

## ADDTECH HUB PLC

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ADD receives an "Excellent" rating on the "AGM Checklist 2025"

Reinforcing good governance standards and boosting investor confidence



Mr. Sompoch Tanutantivong, Chief Financial Officer of AddTech Hub Public Company Limited (ADD), a provider of digital content and digital solution services, reaffirmed the Company's commitment to transparency and good corporate governance to strengthen confidence in the capital market. Recently, ADD received an "Excellent" rating with a perfect score of 100 in the 2025 Annual General Meeting (AGM) Checklist assessment from the Thai Investors Association. This achievement reflects the Company's dedication to protecting shareholders' rights equally and ensuring full and transparent disclosure of information, in strict compliance with corporate governance principles.

The "Excellent" rating highlights the Company's strong commitment to upholding good governance practices and prioritizing shareholder benefits. ADD remains dedicated to continuously enhancing shareholder meeting standards while conducting business responsibly towards society and the environment. This approach aims to strengthen long-term competitiveness and drive stable and sustainable growth for shareholders and all stakeholders, reaffirming its position as a leading provider of digital content and digital solutions in Thailand.

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On behalf of AddTech Hub Public Company Limited (ADD): For more information, please contact Natthita Nakkrabandit (Joy) 094-424-5616, Kesuda Ritthimas (Eew) 089-692-6137