to retire by rotation as follows:

1. Mr. Pat Sadavongvivad Independent Director and Audit Committee
2. Mr. Sirutt Ratanapaitoon Independent Director, Audit Committee and Nomination and Remuneration Committee

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 2023 until 31 December 2023 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 7 To consider and approve the determination of directors' remuneration for the year 2024

Objective and reason

For the shareholders' meeting to consider on the determination of directors' remuneration for the year 2024 for directors who are not employees of the Company, the Company has

established policies, rules, and procedures for nomination and consideration of directors' remuneration 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 THB 1,188,000 per year which is the same amount as the remuneration in 2023 and directors who are employees of the Company will not receive any 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 2024 with details as follows:

Remuneration details	2023 (THB/Quarter)		2024 (THB/Quarter)	
	Chairman	Director	Chairman	Director
1. Monetary compensation				
- Board of Directors	55,000	33,000	55,000	33,000
- Audit Committee	44,000	22,000	44,000	22,000
- Executive Committee	-	-	-	-
- Nomination and Remuneration Committee	-	-	-	-
- Risk Management Team	-	-	-	-
- Sustainability Management Team	-	-	-	-
2. Other Remuneration	-	-	-	-

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 2024 as proposed.

Voting requirement

The resolution of this agenda shall be passed by a vote of not less than two-thirds of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 8 To consider the appointment of auditor of the Company and its subsidiaries and the determination of the auditor's remuneration for the year 2024

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.

8.1 To consider the appointment of auditor of the Company and its subsidiaries for the year 2024

Opinion of the Audit Committee

The Audit Committee considered that the practice of auditor from PricewaterhouseCoopers ABAS Ltd. (PwC) 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 PwC which consisted of the following auditors to be auditor of the Company for the year 2024 with profiles of the Company's auditor shown in the Attachment 4:

- 1) Miss Tithinun Vankeo CPA No. 9432 or
- 2) Miss Nuntika Limviriyalers CPA No. 7358 or
- 3) Miss Svasvadi Anumanrajdhon CPA No. 4400

In the event that the three auditors are unable to perform their duties, PwC should provide another Certified Public Accountant of PwC to perform the duties to audit, review, and express their opinions on the Company's financial statements instead. Appointing PwC as the auditor this time, the above three auditors have never been the ones to sign the Company's financial statements.

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 PwC to be the auditor of the Company and its subsidiaries for the year 2024 as detailed in the proposal.

8.2 To consider the determination of the auditor’s remuneration for the year 2024

Opinion of the Audit Committee

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 3,700,000 per year, a decrease of THB 1,120,000 from the actual auditor’s compensation in 2023 in the amount of THB 4,820,000, which was more than the requested amount of THB 3,910,000 as approved in the 2023 Annual General Meeting of Shareholders due to the financial statement review fee for the associated companies in the amount of THB 910,000 from additional investments in other companies. The proposed fee includes 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 audit does not include non-audit fee and out of pocket expenses such as stamp duty, document printing, etc.

Auditor’s fee	2023 (THB)	2024 (THB) (For consideration)
Audit fee for the Company	2,410,000	2,400,000
Audit fees for subsidiaries	1,500,000	1,300,000
Subtotal	3,910,000	3,700,000
Additional audit fees	910,000	-
Total	4,820,000	-
Non audit fee	-	-
Out of pocket expenses	Actual disbursement of 66,160	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 and determine the audit fee for the year 2024 as detailed in the proposal.

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 9 To consider other business (if any)

The Company had invited 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 2023 to 31 December 2023. After such period ended, there was no shareholder proposing any agenda to be included in the 2024 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 meeting via electronic means, please fill in acceptance for the invitation of online meeting 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 who have Custodians in Thailand) on the Company's website www.addtechhub.com ("Shareholders" topic then "Shareholders Conference") or express your intention to receive a proxy in paper form from 22 March 2024 to 18 April 2024 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, 41st Floor,
1 South Sathorn Road, Yannawa, Sathorn,
Bangkok 10120

or electronic channel

secretary@addtechhub.com

The Company thereby invites 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 via electronic means (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 18 April 2024.

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 that the Company shall provide protection and processing of the data under the Personal Data Protection Act B.E. 2562, the Privacy Notice for the 2024 AGM indicating the rights of personal data has been disclosed in Attachment 10.

In addition, the Company has determined the date for determining the name of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders on 20 March 2024.

Please be informed accordingly.

Sincerely yours,

- *Chawan Boonprakobsap* -

(Mr. Chawan Boonprakobsap)

Director and Chief Executive Officer

Minutes of the 2023 Annual General Meeting of Shareholders

Meeting date and time

AddTech Hub Public Company Limited (the “Company”) held the 2023 Annual General Meeting of Shareholders (E-AGM) on Friday 21 April 2023 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 2023 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 2023 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 2023 Annual General Meeting of Shareholders, that was the date: 22 March 2023.

In this general meeting of shareholders, the Company has operated according to the principles of good corporate governance. During 1 October 2022 to 31 December 2022, 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 and no agenda was presented in any way, but one shareholder sent a question to the Company, which will be answered in other agendas. The Company encourages the use of technology in meetings in addition to electronic meetings by introducing the e-Proxy Voting system of Thailand Securities Depository Co., Ltd. to use for proxies in shareholders' meetings via electronic channels including using QR Code to consider the meeting invitation letter and Form 56-1 One Report instead of paper documents to achieve efficiency, convenient and fast for shareholders, as well as reducing the amount of paper waste that will occur.

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 15 shareholders of the Company attending the meeting via electronic means individually holding a total of 94,872,000 shares and 24 shareholders by proxy holding a total of 8,559,335 shares, totaling 39 shareholders holding a total of 103,431,335 shares, representing 64.64 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 Quidlab 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.

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 presses to select vote, the system will have pop-up to ask again whether the shareholder confirm the vote, 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.

9. 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.

10. 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 strike out and without signature.
- 4) Vote that does not have a vote in any of the fields.

11. 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.

12. 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.

13. 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) Click on the Ask Question menu to take you to the Ask Question chat screen.
- 2) Type a message to ask.
- 3) Press Send to send the question.

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

- 1) Click on the Raise Hand symbol.
- 2) Wait for the Company to press permission to ask questions.

3) When the Company presses permission, you can press to turn on the camera and turn on the microphone to ask questions.

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.

The Company gives the opportunity for the attendees to submit questions in each agenda. In the event that there is no attendee inquiry 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 of 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. Jenvit Jivakulchainan | Vice Chairman of the Board and Executive Director |
| 3. Mr. Pat Sadavongvivad | Independent Director and Audit Committee |
| 4. Ms. Yaowarote Klinboon | Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee |
| 5. Mr. Sirutt Ratanapaitoon | Independent Director, Audit Committee and Nomination and Remuneration Committee |
| 6. Mr. Chawan Boonprakobsap | Executive Chairman, Nomination and Remuneration Committee and Chief Executive Officer |
| 7. Mr. Sompoch Tanutantivong | Executive Director and Chief Financial Officer |

In which all 7 directors attended the meeting, representing 100.00 percent.

Auditor from PricewaterhouseCoopers ABAS Limited

Mr. Pisit Thangtanagul

Legal advisor from S.C. Law Office Company Limited

Mr. Suebsarn Rojanawon Vote counting inspector

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

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

The meeting moderator proposed that the meeting consider and acknowledge the Minutes of the 2022 Annual General Meeting of Shareholders held on 12 April 2022. The copy of the Minutes of the 2022

Annual General Meeting of Shareholders appears in Enclosure 1 sent to all shareholders together with the invitation letter for the meeting. Then the meeting moderator gave the meeting an opportunity to ask questions. It appeared that no one asked any question.

Meeting resolution

The meeting considered and acknowledged the Minutes of the 2022 Annual General Meeting of Shareholders, having the details as proposed.

Note

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

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

The meeting moderator informed the meeting that the Company has compiled the operating results for the year 2022 ended 31 December 2022 in the 2022 Annual Registration Statement/Annual Report (56-1 One Report). The meeting moderator invited Mr. Sompoch Tanutativong, Executive Director and Chief Financial Officer, to be the person summarizing the Company's operating results for the year 2022 to the meeting for acknowledgment. Mr. Sompoch explained that the Company strictly adheres to sustainable development principles in terms of economy, society and environment as follows:

Economic development

In 2022, the Company has expanded investments in other businesses to diversify risks from the Company's core business and create consistent and sustainable returns for stakeholders and partners in the service value chain, including creating employment which supports economic growth. At present, the Group has more than 100 personnel and is likely to expand continuously in the future.

Social development

The Company has organized various volunteer projects on a regular basis each year. In particular, the Company's technological expertise is utilized to provide information technology systems and various applications to the public at no cost for the benefit of society, such as the RKU application, which is a registration application for members of Ruamkatanyu Foundation, ThaiQRmenu website, which is a website for creating online menus, and the Company has also contributed to the improvement of the hypertension database for Division of Hypertension, Department of Medicine, Faculty of Medicine Siriraj Hospital, etc.

Environmental development

The Company has always paid attention to the environment even if the Company operates in an industry that already has a relatively low environmental impact. The Company has been measuring the amount of greenhouse gas emissions from its operating activities since 2021 and carbon credits are purchased annually for absorbing those greenhouse gases. This is in line with the Company's goal to voluntarily reduce greenhouse gas emissions and towards Carbon Neutrality.

In addition, the Group adheres to the principles of Corporate Governance to comply with the laws relating to anti-corruption and anti-dishonesty. Therefore, the Company formulates anti-corruption policy in writing and sets up complaint channels to prevent corruption for employees and related parties to adhere as a guideline. Within the past year 2022, the Company had not received any complaints.

The Group hopes that business operations under social responsibility and anti-corruption will benefit the public along with the growth of the Group in tandem as a good member of society.

The operating results in 2022 compared to 2021 and 2020 are as follows:

1. The Company's total assets increased. The total assets increased from approximately 183.22 million Baht in 2020 to approximately 649.62 million Baht in 2021 due to the Company received capital increase from the Initial Public Offering (IPO) in May 2021. The total assets in 2022, approximately 606.12 million Baht, decreased by approximately 43 million Baht because the Company's income largely decreased, leading to decrease in accounts receivable, therefore, the Company's total assets decreased as well.

2. The Company's liabilities decreased from approximately 99.83 million Baht in 2021 to approximately 73.57 million Baht in 2022 because most of the costs were the revenue sharing costs that the Company paid to the creditors or the Company's partners, which would vary according to the revenue. As income decreased, the accounts payable decreased.

3. Shareholders' equity increased from approximately 90.56 million Baht in 2020 to approximately 549.79 million Baht in 2021 due to IPO proceeds and in 2022 decreased to approximately 532.56 million Baht due to the Company paying dividends to shareholders more than the profit the Company received in 2022.

4. Total income decreased considerably from approximately 515.69 million Baht in 2021 to approximately 334.08 million Baht in 2022 due to the following factors:

- The uncertainty in the telecommunication industry in 2022 due to operator mergers leading to the delay in Company's projects as operators focus more on the ongoing mergers.

- Inflation from the economy and from the Russian-Ukrainian war drives up the price of oil and consumer goods, which affects the purchasing power of consumers.

- Reduction in the use of additional services of information technology systems from working or studying from home after returning to normal business (Reopening)

5. Net profit has decreased considerably from approximately 98.75 million Baht in 2021 to approximately 45.01 million Baht in 2022.

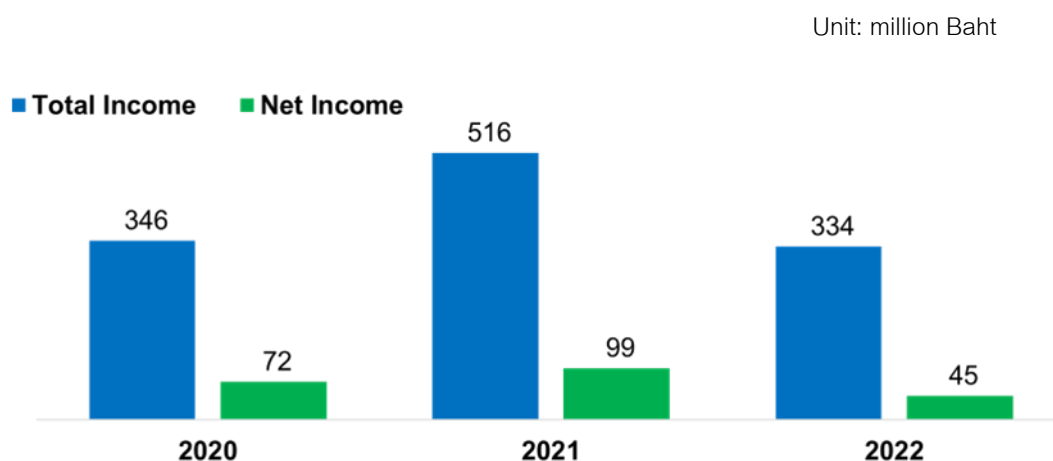
6. Earnings per share decreased from approximately 0.68 Baht in 2021 to approximately 0.29 Baht in 2022.

Unit: million Baht

Description	Year 2020	Year 2021	Year 2022
Total assets	183.22	649.62	606.12
Total liabilities	92.66	99.83	73.57
Total shareholders' equity	90.56	549.79	532.56

Description	Year 2020	Year 2021	Year 2022
Total income	345.63	515.69	334.08
Net profit	72.37	98.75	45.01
Earnings per share (Baht)	0.60	0.68	0.29

Comparing the growth rates of net profit and income in 2020, 2021 and 2022, the Company's income growth has increased from approximately 14 percent in 2020 to approximately 49 percent in 2021. Moreover, in 2022, there was a negative growth rate of income of approximately 35 percent and a decrease in net profit of approximately 54 percent, which the Company will consider strategies to adjust the Company's operating plans to respond to the changing environment.



Growth	2020	2021	2022
Total Income	14%	49%	-35%
Net Income	83%	36%	-54%

Growth rate of net profit and income in 2020, 2021 and 2022

As for the income and gross profit of the Company in 2022 compared to 2021, it decreased from approximately 515 million Baht to approximately 331 million baht and from approximately 160 million Baht to approximately 92 million Baht, respectively. The decrease in income was mainly due to a significant decrease in the use of digital content services. The details of income and gross profit according to the Company's 3 main businesses were as follows:

1. Digital Content Business

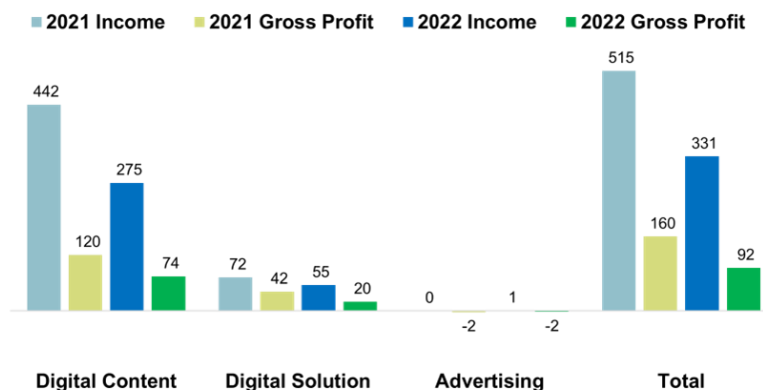
In 2022, the Company had income and gross profit of approximately 275 million Baht and approximately 74 million Baht respectively, which was a decrease from the year 2021, when the Company had income and gross profit of approximately 442 million Baht and approximately 120 million Baht respectively. This was due to the nature of the business to provide Digital Content having costs that vary according to the income. When the Company had lower income, the Company tended to have lower costs as well and the gross profit would decrease at the same rate. The digital content business would have a gross profit margin of approximately 20-30 percent.

2. Digital Solution Business

The Company's income decreased from the year 2021, which was approximately 72 million Baht, to be approximately 55 million Baht in 2022 and gross profit decreased from approximately 42 million Baht to approximately 20 million Baht because it was a fixed cost business when income decreased, gross profit therefore decreased considerably.

3. Online Advertising Business

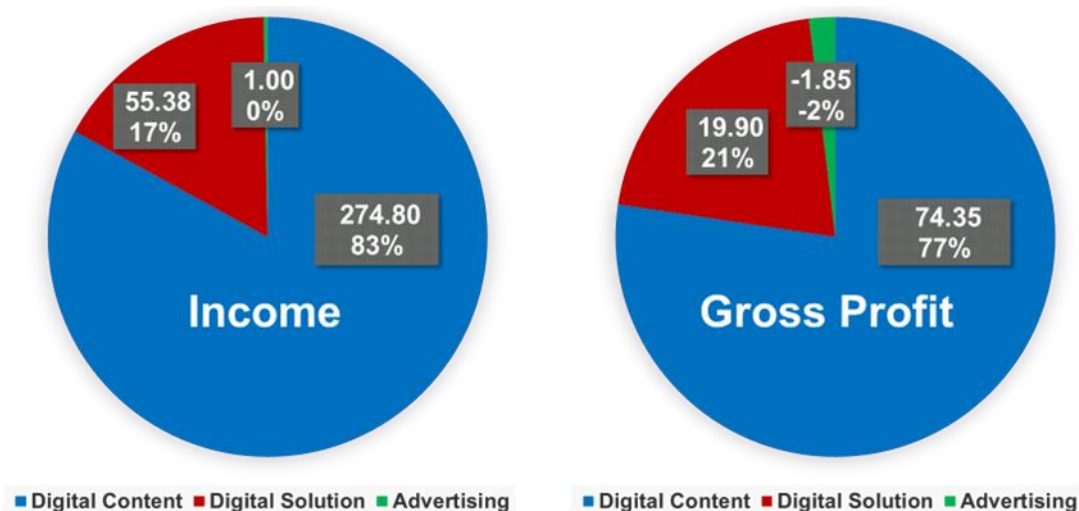
In 2022, the real estate business continued its slowdown. As a result, real estate developers were less likely to use online advertising services while the Company incurred fixed costs. As a result, the Company's online advertising business still had a loss of approximately 2 million Baht.



Income and gross profit in each business of the Company in 2022 compared to 2021

By comparing the proportion of income and gross profit in each business segment of the Company, it could be seen that digital content business contribute the highest income and gross profit for the Company, approximately 274.80 million Baht and approximately 74.35 million Baht, or representing approximately 83 percent and approximately 77 percent, respectively. At the same time, income and gross

profit from digital solution business was approximately 55.38 million Baht and approximately 19.90 million Baht or approximately 17 percent and approximately 21 percent, respectively.



Proportion of income and gross profit by business of the Company in 2022

Then the meeting moderator gave the meeting an opportunity to ask questions. It appeared that no one asked any question.

Meeting resolution

The meeting considered and acknowledged the Company's operating results for the year ended 31 December 2022, having the details 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 2022

The meeting moderator informed the meeting that the Company has prepared the financial statements for the year ended 31 December 2022 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 consideration 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 2022 compared to the year 2021 as follows:

1. Statement of Income

The Company had income in 2022 of approximately 331.18 million Baht, decreasing from the year 2021 which had income of approximately 515 million Baht or a decrease of 36 percent, while the cost of services decreased from approximately 355.37 million Baht to approximately 238.78 million Baht or a decrease of 33 percent, but had a gross profit of approximately 92.40 million Baht, a decrease from the year 2021 that was

approximately 159.63 million Baht or a decrease of 42 percent because the Company had some costs that were fixed costs and did not vary according to income causing gross profit to decrease more than income. Service expenses decreased from approximately 6.83 million Baht to approximately 5.10 million Baht because in 2021, the Company had expenses from public relations for the initial public offering (IPO) of ordinary shares, while administrative expenses, which were the area that the Company always tried to control, decreased from the year 2021 by approximately 7 percent. There was a decrease in profit from operating activities from approximately 113.57 million Baht to approximately 53.11 million Baht or a decrease of approximately 53 percent and a net profit of approximately 45.01 million Baht, a decrease from the year 2021 which was approximately 98.75 million Baht or a decrease of approximately 54 percent. The Company has expanded its business to other businesses that are not related to operators to reduce the risk of relying on income from the operator. The details were as follows.

1) Income from digital content business was approximately 275 million Baht or approximately 83 percent of total income.

2) Income from digital solution business was approximately 55 million Baht.

3) Other income was approximately 3 million Baht.

4) Profit from investment in associates was approximately 1 million Baht.

5) Important fixed costs and expenses were as follows:

- Expenses related to employees about 52 million Baht
- Expenses from cloud service about 15 million Baht
- Expenses related to the office about 7 million Baht
- Professional service fees about 7 million Baht;

Statement of Income	2021	2022	Change
Services Income	515.00	331.18	-36%
Cost of Services	(355.37)	(238.78)	-33%
Gross Profit	159.63	92.40	-42%
Other Income	0.69	2.90	+320%
Services Expenses	(6.83)	(5.10)	-25%
Administrative Expenses	(39.92)	(37.10)	-7%
Profit from Operating Activities	113.57	53.11	-53%
Investments in Associates	0.13	0.71	+444%
Finance Costs	(0.34)	(0.23)	-33%
Profit before Income Tax	113.36	53.59	-53%
Income Tax Expense	(14.62)	(8.57)	-41%
Profit for the Year	98.75	45.01	-54%

Statement of Income in 2022 compared to 2021

2. Statement of Financial Position

The Company had total assets decreasing from approximately 649.62 million Baht in 2021 to approximately 606.12 million Baht in 2022 because the Company's accounts receivable decreased quite significantly in line with the decrease in income. Cash and cash equivalents were approximately 359 million

Baht from the current assets of approximately 435.47 million Baht, which was a large proportion of the total assets of the Company or approximately 60 percent, indicating that the Company still had a stable financial position and had high liquidity enough to invest in the future. In 2022, the Company had already invested in other businesses, which could be seen from the Company's non-current assets which increased from approximately 9.49 million Baht in 2021 to approximately 170.66 million Baht in 2022 from the investment in Seven Connect Advisory Co., Ltd. Total liabilities decreased from approximately 99.83 million Baht in 2021 to approximately 73.57 million Baht in 2022, with a decrease in current liabilities due to reduced income and an increase in non-current liabilities from approximately 6.21 million Baht to approximately 12.14 million Baht in 2022, mainly from liabilities from long-term office leases for more than 1 year. The shareholders' equity decreased from approximately 549.79 million Baht in 2021 to approximately 532.56 million Baht in 2022. The shareholders' equity of the Company could be separated into 2 parts from holding shares in Hyweb Technology (Thailand) Company Limited, a subsidiary of the Company, which were the shareholders' equity of the Owners of Parent of the Company approximately 528.94 million Baht and the non-controlling interests in shareholders' equity approximately 3.62 million Baht. The details of the statement of financial position were as follows:

- 1) Cash and cash equivalent approximately 359 million Baht
- 2) Accounts receivable approximately 70 million Baht
- 3) Accounts payable approximately 54 million Baht
- 4) Investment in associates approximately 144 million Baht
- 5) Employee benefit obligations approximately 8 million Baht
- 6) Right-of-use assets and lease liabilities for offices approximately 6-7 million Baht

Statement of Financial Position	2021	2022
Current Assets	640.13	435.47
Non-current Assets	9.49	170.66
Total Assets	649.62	606.12
Current Liabilities	93.61	61.43
Non-current Liabilities	6.21	12.14
Total Liabilities	99.83	73.57
Equity to Owners of Parent	549.79	528.94
Non-controlling interests	0.00	3.62

Statement of Financial Position in 2022 compared to 2021

3. Statement of Cash Flows

The Company had cash and cash equivalents of approximately 348.96 million Baht, a decrease from the year 2021 which was approximately 497.65 million Baht, consisting of:

1) Net cash received from operating activities of approximately 60.07 million Baht, decreasing from the year 2021 which had amount of approximately 82.92 million Baht due to the Company's net profit decreasing.

2) Net cash used in investing activities of approximately 137.58 million Baht, increasing from the year 2021 which had amount of approximately 0.07 million Baht due to the investment in Seven Connect Advisory Company Limited.

3) Net cash used in financing activities of approximately 71.18 million Baht from dividend payments to shareholders of approximately 67.20 million Baht and payment of lease liabilities of approximately 3.99 million Baht, which increased from the year 2021 in which net cash was received from financing activities of approximately 355.82 million Baht from the IPO and dividend payment to shareholders of approximately 68.80 million Baht.

Statement of Cash Flows	2021	2022
Cash flows from Operating activities	82.92	60.07
Cash flows from Investing activities	(0.07)	(137.58)
Payments on lease liabilities	(1.99)	(3.99)
Proceeds from ordinary shares issued - net	426.61	-
Dividends paid	(68.80)	(67.20)
Cash flows from Financing activities	355.82	(71.18)
Net change in Cash & cash equivalents	438.67	(148.69)
Opening balance of Cash & cash equivalents	58.98	497.65
Closing balance of Cash & cash equivalents	497.65	348.96

Statement of Cash Flows in 2022 compared to 2021

4. Financial Ratios

The financial ratios in 2022 compared to 2021 were as follows:

1) Gross profit margin of approximately 28 percent in 2022 was quite close to the year 2021 with a ratio of approximately 31 percent because the Company's revenue and costs had decreased accordingly.

2) Net profit margin of approximately 13 percent, a significant decrease from approximately 19 percent in 2021 due to the Company's relatively fixed service expenses and administrative expenses, which could not be reduced.

3) Return on Assets ratio, Return on Equity ratio and Asset turnover ratio all decreased considerably compared to 2021 due to the Company's income and profit decreasing considerably.

4) Average collection period and average payment period were slower, with an average collection period of 106 days and an average payment period of 107 days due to customers changing the payment time from the end of the month to the beginning of the next month.

5) Interest-bearing debt was the liability under the lease contract for office space approximately 6.07 million Baht.

6) Debt ratio approximately 1.00 percent

7) Debt/Equity ratio decreased to approximately 0.14 times due to the decrease of the Company's liabilities.

8) The current ratio increased from 6.84 times in 2021 to 7.09 times in 2022 due to the decrease of the Company's current liabilities.

9) Net working capital decreased from the year 2021 at approximately 546.52 million Baht to approximately 374.04 million Baht because the Company invested in associates.

10) Cash cycle in which the Company was able to collect payments from accounts receivable before paying to accounts payable for approximately 1 day.

Performance	2021	2022
Gross profit margin	31%	28%
Net profit margin	19%	13%
Return on assets	24%	7%
Return on equity	31%	8%
Activity	2021	2022
Asset turnover	1.24	0.53
Average collection period (Days)	77	106
Average payment period (Days)	84	107

Financing	2021	2022
Interest-bearing debt	1.91MB	6.07MB
Debt ratio	0.29%	1.00%
Debt/Equity ratio	0.18	0.14
Liquidity	2021	2022
Current ratio	6.84	7.09
Net working capital	546.52MB	374.04MB
Cash cycle (Days)	-7	-1

Financial ratios in 2022 compared to 2021

The meeting moderator gave the meeting an opportunity to inquire. It appeared that no one asked any question. The meeting moderator therefore requested the meeting to approve the consolidated and separate financial statements of the Company for the year ended 31 December 2022 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 2022 with the following votes:

Agree:	103,505,535	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	103,505,535	votes,	Percentage:	100.00

There were 40 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 a legal reserve and the dividend payment for the year 2022

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.

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 deemed it appropriate to propose to the meeting to consider and approve the appropriation of net profit as legal reserve, the dividend payment for the year 2022 and interim dividend payment notification; the details were as follows:

1. Refrain from appropriating net profit as legal reserve. As the Company has appropriated the legal reserve of the Company up to ten percent of the Company's registered capital 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 2022 for an additional amount of 9,600,000 Baht (nine million six hundred thousand Baht only), equivalent to 0.06 Baht per share on 9 May 2023, appropriated from net profit. It is divided into 2 parts:

1) Dividend of 0.04 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 0.02 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.

The Company has paid interim dividends from the operating results in 2022 as follows:

Resolution of the Board meeting No.	Meeting date	Paying from operations of	Paid 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 paid interim dividends			44,800,000	

The total amount of dividends paid to shareholders by the Company in 2022 was 54,400,000 Baht (fifty-four million four hundred thousand Baht only), or equal to 0.34 Baht per share, or 95.26 percent of net profit from the separate financial statement which is in accordance with the Company's dividend payment policy.

Dividend payment information for the year 2021 compared to the year 2022		
Separate financial statement information	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

Dividend payment information for the year 2021 compared to the year 2022		
Separate financial statement information	2021	2022
Interim Dividend (million Baht)	52.80	44.80
Annual Dividend (million Baht)	22.40	9.60
Total dividend paid (million Baht)	75.20	54.40
Dividend payout ratio per net profit (percent)	99.15	95.26

In this regard, the Board of Directors resolved to determine the list of shareholders who had the right to receive dividends (Record Date) on 22 March 2023 and the dividend payment date on 9 May 2023. The meeting moderator gave the meeting an opportunity to inquire. It appeared that no one asked any question.

Meeting resolution

The meeting considered and unanimously approved the appropriation of net profit as legal reserve and the dividend payment for the year 2022. The details were 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 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 2022 for an additional amount of 9,600,000 Baht (nine million six hundred thousand Baht only), equivalent to 0.06 Baht per share on 9 May 2023, appropriated from net profit. It is divided into 2 parts:

1) Dividend of 0.04 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 0.02 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.

With the following votes:

Agree:	103,505,535	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	103,505,535	votes,	Percentage:	100.00

There were 40 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 the election of directors in replacement of those retiring by rotation for the year 2023

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 2023 Annual General Meeting of Shareholders, there were 2 directors who were due to retire by rotation as follows:

- | | | |
|-----------------|---------------|----------------------------------------------------------------------------------------------|
| 1. Mr. Chirapan | Sintunava | Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee |
| 2. Mr. Chawan | Boonprakobsap | Executive Chairman, Nomination and Remuneration Committee and Chief Executive Officer |

The Nomination and Remuneration Committee (excluding the directors who were stakeholders) considered carefully through the screening and consideration process to obtain people with knowledge, abilities and experience related to the Company's business. It was of the view that all 2 directors above were knowledgeable, capable, experienced and skillful that were beneficial to the Company's operations and attended the Board of Directors/team 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.

In this regard, the Board of Directors (excluding the directors who were 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 meeting to consider and approve the re-election of directors who retired by rotation to be directors for another term. This was in accordance with the principles of good corporate governance and to support the participation of shareholders. The Company had given shareholders the opportunity to nominate suitable persons to be elected as directors in advance from 1 October 2022 until 31 December 2022 by disseminating the details through the Company's website and the news system of the Stock Exchange of Thailand. It appeared that no shareholder nominated a person to be elected as the Company's director.

Then the meeting moderator gave the meeting an opportunity to ask questions. It appeared that no one asked any question.

Meeting resolution

The meeting considered and had unanimous resolution to approve the appointment of two directors who retired by rotation in the 2023 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
Mr. Chirapan Sintunava	Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee	103,505,535/100.00	-	-	-	103,505,535/100.00
Mr. Chawan Boonprakobsap	Executive Chairman, Nomination and Remuneration Committee and Chief Executive Officer	103,505,535/100.00	-	-	-	103,505,535/100.00

There were 40 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 2023

The meeting moderator explained that in order for the shareholders' meeting to determine the 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 the form of cash, securities, or other. The Nomination and Remuneration Committee has carefully scrutinized by 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. It was deemed appropriate to set the amount not exceeding 1,188,000 baht, which was the same amount as the remuneration for the year 2022 and the directors who were employees of the Company would not have any remuneration, the details were as follows:

Description	Year 2023	
	Chairman	Director
1. Quarterly remuneration (Baht)		
- 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	-	-
2. Other remuneration	-	-

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 meeting to consider and approve the director's remuneration for the year 2023 as proposed. Then the meeting moderator gave the meeting an opportunity to ask questions. It appeared that no one asked any question.

Meeting resolution

The meeting considered and unanimously resolved to approve the directors' remuneration for the year 2023 in the amount of not more than 1,188,000 Baht, which was the same amount as the remuneration for the year 2022 and directors who were employees of the Company would not receive remuneration. The details were as follows:

Description	Year 2023	
	Chairman	Director
1. Quarterly remuneration (Baht)		
- 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	-	-
2. Other remuneration	-	-

With the following votes:

Agree:	103,505,535	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	103,505,535	votes,	Percentage:	100.00

There were 40 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 the determination of the auditor’s remuneration for the year 2023

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 meeting 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 2023:

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 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 fifth 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 auditor (including annual financial audit fee and quarterly financial statement review fees) in the amount of 3,910,000 Baht per year, increasing from 2022 by 60,000 Baht due the Company to having more subsidiaries and 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 stamp duty, printing documents, etc.

Then the meeting moderator gave the meeting an opportunity to ask questions. It appeared that no one asked any question.

Meeting resolution

The meeting considered unanimously to approve the appointment of

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

On behalf of PricewaterhouseCoopers ABAS Limited to be the auditor of the Company and its subsidiaries for the accounting period ended on 31 December 2023 and fix the remuneration for the auditor in the amount of 3,910,000 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 stamp duty, printing documents, etc.

With the following votes:

Agree:	103,505,535	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	103,505,535	votes,	Percentage:	100.00

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

There were 40 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: Considering other matters (if any)

No one proposed any other matter to the meeting for consideration.

The meeting moderator explained that no one proposed any other matter to the meeting for consideration and there was no question from shareholders attending the meeting. The Company would then respond to inquiries from shareholder submitted during the period that the Company has scheduled to submit questions in advance and invited Mr. Sompoch Tanutantivong, Executive Director and Chief Financial Officer, to clarify. Mr. Sompoch clarified that the shareholder had submitted 2 questions in advance as follows:

1. What business does the Company plan to use the remaining cash to invest in or expand any work, how?

Answer: At present, the Company has sufficient liquidity and positive cash flows from operations in the core business. In addition, the Company has remaining IPO proceeds of approximately 225 million Baht and the Company has gained approval from the meeting to change the objective of utilization of the IPO proceeds from the original objective of utilization as working capital in the full amount to investment in other businesses in the category of technology business in the amount of 150,000,000 Baht. The Company therefore has a strategy to expand its business by investing in various businesses which the Company has already done so and is considering more investments, which can be divided into 2 main approaches for investment consideration as follows:

1) Invest in other businesses related to information technology such as Hyweb Technology (Thailand) Company Limited (“HTT”), a company that develops payment solutions.

2) Invest in other businesses that are not related to information technology, such as Seven Connect Advisory Company Limited (“7C”), a consulting company for the preparation of accounting systems, internal control system and preparing the company for listing on the Stock Exchange of Thailand and having Thai Thai Engineers Company Limited (“TTE”), a subsidiary of 7C, doing environmental consulting business and preparing environmental impact assessment reports.

It can be seen that the Company has continued to invest and is still interested in investing in other companies that provide good returns to shareholders including expanding more various projects with the operators and finding new customers at the same time.

2. In 2023, does the Company have a policy to diversify business lines?

Answer: In the past year 2022, the Company has invested in other businesses that are not related to the existing business. It is an information technology-related business that is not related to a mobile operator such as HTT

and other non-IT related businesses such as 7C as mentioned in item 1. to reduce the risk of dependence on single source of income and performance from operator.

In 2023, the Company will continue to consider additional investments by using technology to support business development according to the vision and mission of the Company.

After no further questions, the Chairman therefore adjourned the meeting at about 11.22 hours.

- *Chirapan Sintunava* -

Signed _____

(Mr. Chirapan Sintunava)

Chairman of the Board of Directors

Using QR code (QR Code)

For downloading 2023 Annual Registration Statement / Annual Report (Form 56-1 One Report 2023)

The Company has prepared Form 56-1 One Report 2023 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 2023.

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 2023.



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> <tr> <td>1. Oneself</td> <td>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> <tr> <td>2019 - present</td> <td>Independent Director, Audit Committee and Nomination and Remuneration Committee AddTech Hub PLC. Business type: service provider of information technology solution</td> </tr> <tr> <td>2022</td> <td>Chief Executive Officer 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			
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								

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

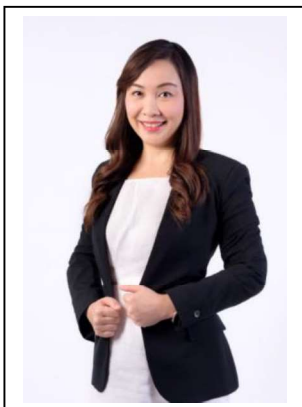
With/without a business
relationship with significance
that may result in the inability to
act independently : None

Profiles of the Company's Auditors for the year 2024

PricewaterhouseCoopers ABAS Company Limited

All 3 auditors proposed to be appointed at this meeting, don't have relationship or interest with the Company, subsidiaries, executives, or major shareholders or anyone related to the said person in any way, and all 3 of them are not shareholders of the Company. The names and profiles are as follows:

Profile, Experience, and Work Experience of the Auditor



Name Tithinun Vankeo
Certified Public Accountant No. 9432

Company PricewaterhouseCoopers ABAS Ltd.

Work Experience More than 20 Years' Experience

Position Partner

Education Bachelor's degree in Accounting (honours)
from Chulalongkorn University
Master's degree in Business Administration
from Chulalongkorn University

Qualification

- Certified Public Accountant (Thailand)
- Authorized auditor of Securities and Exchange Commission of Thailand
- Member of Federation of Accounting Professions

Auditing experiences

- Tithinun has experience in auditing of more than 19 years and is responsible for many clients including public companies and well-known multinational firms in the field of property funds, trading, entertainment, and manufacturing of consumable products.
- Tithinun is an auditor responsible for a portfolio of clients including companies listed on the Stock Exchange of Thailand.

Profile, Experience, and Work Experience of the Auditor



Name Nuntika Limviriyalers
Certified Public Accountant No. 7358

Company PricewaterhouseCoopers ABAS Ltd.

Work Experience More than 24 Years' Experience

Position Partner

Education Master's Degree in Management
New York Institute of Technology

Qualification

- Certified Public Accountant of Thailand
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand
- Member of Federation of Accounting Professions

Auditing experiences

- Nuntika is a partner in our Assurance practice based in Bangkok as a certified public accountant and has more than 23 years' experience in auditing as well as providing advice to clients on accounting issues, internal control, and initial public offering preparation. Her industry of expertise includes technology, information, communication and entertainment, real estate business financial and insurance business, holding company business and had a solid knowledge in IFRS and US GAAP. Nuntika is also responsible for auditing under Thai Financial Reporting Standards, both PAE and NPAEs, for local and global clients in E-commerce business such as online payment, logistic solution company, internet platforms with quality content for users' lifestyles, online shopping and etc.

Profile, Experience, and Work Experience of the Auditor



Name Svasvadi Anumanrajdhon
Certified Public Accountant No. 4400

Company PricewaterhouseCoopers ABAS Ltd.

Work Experience More than 34 Years' Experience

Position Partner

Education Master of Accounting
Thammasat University

Qualification

- Certified Public Accountant of Thailand
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand
- Member of Federation of Accounting Professions
- Certified Data Protection Officer
- Wellness & Healthcare Business Opportunity Program for Executives (WHB) #2, Mahidol University (June – October 2022)
- ADVANCED MASTER OF MANAGEMENT (AMM), National Institute of Development Administration (February – June 2019)
- Director Certification Program (DCP #200), Thai Institute of Directors (IOD) (January – March 2015)

Auditing experiences

- Svasvadi is a partner in our Assurance practice based in Bangkok as a certified public accountant and has more than 33 years' experience in a broad range of areas including statutory audit, internal audit, internal control review, governance, risk management, finance and accounting, and data privacy services (PDPA). Svasvadi has experiences working for large multinational companies in various industries such as commercial banks, life insurance company, service company, leading manufacturer of consumer products, and various real estate businesses.

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

Name-Surname : Mr. Chirapan Sintunava

Current Position : Independent Director, Chairman of Board of Director and Chairman of Audit Committee

Age : 67 Years old

Address : 18/92-93 Tessaban 2 Road, Wat Mai Subdistrict, Mueang Chanthaburi District, Chanthaburi Province 22000

**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 : 52 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.

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.

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท แอดเทค ฮับ จำกัด (มหาชน)

Acceptance for the invitation of online meeting of AddTech Hub Public Company Limited

- (1) ข้าพเจ้า _____ สัญชาติ _____
 I/We _____ Nationality
 อยู่บ้านเลขที่ _____
 Address _____
- (2) เป็นผู้ถือหุ้นของ บริษัท แอดเทค ฮับ จำกัด (มหาชน) (“บริษัท”)
 Being a shareholder of AddTech Hub Public Company Limited (“the Company”)
 โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
 Holding the total amount of _____ shares

ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 โดยต้องการเข้าร่วมประชุม

Wish to attend and vote through electronic means (E-AGM) for the 2024 Annual General Meeting of Shareholders with the intention of attending the meeting.

เข้าร่วมประชุมด้วยตัวเอง

Attend the meeting by oneself

มอบฉันทะให้ (นาย/นาง/นางสาว) _____

Grant proxy to (Mr./Mrs./Ms.) _____

หมายเลขบัตรประชาชน _____ ได้เข้าร่วมประชุมดังกล่าวข้างต้น

ID card number _____ to attend the above meeting

- (3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม
 Delivery information, method of meeting attendance
 อีเมล _____ (โปรดระบุ)
 E-mail _____ (Please specify)
 หมายเลขโทรศัพท์ _____ (โปรดระบุ)
 Phone Number _____ (Please specify)

- (4) จัดส่งเอกสารเพื่อยืนยันตัวตน รวมถึงวิธีการเข้าร่วมประชุม ภายในวันที่ 18 เมษายน 2567
 Send documents for identity verification according to methods for attending the meeting by 18 April 2024.
- (5) เมื่อท่านได้รับการยืนยันตัวตนแล้ว บริษัทจะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ
 Once your identity has been verified, the Company will send a link to attend the meeting and the method of meeting attendance to the email you specified.

- (6) ในวันประชุม ผู้ถือหุ้นจะต้องเตรียมเลขบัญชีผู้ถือหุ้นและเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์
 On the day of Annual General Meeting, prepare shareholder account number and ID card number for attending the meeting via electronic means.

หากท่านไม่สามารถเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ และประสงค์เข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมครั้งนี้ โปรดกรอกรายละเอียดและลงนามในหนังสือมอบฉันทะ ปราบกฏตามสิ่งที่ส่งมาด้วย และปิดอากรแสตมป์ จำนวน 20 บาท พร้อมกับนำหนังสือมอบฉันทะ เอกสารหรือหลักฐานเพื่อแสดงตน และเอกสารประกอบในการเข้าร่วมประชุม โดยส่งให้แก่เจ้าหน้าที่ลงทะเบียนก่อนวันที่กำหนด และในกรณีที่ท่านประสงค์จะมอบฉันทะให้กรรมการอิสระเป็นผู้เข้าร่วมประชุมแทน โปรดกรอกรายละเอียดและลงนามในหนังสือมอบฉันทะที่ส่งมาด้วย โดยท่านสามารถส่งหนังสือมอบฉันทะพร้อมเอกสารประกอบเพื่อแสดงตนมายังบริษัท ภายในวันที่ 18 เมษายน 2567

If you are unable to attend the meeting via electronic means and wish to attend and vote in this meeting. Please complete and sign the proxy form as appears in the enclosure and affix THB 20 stamp duty. Together with the proxy form, documents or evidence for identification and supporting documents for attending the meeting should be sent to the registration officer before the specified date. In the event that you wish to grant proxy to an independent director to attend the meeting, please complete and sign the proxy form provided. You can send the proxy form together with supporting documents for identification to the Company by 18 April 2024.

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 นายจिरพันธ์ สินธุนาวา

The Independent Director of the Company: Mr. Chirapan Sintunava

กรรมการอิสระของบริษัท นางสาวเยาวโรจน์ กลิ่นบุญ

The Independent Director of the Company: Miss Yaowarote Klinboon

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.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 19 เมษายน 2567 เวลา 14.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on Friday 19 April 2024 at 14.00 hours, a meeting via electronic means only, or on the date and at the place as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น 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

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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: นายจิรพันธ์ สิ้นธนูวา

The Independent Director of the Company: Mr. Chirapan Sintunava

กรรมการอิสระของบริษัท: นางสาวเยาวโรจน์ กลิ่นบุญ

The Independent Director of the Company: Miss Yaowarote Klinboon

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 2567 ในวันศุกร์ที่ 19 เมษายน 2567 เวลา 14.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2024 Annual General Meeting of the Shareholder to be held on Friday 19 April 2024 at 14.00 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 2566 ประชุมเมื่อวันที่ 21 เมษายน 2566 (ไม่มีการลงคะแนนในวาระนี้)**

Agenda 1 To acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders held on 21 April 2023 (No voting in this agenda)

วาระที่ 2 **รับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 2566 (ไม่มีการลงคะแนนในวาระนี้)**

Agenda 2 To acknowledge the performance of the Company for the year 2023 (No voting in this agenda)

วาระที่ 3 **รับทราบมติที่ประชุมคณะกรรมการบริษัทพิจารณาอนุมัติเปลี่ยนแปลงวัตถุประสงค์และกำหนดระยะเวลาการใช้เงินเพิ่มทุนที่ได้รับจากการเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนเป็นครั้งแรก (IPO) (ไม่มีการลงคะแนนในวาระนี้)**

Agenda 3 To acknowledge the resolution of the Board of Directors' meeting to consider approving changes in the objectives and schedule for utilization of capital increase from the initial public offering (IPO) (No voting in this agenda)

วาระที่ 4 **พิจารณาอนุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2566**

Agenda 4 To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 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 5
Agenda 5

พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี 2566
To consider and approve the appropriation of profit as legal reserve and the dividend payment for the year 2023

5.1 พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย

5.1 To consider and approve the appropriation of profit as legal reserve

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

5.2 พิจารณาอนุมัติการจ่ายเงินปันผลประจำปี 2566

5.2 To consider and approve the dividend payment 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 6
Agenda 6

พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ ประจำปี 2567
To consider the election of directors in replacement of those retiring by rotation for the year 2024

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) นายพัฒน สดางศิริวัฒน์ กรรมการอิสระ และกรรมการตรวจสอบ
Mr. Pat Sadavongvivad Independent Director and Audit Committee
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(2) นายศิริรัตน์ รัตนไพฑูรย์

กรรมการอิสระ กรรมการตรวจสอบ และกรรมการสรรหาและ
พิจารณาค่าตอบแทน

Mr. Sirutt Ratanapaitoon

Independent Director, Audit Committee and Nomination
and Remuneration Committee

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7

พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2567

Agenda 7

To consider and approve the determination of directors' remuneration for the year 2024

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

**พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย และกำหนดค่าตอบแทนผู้สอบบัญชี
ประจำปี 2567**

Agenda 8

To consider the appointment of auditor of the Company and its subsidiaries and the determination
of the auditor's remuneration for the year 2024

8.1 **พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย ประจำปี 2567**

8.1 To consider the appointment of auditor of the Company and its subsidiaries for the year 2024

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

8.2 **พิจารณากำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567**

8.2 To consider the determination of the auditor's remuneration for the year 2024

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 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 Other business (if any)

5. 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.

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 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) 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) ในกรณีที่ มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2567 ในวันศุกร์ที่ 19 เมษายน 2567 เวลา 14.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2024 Annual General Meeting of Shareholders to be held on Friday 19 April 2024 at 14.00 hours, a meeting via electronic means only, 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

วันที่เดือนปี

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: นายจिरพันธ์ สิ้นธนูนา

The Independent Director of the Company: Mr. Chirapan Sintunava

กรรมการอิสระของบริษัท: นางสาวเยาวโรจน์ กลิ่นบุญ

The Independent Director of the Company: Miss Yaowarote Klinboon

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 2567 ในวันศุกร์ที่ 19 เมษายน 2567 เวลา 14.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on Friday 19 April 2024 at 14.00 hours, a meeting via electronic means only, or on the date and at the place as may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี 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 2566 ประชุมเมื่อวันที่ 21 เมษายน 2566 (ไม่มีการลงคะแนนในวาระนี้)

Agenda 1 To acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders held on 21 April 2023 (No voting in this agenda)

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 2566 (ไม่มีการลงคะแนนในวาระนี้)

Agenda 2 To acknowledge the performance of the Company for the year 2023 (No voting in this agenda)

วาระที่ 3 รับทราบมติที่ประชุมคณะกรรมการบริษัท พิจารณานุมัติเปลี่ยนแปลงวัตถุประสงค์และกำหนดระยะเวลาการใช้เงินเพิ่มทุนที่ได้รับจากการเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนเป็นครั้งแรก (IPO) (ไม่มีการลงคะแนนในวาระนี้)

Agenda 3 To acknowledge the resolution of the Board of Directors' meeting to consider approving changes in the objectives and schedule for utilization of capital increase from the initial public offering (IPO) (No voting in this agenda)

วาระที่ 4 พิจารณานุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 4 To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 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:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 - Approve Disapprove Abstain

วาระที่ 5
Agenda 5

พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี 2566
To consider and approve the appropriation of profit as legal reserve and the dividend payment for the year 2023

5.1 พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย

5.1 To consider and approve the appropriation of profit as legal reserve

- 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

5.2 พิจารณาอนุมัติการจ่ายเงินปันผลประจำปี 2566

5.2 To consider and approve the dividend payment 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:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 - Approve Disapprove Abstain

วาระที่ 6
Agenda 6

พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ ประจำปี 2567
To consider the election of directors in replacement of those retiring by rotation for the year 2024

- 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
<input type="checkbox"/> การแต่งตั้งกรรมการเป็นรายบุคคล Appoint an individual candidate.		
(1) นายพัฒน์ สดาวงศ์วิวัฒน์ Mr. Pat Sadavongvivad	กรรมการอิสระ และกรรมการตรวจสอบ Independent Director and Audit Committee	
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
(2) นายศิริรัตน์ รัตนไพฑูรย์ Mr. Sirutt Ratanapaitoon	กรรมการอิสระ กรรมการตรวจสอบ และกรรมการสรรหาและ พิจารณาค่าตอบแทน Independent Director, Audit Committee and Nomination and Remuneration Committee	
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 7
Agenda 7

พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2567
To consider and approve the determination of directors' remuneration for the year 2024

- 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
Agenda 8

พิจารณานุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567
To consider the appointment of auditor of the Company and its subsidiaries and the determination of the auditor's remuneration for the year 2024

- 8.1 **พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย ประจำปี 2567**
- 8.1 To consider the appointment of auditor of the Company and its subsidiaries for the year 2024
- 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

8.2 พิจารณากำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567

8.2 To consider the determination of the auditor's remuneration for the year 2024

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 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 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. 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 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 investor registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ 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. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำ ต่อแบบหนังสือมอบฉันทะแบบ 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 2567 ในวันศุกร์ที่ 19 เมษายน 2567 เวลา 14.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the 2024 Annual General Meeting of Shareholders to be held on Friday 19 April 2024 at 14.00 hours, a meeting via electronic means only, 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

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
(.....)

Clarifications and guidelines for attending shareholder meeting via electronic media (E-Meeting)

Shareholders or proxies wishing to attend the meeting can submit a request to attend the meeting as specified to the Company within 18 April 2024. When the Company has verified the information of shareholders who have the right to attend the meeting, the service provider will send the link for meeting participation and user manual to the email that you submitted. The link will be sent 1-2 days before the meeting date.

Notification of intent to attend the meeting via electronic media

Shareholders who wish to attend the meeting via electronic media should make type request by using request form from 4 methods as follows:

1. Request to attend the meeting by sending a meeting attendance acceptance form via email
2. Request to attend the meeting by sending a meeting attendance acceptance form by mail
3. Request to attend the meeting via the website; <https://www.affinityrelation.com/service/>
4. Request to attend the meeting by scanning the QR Code below, select the AGM of Shareholders of AddTech Hub Public Company Limited, registering and attaching files according to the steps in the system.



In the case of request to attend the meeting via electronic media by sending request to attend via email or post

1. Please fill out the meeting attendance via electronic means acceptance form by specifying your email and your mobile phone number clearly, to be used in registering to attend meetings.

2. Attach documents showing proof of identity to confirm the right to attend the E-Meeting

2.1. Individual

2.1.1. In case that shareholders wish to attend the meeting in person via electronic means.

2.1.1.1 Certified copy of a government-issued document that has not expired, such as a national ID card, government official identification card, driver's license, or passport. In case of a change in name or surname, please attach the said documents.

2.1.2. In the case of a shareholder granting a proxy to another person to attend the meeting on their behalf through electronic means

2.1.2.1 Proxy form as attached with the meeting invitation letter, fill information correctly and completely with the names of the proxy grantor and proxy signed and affixed with stamp duty.

2.1.2.2 Copy of the proxy grantor's identification document. Government issued documents that have not expired such as national identification card, government official identification card, driver's license, or passport. In case of a change name or surname, please attach the said document as well with signed and certified as a true copy of the proxy.

2.1.2.3 Copy of the proxy holder's identification document. Government issued documents that have not expired such as national identification card, government official identification card, driver's license, or passport. In case of a change in name or surname, please attach the said documents as well with signed and certified true copy of the proxy.

2.2. Juristic person

2.2.1. In case of person authorized to sign on behalf of the juristic person (director) wishing to attend the meeting in person via electronic means

2.2.1.1. Copy of shareholder's company affidavit issued no more than 6 months before the date of the shareholder meeting and certified as a true copy by the representative of the juristic person (director) who has the authority to sign on behalf of the juristic person.

2.2.1.2. Copy of the identification document of the juristic person's representative (director) issued by the government that has not expired such as a national ID card, government official identification, card driver's license, or passport. In case of a change in name or surname, please attach the said documents as well with signed and certified as a true copy.

2.2.2. In the case where a proxy is given to the proxy holder to attend the meeting via electronic means

2.2.2.1. Proxy form as attached with the meeting invitation letter. Fill in the information correctly and completely and signed by the grantor and the proxy.

2.2.2.2. Copy of shareholder's company affidavit issued no more than 6 months before the date of the shareholder meeting and certified as a true copy by the representative of the juristic person (director) who has the authority to sign on behalf of the juristic person.

2.2.2.3. Copy of a identification document of the juristic person's representative (director) issued by the government that has not expired such as a national ID card, government

official identification card, driver's license, or passport. In case of a change in name or surname, please attach the said documents as well with signed and certified as a true copy.

2.2.2.4. Copy of the proxy holder's identification document, same as in the case of natural persons as mentioned above.

Remark: In case the documents or evidence mentioned above are not in Thai or English, shareholders must present an English translation of the document with signed to certify the translation by shareholders or by the person authorized to sign to bind that juristic person (in the case of a juristic person).

3. Register or send documents requesting to attend the meeting via electronic means and proof of identification along with various supporting documents by sending them **to the Company within 18 April 2024** through the following channels:

- Email: secretary@addtechhub.com

- Post: Company Secretary,

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

- Website: <https://www.affinityrelation.com/service/>

- For additional information: Company Secretary, AddTech Hub Public Company Limited, telephone number 0 2835 3957-8 ext.104

Registration steps to attend the meeting using the AFF E-Meeting system

1. Register to attend the meeting via the link sent by the Company
or enter the website, <https://www.affinityrelation.com/service/>, select the 2024 Annual General Meeting of AddTech Hub Public Company Limited.
or through the QR Code channel below:



to proceed with registration

2. Complete the registration according to the information on the website along with attaching a copy of the shareholder's ID card.
3. For registration in the case of proxy, the proxy form and a copy of the identification card of the proxy grantor and the proxy must be attached into the system for the officials to check your documents.
4. After the Company has received the registration information and has verified the details and confirmed the rights with the list of shareholders, the Company will send an email link to join the meeting to the email address specified in the registration information.
5. On the scheduled meeting date, log in using **shareholder account number (Security registration number) and reference number (Shareholder's ID card number)**.
6. Meeting attendance will be counted as a quorum only when: Shareholders press the link and log in to the meeting system only on the meeting date. (Not including whether you will join the meeting via Join Zoom meeting or not)

Participating in meeting via electronic media (AFF E-Meeting) via the Zoom Meeting system

1. When the shareholder or proxy has completed the registration to inform of the intention to attend the Annual General Meeting of Shareholders. After the Company has received the documents and verified all information, the meeting organizer on behalf of Affinity Relations Company Limited will send an email which will be a link for attending the meeting to you via the email that shareholders have specified in the registration document 1-2 days before the meeting date. Please study the manual for how to use the electronic conferencing system in

detail. In the event that you have not received the said email within 18 April 2024, please contact the Company through the channels previously notified immediately.

2. Meeting participation and voting via electronic media can be used on all devices such as computers, notebook computers, tablets, and mobile phones via Google Chrome.

3. If you want stability in viewing the meeting, it is recommended that you use the service using 4G speed internet or basic home internet or via Wi-Fi.

4. Because the meeting is organized via the AFF E-Meeting system of Affinity Relations Company Limited, the meeting is combined with the Zoom Meeting program. Therefore, in the event that shareholders have never used the Zoom system or Zoom has not yet been installed on any device. You can download and install it from below.

iOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

5. The system will allow you to join the meeting 1 hour or 60 minutes before the meeting starts. The live broadcast of the meeting will begin only when it is the meeting appointment time.

6. System login requires shareholder account information (shareholder registration number) and reference number (shareholder ID card number) and shareholders must attend the meeting by logging in via the link sent to you via the email that you have already registered only. The link cannot be shared with other shareholders nor logged in with another account.

7. Voting through the AFF E-Meeting system, you can cast the vote of "Agree" or "Disagree" or "Abstain" only. In the case of not voting on any agenda, the system will immediately assume that you voted as agree. (Use the vote counting method by pouring the votes towards agree)

8. In the event that attendees have problems using the AFF E-Meeting system, you can contact Affinity Relations Company Limited (tel. 09 9265 3563 or 08 7696 5439 or 06 1764 1234).

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 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 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, 41st Floor,
1 South Sathorn Road, Yannawa, Sathorn,
Bangkok 10120
Telephone: 0 2835 3957-8