

Profile of nominated candidate to be director

Name - Surname

Mr. Chirapan Sintunava



Type of Director to be proposed for appointment	Independent Director
Current Position	<ul style="list-style-type: none"> • Chairman of the Board of Directors • Chairman of Audit Committee
Age	69 Years old
Nationality	Thai
Education	<ul style="list-style-type: none"> • Master of Development Administration, Faculty of Economic Development, National Institute of Development Administration • Bachelor of Science in Agricultural Economics, Kasetsart University
Director Training Record	Thai Institute of Directors (IOD) <ul style="list-style-type: none"> • Director Accreditation Program (DAP) class no. 152/2018
Shareholding in ADD shares	1. Oneself None 2. Spouse - 3. Underage child -
Date of Appointment as a Director	20 May 2021
Years of Services	5
Work Experience	<ul style="list-style-type: none"> • Position(s) Held in the Company 2021-present Chairman of the Board of Directors and Chairman of the Audit Committee AddTech Hub Public Company Limited

	<p>Business type: Information technology system development service</p> <ul style="list-style-type: none"> • Position in Subsidiary/Affiliate Companies None • Position in Other Listed Companies None • Limited company or another agency 2012-2017 Executive 9, Chanthaburi Area Revenue Office, Revenue Department Business type: Government
Relationship with Executives or Major Shareholders of the Company or a Subsidiary	None
In business which is in other listed companies	None
In business which is not a listed company	None
In business which may cause conflict of interest to the Company	None
Attendance in year 2025	<ul style="list-style-type: none"> • Board of Directors' Meeting 6/6 times • Audit Committee's Meeting 4/4 times
Being / not being a director involved in Executives, staff, employees or a consultant who receives a regular salary of the Company or its subsidiary	None
Being / not a professional service provider of the Company or its subsidiary	None
With / without a business relationship with significance that may result in the inability to acting independently	None

Profile of nominated candidate to be director

Name - Surname

Mr.Chawan Boonprakobsap



Type of Director to be proposed for appointment	Director						
Current Position	<ul style="list-style-type: none"> • Chairman of Executive Committee • Nomination and Remuneration Committee • Chief Executive Officer 						
Age	44 Years old						
Nationality	Thai						
Education	<ul style="list-style-type: none"> • Bachelor of Arts in British-American Studies, Thammasat University 						
Director Training Record	Thai Institute of Directors (IOD) <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 152/2018 						
Shareholding in ADD shares	<table> <tr> <td>1. Oneself</td> <td>51.789%</td> </tr> <tr> <td>2. Spouse</td> <td>0.738%</td> </tr> <tr> <td>3. Underage child</td> <td>None</td> </tr> </table>	1. Oneself	51.789%	2. Spouse	0.738%	3. Underage child	None
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2. Spouse	0.738%						
3. Underage child	None						
Date of Appointment as a Director	20 May 2021						
Years of Services	5						
Work Experience	<ul style="list-style-type: none"> • Position(s) Held in the Company 2021-present Chairman of Executive Committee, Nomination and Remuneration Committee and Chief Executive Officer AddTech Hub Public Company Limited . Business type: Information Technology system development						

	service
	<ul style="list-style-type: none"> • Position in Subsidiary / Affiliate Companies
2025-present	<p>Director</p> <p>Glory Limited</p> <p>Business type: Music marketing services for video content</p>
2025-present	<p>Director</p> <p>Ocean Shine Far East Limited</p> <p>Business type: Music services for video content</p>
2022-present	<p>Chairman of the Board of Directors</p> <p>Hyweb Technology (Thailand) Company Limited</p> <p>Business type: Information technology system development service</p>
2016-present	<p>Chairman of the Board of Directors</p> <p>Tham Digital Company Limited</p> <p>Business type: Information technology system development service</p>
2016-2022	<p>Director</p> <p>Born Digital Company Limited</p> <p>Business type: Developer of Krua Khun Toi application</p>
2014-present	<p>Chairman of the Board of Directors</p> <p>Mitsui ICT Company Limited</p> <p>Business type: Information technology system development service</p>
2014-present	<p>Chairman of the Board of Directors</p>

	<p>PropTech Company Limited</p> <p>Business type: advertising media</p> <ul style="list-style-type: none"> • Limited company or another agency <p>None</p>
Relationship with Executives or Major Shareholders of the Company or a Subsidiary	Spouse of Ms. Rattinart Boonprakobsap (Company Executive)
In business which is in other listed companies	None
In business which is not a listed company	Holds position in subsidiary / affiliate companies as detailed above
In business which may cause conflict of interest to the Company	None
Attendance in year 2025	<ul style="list-style-type: none"> • Board of Directors' Meeting 6/6 times • Nomination and Remuneration Committee 2/2 • Executive Committee's Meeting 12/12 times