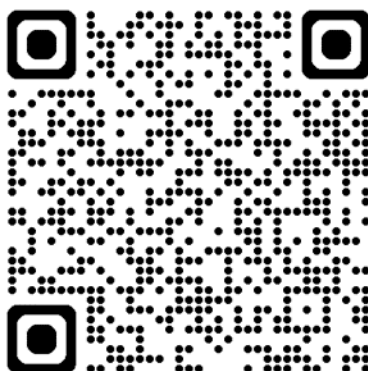


Procedures for attending meeting via electronic method and the Appointment of Proxies

The Shareholders or proxies who would like to attend the e-meeting must submit an application to attend the meeting by Electronic Method via the Link at

<https://add.foqus.vc/registration/>

or scan this QR Code



The system will be available to access from 7 April 2026 to 16 April 2026.

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholder information determined as at the Record Date on 18 March 2026 from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Securities holder registration number
- Identification Card Number / Passport Number / Registration Number for juristic person
- E-Mail address for receiving the Weblink, Username and Password for attending the meeting
- Mobile Phone Number
- Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
A copy of an identification document of Shareholder, certified a true copy to send via email or post.	A copy of an identification document of the grantor and proxy, certified a true copy to send via email or post.

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

- Username and Password
- Weblink for attending e-meeting
- User manual

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

3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or **not received by 16 April 2026**, please contact at info@quidlab.com or phone number 0 2013 4322 or 08 0008 7616 immediately.

4. Please study the manual on how to use the e-meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hour before the start of the meeting. However, the live broadcast of the conference will only start at 10.00 hours.

5. For the voting method during the e-meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.

6. In case you encounter technical problems while using the e-meeting system before the meeting or during the meeting, please contact Quidlab, the e-meeting conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.

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

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

1.1 Please fill the Acceptance form for the invitation of E-Meeting of AddTech Hub Public Company Limited (Attachment 7) attached to this guideline. Kindly fill email and your mobile phone number clearly in order to be used for the meeting registration and attach identification document to confirm the attendance of E-AGM as follows:

- In the event that the shareholder is an ordinary person

A valid certified true copy of ID card, passport, or other official document issued by government authority.

- In the event that the shareholder is a juristic person

An executed version of the power of attorney or a proxy and supporting documents as per the detail in item “supporting documents for the appointment of proxy” below.

Please submit the registration form for the meeting via electronic means (E-AGM) and such identification document to the Company **within 16 April 2026** before 12.00 hours via the following channels:

- Via Email address: secretary@addtechhub.com or
- Via Registered Mail to: Company Secretary
AddTech Hub Public Company Limited
Empire Tower, Unit 4106-7, 41st Floor,
1 South Sathorn, Yannawa, Sathorn,
Bangkok 10120

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

Kindly refrain from giving your username and password provided for the shareholder to another person. In the case that your username and password are lost or you have **not received it within 16 April 2026**, please immediately contact the Company.

1.3 The Company will send details such as username and password to you and also send a manual for using the E-AGM system at the same time. Please read the manual thoroughly from the email that the Company sends

to you. The system will be opened 1 hour prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will only begin at 10.00 hours.

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

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

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

In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company’s independent director to attend and vote on his/her behalf, the names of independent directors are as following:

- Mr. Pat Sadavongvivad
- Ms. Yaowarote Klinboon
- Mr. Sirutt Ratanapaitoon

(The above independent directors have no special interests that are different from other directors in any agenda proposed at this 2026 Annual General Meeting of Shareholders.)

In this regard, the Company would like to request shareholders to fill statement and sign in the proxy form, which can be downloaded from the Company's website at www.addtechhub.com or express your intention to receive a proxy in paper form from 20 March 2026 to 16 April 2026 and send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company **within 16 April 2026 before 12.00 hours only** via the following channels:

- Via Email address: secretary@addtechhub.com or
- Via Registered Mailto: Company Secretary
AddTech Hub Public Company Limited
Empire Tower, Unit 4106-7, 41st Floor,
1 South Sathorn, Yannawa, Sathorn,
Bangkok 10120

Supporting documents for the appointment of proxy

Shareholder appoints a proxy

1. A completed Proxy Form with the signatures of the grantor and the proxy; and
2. A copy of a valid identification document of the grantor, certified a true copy by the grantor; and
3. A copy of a valid identification document of the proxy, certified a true copy by the proxy.

Using e-Proxy Voting for Individuals

In the case of using the e-Proxy Voting service of Thailand Securities Depository Co., Ltd. (TSD), individual shareholders who are members of the Investor Portal (IVP) and have verified their identity with NDID (National Digital ID) can access the service via the IVP system. Shareholders can do this from 1 day after the Company sends the meeting invitation letter by post until 17.00 hours on the business day 1 day before the meeting date.

Juristic person

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

Using e-Proxy Voting for Juristic person

In case of using the e-Proxy Voting service of Thailand Securities Depository Co., Ltd. (TSD), funds managed by asset management companies and foreign legal entities managed by custodians can access the service via the e-Proxy Voting for Intermediaries system.

Non-Thai nationals or foreign registered juristic persons

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

Shareholder who is a foreign investor and appoints a custodian in Thailand to deposit and take care of their shares.

Please submit the following information:

1. Proxy Form C (attached with the meeting invitation letter) filled in correctly and completely and signed by the grantor and the proxy with THB 20 stamp duty affixed.
2. Certificate of registration of the juristic person of the Custodian (Custodian) and signed to certify that it is a true copy by the person authorized to sign on behalf of the custodian juristic person (Custodian) or attorney together with the legal entity's seal (if any).
3. Power of attorney from the shareholder to the custodian to sign the proxy form on their behalf.
4. Letter confirming that the person signing the proxy form is authorized to conduct custodian business.
5. Copy of identification document or a copy of government official identification card or a copy of your passport (in the case of foreigners) of the proxy with signed to certify that it is a true copy.
6. Send information via the following channels:
 - Via Email Address : secretary@addtechhub.com or
 - By Registered Mail to : Company Secretary
AddTech Hub Public Company Limited
Empire Tower, Unit 4106-7, 41st Floor,
1 South Sathorn, Yannawa, Sathorn,
Bangkok

3. Channel for shareholders to submit suggestions or questions related to the Company and E-AGM agenda

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