

Invitation to the 2026 Annual General Meeting of Shareholders (E-AGM)



AddTech Hub Public Company Limited

On Friday 17 April 2026 at 10.00 hours.

Registration starts at 9.00 hours. 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 e-meeting and

identity verification documents in advance

from 7 April 2026 to 16 April 2026

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

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20 March 2026

Subject: Invitation to the 2026 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 2025 Annual General Meeting of Shareholders held on 18 April 2025
2. QR Code of Form 56-1 One Report for the year 2025 and using QR Code
3. Profile of nominated candidates to be directors for the year 2026
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 form for the invitation of E-Meeting of AddTech Hub Public Company Limited
8. Proxy Form (Form A / Form B/ Form C)
9. Procedure for Granting Proxy via Electronic Means (e-Proxy Voting)
10. Procedure for attending meeting via electronic method and the appointment of proxies
11. Privacy Notice for Shareholders' Meeting

With this letter, the Company would like to inform the shareholders that the Board of Director's meeting No. 2/2026 of AddTech Hub Public Company Limited (the "Company"), held on Wednesday 4 March 2026, has passed a resolution to convene the 2026 Annual General Meeting of Shareholders which will be held on Friday 17 April 2026 at 10.00 hrs. (Registration starts at 9.00 hrs.). A meeting via electronic means only for considering agendas hereunder;

Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 18 April 2025

Objective and reason

The 2025 Annual General Meeting of Shareholders of the Company was held on 18 April 2025. 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 shareholders to certify the minutes of the 2025 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 2025 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, there have been no shareholders, stakeholders nor related persons objecting, protesting or arguing in any way. Therefore, the Board of Directors deems it appropriate to certify the minutes of the 2025 Annual General Meeting of Shareholders held on 18 April 2025.

Voting requirement

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

Agenda 2 To acknowledge the Company's operating results ended 31 December 2025

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 2025, 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 2025 are presented to shareholders for acknowledgement. The details are presented in the annual report for the year 2025 (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 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 2025.

Voting requirement

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

Agenda 3 To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2025

Objective and reason

In order to be in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 and Article 39 of the Articles of Association of the Company, the Board of Directors has prepared the financial statements for the fiscal year ended 31 December 2025 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 Annual General Meeting of Shareholders to consider and approve as detailed in 2025 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 2025 have 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 Annual General Meeting of Shareholders to approve the consolidated and separate financial statements of the Company for the year ended 31 December 2025, which can be summarized as follows:

The Company's consolidated financial statements As at 31 December 2025	Unit: million THB
Total assets	639.27
Total liabilities	126.53
Total equity	512.74
Total income	373.89
Net profit	41.36
Earnings per share (THB)	0.25

Voting requirement

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

Agenda 4 To consider and approve the appropriation of profit as legal reserve and the dividend payment for the year 2025

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

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.

4.2 To consider and approve the dividend payment for the year 2025

Objective and reason

The Company has a policy to pay dividends at a rate of not less than 40% 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) consecutive days.

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 2025 in the amount of THB 15,120,000 at the rate of THB 0.09 per share by allocating from 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.

The Company has already paid interim dividends from the operating results in the year 2025 in the amount of THB 43,680,000 as follows:

Resolution of the Board of Directors Meeting No.	Meeting date	Paid from operating results	Payment amount (THB)	Dividend payment date
3/2025	14 May 2025	Quarter 1/2025	16,800,000	12 Jun. 2025
4/2025	13 Aug. 2025	Quarter 2/2025	10,080,000	9 Sep. 2025
5/2025	13 Nov. 2025	Quarter 3/2025	16,800,000	15 Dec. 2025
Total			43,680,000	

Total dividends that the Company paid to shareholders for operating results in the year 2025 amount to THB 58,800,000 or the rate of THB 0.35 per share. Such dividend payment equals to 93.50% of net profit from the separate financial statements which is in accordance with the Company's dividend payment policy.

Dividend information for the year 2024 compared to the year 2025		
Details - Separate financial statements	2024	2025
Net profit (million THB)	58.14	62.89
Number of shares (shares)	160,000,000	168,000,000
Amount of dividend paid (THB/share)	0.36	0.35
Interim dividend (million THB)	43.20	43.68
Annual dividend (million THB)	14.40	15.12
Total dividend paid (million THB)	57.60	58.80
Dividend payout ratio per net profit (%)	99.06	93.50

The Board of Directors has resolved to determine the list of shareholders who are entitled to receive the dividend (Record Date) on 18 March 2026 and the dividend payment date on 5 May 2026. The right to receive such dividends of the Company is still uncertain until approval from the 2026 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 5 To consider the election of directors in replacement of those retiring by rotation for the year 2026

Objective and reason

The Public Limited Companies Act B.E. 2535 Section 71 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 to serve another term. In this Annual General Meeting of Shareholders for the year 2026, there are 2 directors due to retire by rotation as follows:

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

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, the Nomination and Remuneration Committee 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 2025 until 31 December 2025 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 6 To consider and approve the determination of directors' remuneration for the year 2026

Objective and reason

For the shareholders' meeting to consider on the determination of directors' remuneration for the year 2026 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 2025 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 2026 with details as follows:

Remuneration details	2025 (THB/Quarter)		2026 (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	-	-	-	-
- Information Security Management System 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 2026 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 7 To consider the appointment of auditor of the Company and its subsidiaries and the determination of the auditor's remuneration for the year 2026

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.

7.1 To consider the appointment of auditor of the Company and its subsidiaries for the year 2026

Opinion of the Audit Committee

The Audit Committee considered that the practice of auditor from PricewaterhouseCoopers ABAS Ltd. (PwC) had performed their 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 2026 with profiles of the Company's auditor shown in the Attachment 4:

List of auditors	CPA No.	Number of years signed on the Company's financial statements
1) Ms. Tithinun Vankeo	9432	2
2) Ms. Nuntika Limviriyalers	7358	-
3) Ms. Svasvadi Anumanrajdhon	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.

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 2026 as detailed in the proposal.

7.2 To consider the determination of the auditor’s remuneration for the year 2026

Opinion of the Audit Committee

The Audit Committee proposes 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 3,950,000, a decrease from the remuneration paid in 2025, due to the associates having decreased transactions. 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 aforementioned auditor’s remuneration does not include non-audit fee and out of pocket expenses, such as stamp duty, document printing, etc.

Auditor’s fee	2025 (THB)	2026 (THB) (For consideration)
Audit fee for the Company	2,650,000	2,650,000
Audit fees for subsidiaries	2,100,000	1,300,000
Total	4,750,000	3,950,000
Non audit fee	-	-
Out of pocket expenses	Actual disbursement of 104,740	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 2026 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 8 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 2025 to 31 December 2025. After such period ended, there was no shareholder proposing any agenda to be included in the 2026 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 form for the invitation of E-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 20 March 2026 to 16 April 2026 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

Furthermore, as the Company has adopted the e-Proxy Voting service provided by Thailand Securities Depository Co., Ltd. (TSD), shareholders may also exercise their voting rights by proxy through this electronic means (e-Proxy Voting). In this case, there is no requirement to submit the proxy form and identification documents to the Company. Shareholders can access the system via the Investor Portal (IVP) at <https://ivp.tsd.co.th/signin?lang=en>, as per the details provided in [Attachment 9](#).

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 10](#).

For the convenience in document verification, the shareholders and proxy must submit the required documents to the Company within 16 April 2026.

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 2026 AGM indicating the rights of personal data has been disclosed in *Attachment 11*.

In addition, the Company has determined the date for determining the name of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 18 March 2026.

Please be informed accordingly.

Sincerely yours,

- *Chawan Boonprakobsap* -

(Mr. Chawan Boonprakobsap)

Director and Chief Executive Officer

Minutes of the 2025 Annual General Meeting of Shareholders

Meeting date and time

AddTech Hub Public Company Limited (the “Company”) held the 2025 Annual General Meeting of Shareholders (E-AGM) on Friday 18 April 2025 at 10.00 hours. It was a meeting via electronic means only.

Commencement of the meeting

Mrs. Kanoktip Charoenratsamee acted as the meeting moderator (the “meeting moderator”), informed the meeting for acknowledgement regarding the Company's 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 2025 Annual General Meeting of Shareholders would be the persons whose names appear in the shareholder register on the date of collecting the names of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders, that was the date: 20 March 2025.

Currently there were 19 shareholders of the Company individually holding a total of 95,349,893 shares and 19 shareholders by proxy holding a total of 4,652,302 shares, totaling 38 shareholders holding a total of 100,002,195 shares, representing 62.50% of the total number of the shares sold, attending the meeting via electronic means 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.

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 in person

1. Mr. Chirapan Sintunava Chairman of the Board of Directors and Chairman of the Audit Committee
2. Mr. Pat Sadavongvivad Audit Committee
3. Mr. Jenvit Jivakulchainan Vice Chairman of the Board and Executive Director

4. Mr. Chawan Boonprakobsap Executive Chairman, Nomination and Remuneration Committee and Chief Executive Officer

5. Mr. Sompoch Tanutantivong Executive Director and Chief Financial Officer

Director attending the meeting via electronic means

Mr. Sirutt Ratanapaitoon Audit Committee and Nomination and Remuneration Committee

Director who had mission and could not attend the meeting

Ms. Yaowarote Klinboon Audit Committee and Chairman of the Nomination and Remuneration Committee

In which 6 directors out of 7 directors attended the meeting, representing 85.71%.

Auditor from PricewaterhouseCoopers ABAS Limited (attended the meeting via electronic means)

Miss Tithinun Vankeo

Legal advisor from Pranart Law & Real Estate Company Limited (attended the meeting in person)

Mr. Sedthawooth Hinsri Vote counting inspector

The meeting moderator invited Mr. Chirapan Sintunava, Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee, to preside over the meeting (the “Chairman”) and open the 2025 Annual General Meeting of Shareholders in which the Chairman said today's meeting was via electronic means where shareholders and attendees could attend the meeting without having to come to the meeting in person and the meeting via electronic means was conducted in accordance with the criteria of relevant laws and security standards for meetings via electronic means.

In this general meeting of shareholders, the Company had operated according to the principles of good corporate governance. During 18 October 2024 to 31 December 2024, 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. Neither agenda of the meeting nor question in advance was presented to the Company.

At this meeting, the Company encouraged 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 be efficient, convenient and fast for shareholders, as well as reducing the amount of paper waste that would occur. In today's general meeting of shareholders, the meeting would be recorded in the form of video media. Therefore, personal information of the meeting participants was collected, used and disclosed to record and prepare minutes of meeting including management of the meeting. Then, the Chairman assigned the meeting moderator to proceed with the meeting according to the agenda.

In this regard, in order to ensure that the meeting was 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, Ministry of Digital Economy and Society. It will be broadcast live from the meeting location according to the rules and methods specified by law.

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). The details are as follows:

7.1 To vote, the shareholders press the person-shaped button on the left-hand side of the screen. The meeting agenda will appear with buttons for choosing to vote "agree," "disagree," and "abstain".

7.2 Shareholders vote by choosing to vote according to their wishes.

7.3 The voting time for each agenda item is 1 minute. If voting has not yet closed, shareholders can change their votes until the system closes.

7.4 The system will display the status of the last vote that was selected.

7.5 If the shareholder or proxy does not press any voting buttons or cancels voting without pressing a new voting button, the Company will consider that the shareholder agrees with that agenda.

7.6 When the Company announces the end of the vote for any agenda, the shareholders or proxies will no longer be able to vote on that agenda.

After voting has been completed, the shareholders can press the person symbol to fold up the menu and continue participating in the meeting.

8. In the event that the shareholders wish to change their vote, they can do so by selecting the new vote again. However, if the agenda item has already been closed for voting, shareholders will not be able to cast or change their votes.

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 strikeout and without corresponding 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 grant permission to ask questions.
- 3) When the Company grant 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 recording complete and accurate minutes of the meeting.

The Company allows 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.

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

Agenda 1: To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025 held on 6 February 2025

The meeting moderator proposed that the meeting consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025 held on 6 February 2025. The copy of Minutes of the Extraordinary General Meeting of Shareholders No.1/2025 appeared in **Attachment 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 unanimously certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025, with the following votes:

Agree:	100,002,195	votes,	Percentage:	100.0000
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	100,002,195	votes,	Percentage:	100.0000

There were 38 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 2: To acknowledge the performance of the Company for the year 2024

The meeting moderator informed the meeting that the Company had compiled the operating results for the year 2024 ended 31 December 2024 in the 2024 Annual Registration Statement / Annual Report (56-1 One Report). The meeting moderator invited Mr. Sompoch Tanutantivong, Executive Director and Chief Financial Officer, to be the person summarizing the Company's operating results for the year 2024 to the meeting for acknowledgment. Mr. Sompoch explained that the financial position of the Group in 2024 was quite stable, not different from 2023 and 2022, with details as follows.

- Total assets decreased from 2023, which was approximately THB 634.66 million, to approximately THB 590.70 million.

- Total equity decreased from approximately THB 550.45 million in 2023 to approximately THB 504.10 million.

The reason for the decrease in total assets and total equity in 2024 was because the Company paid dividends to shareholders in excess of net profit.

- Total income increased slightly from 2023, which was approximately THB 319.66 million, to approximately THB 323.41 million.

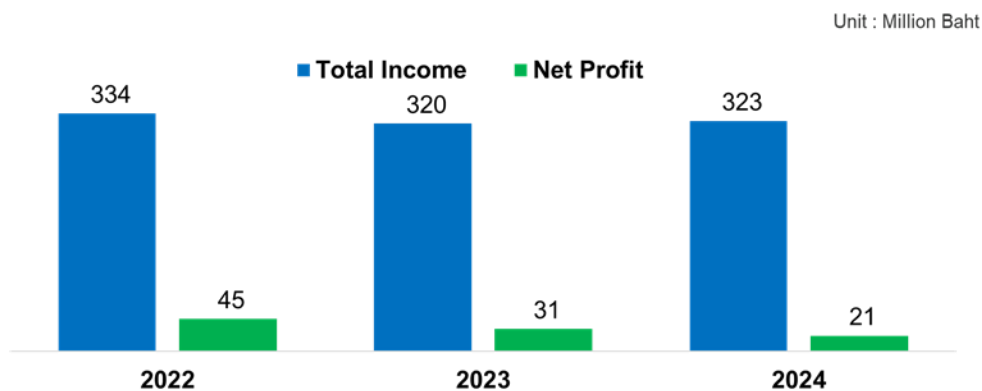
- Net profit decreased from 2023, which was approximately THB 30.75 million, to approximately THB 21.44 million.

The Company's total income increased but net profit decreased because the Company received a relatively high share of losses from investments in associates, resulting in a decrease in earnings per share from 2023, which was approximately THB 0.19 per share, to approximately THB 0.12 per share.

Unit : Million Baht

Consolidated	Year 2022	Year 2023	Year 2024
Total Assets	606.12	634.66	590.70
Total Liabilities	73.57	84.21	86.60
Total Equity	532.56	550.45	504.10
Total Income	334.08	319.66	323.41
Net Profit	45.01	30.75	21.44
Earnings Per Share	0.29	0.19	0.12

In 2022, the Company's total income decreased by approximately 35% and net profit decreased by approximately 54% from 2021 because in 2021, the government announced a lockdown measure due to the COVID-19 epidemic, causing consumers to use technology services intensively, resulting in the Group's income being relatively high. After that, total income in 2022 and 2023 began to decrease to approximately THB 320-330 million after the business sector resumed normal operations. In 2024, the Company's total income from the Company's business increased slightly by 1% from 2023, but net profit decreased by 30% because the Company received a relatively high share of losses from investments in associates as mentioned previously.



Total income and net profit of the Company in 2022-2024

Growth	2022	2023	2024
Total Income	-35%	-4%	+1%
Net Profit	-54%	-32%	-30%

Growth rate of total income and net profit in 2022, 2023 and 2024

The overall income from the Company's service business in 2024 was approximately THB 317 million, a slight decrease compared to 2023, which was approximately THB 318 million, but the gross profit increased from approximately THB 81 million to approximately THB 97 million, representing a gross profit margin of approximately 31% due to increased income from the digital solution service business. Details of income and gross profit by business segment are as follows:

1. Digital Content Service Business

The Company's income and gross profit from the digital content service business decreased significantly in 2024, decreasing from THB 257 million and THB 66 million in 2023, respectively, to approximately THB 215 million and THB 52 million, respectively, representing a gross profit margin of approximately 24% because the digital content service business is a business with mostly variable costs. When the Company's

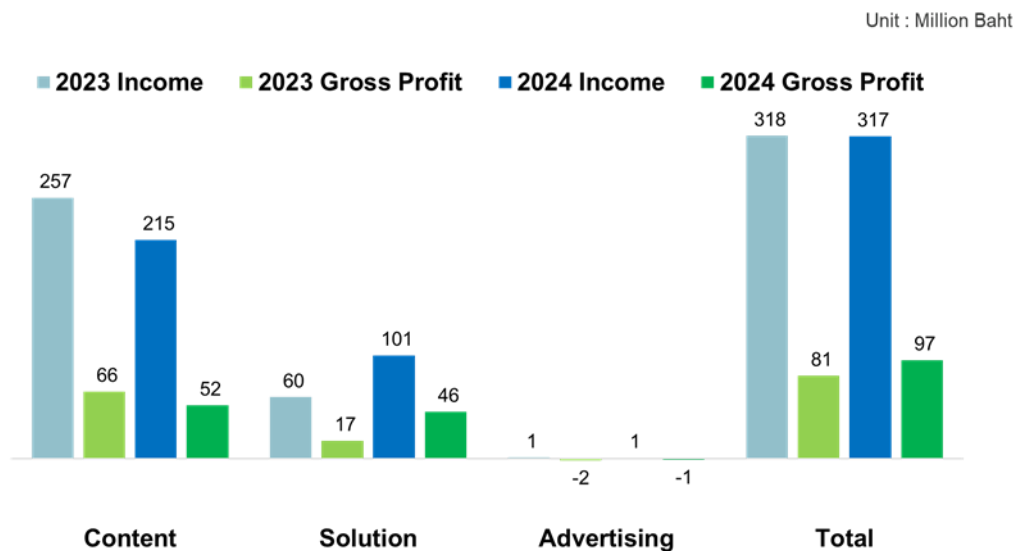
income decreased, the gross profit decreased accordingly. The reason for the decrease in income from the digital content service business was that the situation of marketing channels in 2024 were quite challenging, especially the telesales channel.

2. Digital Solution Service Business

The Company's income and gross profit from the digital solution service business increased significantly in 2024, at approximately THB 101 million and THB 46 million, respectively, from approximately THB 60 million and THB 17 million in 2023, respectively, or a gross profit margin of approximately 45%. This was because in mid-2023, the Company provided more digital solution services to an operator and recognized revenue for the full year in 2024, resulting in a relatively high increase in income from the digital solution service business in 2024. The digital solution service business has mostly fixed costs, so when income increases, the gross profit margin increases accordingly. The Company will try to expand the digital solution business in the future.

3. Advertising Business

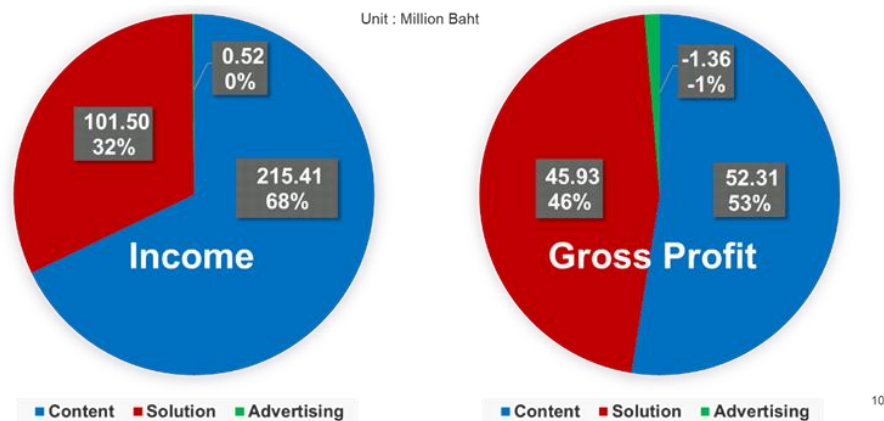
The Company's income from the advertising business in 2024 was approximately THB 1 million, which the Company had tried to reduce costs, resulting in a decrease in gross loss from approximately THB 2 million in 2023 to approximately THB 1 million in 2024. The main customers of the advertising business are real estate developers who still spend relatively low on marketing.



Income and gross profit in each business segment of the Company in 2024 compared to 2023

When comparing the proportion of income and gross profit in each segment of business of the Company, it could be seen that the digital content service business had the highest income proportion at approximately THB 215.41 million or approximately 68%, the digital solution service business at approximately

THB 101.50 million or approximately 32%, and the advertising business at approximately THB 0.52 million or 0%. The gross profit proportion of the digital content service business is approximately THB 52.31 million or approximately 53%, while the digital solution service business has gross profit of approximately THB 45.93 million or approximately 46%. This showed that even though the digital solution service business had a proportion of income less than half of the digital content service business, it could still contribute a relatively high gross profit because the digital solution service business had mostly fixed costs. If the digital solution service business could be expanded, it would be able to increase the Company's gross profit considerably. As for the advertising business, it had a gross loss of approximately THB 1.36 million or 1% of the Company's total gross profit.



Proportion of income and gross profit by business segment of the Company in 2024

The Company's financial information in 2024 compared to 2023 is as follows:

1. Statement of income

- Services income in 2024 was approximately THB 317.43 million, a slight decrease from 2023, which was approximately THB 317.89 million, consisting of approximately THB 215 million in income from the digital content service business and approximately THB 101 million in income from the digital solution service business.

- Cost of services decreased significantly from approximately THB 236.58 million in 2023 to approximately THB 220.56 million in 2024, or a decrease of 7%, due to the decrease in income from the high-cost digital content service business, while income from the lower-cost digital solution service business increased. This resulted in a decrease in the Company's overall costs.

- Gross profit was approximately THB 96.88 million, an increase from approximately THB 81.31 million in 2023, or an increase of approximately 19%.

- Other income increased from approximately THB 1.77 million in 2023 to approximately THB 5.97 million in 2024, or an increase of 238%, with most of the other income coming from interest on loans to associate and interest on investments in money market mutual funds.

- Services expenses were relatively stable from approximately THB 4.82 million to approximately THB 5.07 million.

- Administrative expenses increased from approximately THB 36.96 million to approximately THB 44.97 million, mostly from various consulting fees, including audit fees for the target companies in which the Company intended to invest, which was scheduled to be completed in the second quarter of 2025.

- Other expenses increased from approximately THB 5.15 million to approximately THB 8.31 million, mainly from losses from investments of approximately THB 5 million, as the Company considered that such investments were unlikely to yield returns in the future. Therefore, it was recognized as a loss from investment in 2024.

- Profit from operating activities increased from approximately THB 36.14 million to approximately THB 44.49 million, or an increase of approximately 23%, which overall showed that the Company's core business operations had recovered quite well in 2024.

- Share of loss from investment in associates, increased from a loss of approximately THB 1.07 million in 2023 to a loss of approximately THB 20.96 million in 2024 because several associates in which the Company had invested had postponed the delivery of various projects due to customer requests, for both construction and consulting work. The Company expected that in 2025, there would be no high loss from investment in associates as in 2024.

- Net profit of approximately THB 21.44 million, down from approximately THB 30.75 million in 2023, or a decrease of approximately 30%.

Statement of Income	2023	2024	Change
Services Income	317.89	317.43	-0%
Cost of Services	(236.58)	(220.56)	-7%
Gross Profit	81.31	96.88	+19%
Other Income	1.77	5.97	+238%
Services Expenses	(4.82)	(5.07)	+5%
Administrative Expenses	(36.96)	(44.97)	+22%
Other Expenses	(5.15)	(8.31)	+62%
Profit from Operating Activities	36.14	44.49	+23%
Investments in Associates	(1.07)	(20.96)	+1856%
Finance Costs	(0.32)	(0.48)	+52%
Profit before Income Tax	34.76	23.06	-34%
Income Tax Expense	(4.01)	(1.61)	-60%
Profit for the Period	30.75	21.44	-30%

Statement of Income in 2024 compared to 2023

2. Statement of financial position

2.1 Total Assets

In 2024, the Company's total assets decreased from approximately THB 634.66 million to approximately THB 590.70 million, as follows:

2.1.1 Current assets decreased from approximately THB 352.45 million to approximately THB 327.33 million, as the Company paid dividends to shareholders, resulting in a decrease in cash. Current assets consisted of:

- Cash, cash equivalents, and highly liquid investments totaling approximately THB 174 million
- Trade receivables of approximately THB 87 million
- Loan of THB 60 million, which the Company lent to associates to expand operations while the Company received returns in the form of interest from the loan as well.

2.1.2 Non-current assets decreased from approximately THB 282.21 million to approximately THB 263.36 million, mainly due to losses from investments in associates.

2.2 Total liabilities

The Company's total liabilities increased slightly from approximately THB 84.21 million in 2023 to approximately THB 86.60 million in 2024, with details as follows:

2.2.1 Current liabilities decreased from approximately THB 72.74 million to approximately THB 67.81 million.

2.2.2 Non-current liabilities increased from approximately THB 11.47 million to approximately THB 18.79 million, mainly due to the recognition of office lease contract that was renewed.

2.3 Owners' equity of the parent company decreased from approximately THB 547.25 million to approximately THB 499.23 million, mainly due to the Company paying dividends to shareholders in excess of the Company's net profit from its operations.

Statement of Financial Position	2023	2024
Current Assets	352.45	327.33
Non-current Assets	282.21	263.36
Total Assets	634.66	590.70
Current Liabilities	72.74	67.81
Non-current Liabilities	11.47	18.79
Total Liabilities	84.21	86.60
Equity to Owners of Parent	547.25	499.23
Non-controlling interests	3.20	4.87

Statement of Financial Position in 2024 compared to 2023

3. Statement of Cash flows

In 2024, the Company had cash and cash equivalents of approximately THB 73.08 million, down from approximately THB 168.70 million in 2023, due to investment in money market fund and dividend payments to shareholders, with details as follows:

3.1 Net cash received from operating activities increased significantly from approximately THB 10.42 million to approximately THB 55.62 million, as an Operator requested to postpone payment from the end of the fourth quarter of 2023 to early January 2024, resulting in lower than normal cash flow in 2023.

3.2 Net cash used in investing activities was approximately THB 81.12 million, decreased from approximately THB 174.88 million in 2023, due to the Company not making any investment in associates in 2024. Only the excess liquidity of the Company was invested in additional money market mutual funds, which did not affect the Company's liquidity in any way.

3.3 Net cash used in financing activities increased from approximately THB 15.79 million to approximately THB 70.12 million, mainly for paying dividends to shareholders. In 2023, dividends to shareholders of approximately THB 12.80 million were paid, and in 2024, dividends to shareholders of approximately THB 67.13 million were paid.

Statement of Cash Flows	2023	2024
Cash flows from Operating activities	10.42	55.62
Cash flows from Investing activities	(174.88)	(81.12)
Payment of lease liabilities & interest	(2.99)	(2.99)
Dividends paid	(12.80)	(67.13)
Cash flows from Financing activities	(15.79)	(70.12)
Net change in Cash & cash equivalents	(180.26)	(95.62)
Opening balance of Cash & cash equivalents	348.96	168.70
Closing balance of Cash & cash equivalents	168.70	73.08

Statement of Cash Flows in 2024 compared to 2023

4. Financial ratios

Financial ratios in 2024 compared to 2023 were as follows:

- Gross profit margin of approximately 31%, increased from approximately 26%, indicating a fairly good recovery of the Company's core business.

- Net profit margin of approximately 7%, decreased from approximately 10% due to losses from investments in associates. This resulted as well in a decrease in the return on assets (ROA) and return on equity (ROE) to approximately 4%.

- Asset turnover ratio was similar to 2023, from approximately 0.52 times to approximately 0.53 times.

- Average collection period and average payment period were both longer, with an average collection period of 112 days from debtors and an average payment period of 106 days from to creditors, resulting in a positive cash cycle of 6 days, with the Company managing its cash flows to be consistent between collection from debtors who are operators and payments to creditors who are the Company's business partners.

- Interest-bearing debt was approximately THB 8.70 million, an increase from 2023, which was approximately THB 3.28 million, because it was a debt that was subjected to interest recognition according to the renewal of lease contract for office space for a period of 3 years, so the interest-bearing debt increased.

- Total debt to total assets ratio (Debt ratio) increased to approximately 1.47%.

- Debt to equity ratio was approximately 0.17 times.

- Current ratio decreased slightly from 4.85 times to 4.83 times.

- Net working capital was approximately THB 259.53 million, showing that the Company still had a fairly stable financial position and continuous performance.

Performance	2023	2024	Financing	2023	2024
Gross profit margin	26%	31%	Interest-bearing debt	3.28MB	8.70MB
Net profit margin	10%	7%	Debt ratio	0.52%	1.47%
Return on assets	5%	4%	Debt/Equity ratio	0.15	0.17
Return on equity	6%	4%			
Activity	2023	2024	Liquidity	2023	2024
Asset turnover	0.52	0.53	Current ratio	4.85	4.83
Average collection period (Days)	103	112	Net working capital	279.72MB	259.53MB
Average payment period (Days)	94	106	Cash cycle (Days)	+9	+6

Financial ratios in 2024 compared to 2023

For the sustainability performance (Environment, Social and Governance: ESG) and Corporate Governance in the past year, the Company had carried out the following:

- 1) Increase the efficiency of the service system and enhance the level of security by
 - Increase the efficiency of operations in all processes to be more compact and faster
 - Promote the potential for cybersecurity to protect the system infrastructure. The Company had been certified with the ISO/IEC 27001: 2022 information security management system standard

2) Use energy efficiently to reduce the impact on the environment

- The Company had participated in the preparation of the organization's carbon footprint report since 2021 and planned to consider the received report to set guidelines for reducing the amount of greenhouse gas emissions from the Group's business activities in the future. In addition, the Company had purchased carbon credit to offset the amount of greenhouse gases generated every year to demonstrate social and environmental responsibility and to proceed with the Company's carbon neutrality goal.

3) Committed to increasing income from expanding services and business

- The Company had increased the Group's income through expanding services from existing businesses and expanding income from investments in various businesses both domestically and internationally to diversify the risk from the Company's core business and generate sustainable and consistent returns for stakeholders and partners in the service value chain.

In this regard, the Group had complied with the good corporate governance policy and placed importance on anti-corruption by establishing a written anti-corruption policy and guidelines, reviewing the appropriateness of the policy annually, and communicating it at all levels of the organization and to external parties as guidelines for business operations. In the past, the Company had never received any complaints regarding the organization's operations. In addition, the Company had been in the process of preparing to become a member of the Thai Private Sector Collective Action Against Corruption (CAC) by the Thai Institute of Directors Association.

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 2024, 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 2024

The meeting moderator informed the meeting that the Company had prepared the financial statements for the year ended 31 December 2024 that had been audited by the Company's auditors and had

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 with the details in Form 56-1 One Report as appeared in Attachment 2 that was sent to all shareholders along with this meeting invitation letter. The main points could be summarized as follows:

The Company's consolidated financial statements As at 31 December 2024	Unit: million THB
Total assets	590.70
Total liabilities	86.60
Total equity	504.10
Total income	323.41
Net profit	21.44
Earnings per share (Baht)	0.12

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 2024 with details as mentioned above.

Meeting resolution

The meeting considered and approved the consolidated and separate financial statements of the Company for the year ended 31 December 2024 with the following votes:

Agree:	99,997,514	votes,	Percentage:	100.0000
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	4,681	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	100,002,195	votes,	Percentage:	100.0000

There were 38 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 profit as legal reserve and the dividend payment for the year 2024

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

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.

The Board of Directors deemed it appropriate to propose to the meeting to consider and refrain from appropriating net profit as legal reserve. As the Company had 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.

4.2 To consider and approve the dividend payment for the year 2024

The Company has policy to pay dividends at the rate of not less than 40% 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 differently 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) consecutive days.

The Board of Directors deemed it appropriate to propose to the meeting to consider and approve the dividend payment for the year 2024 and interim dividend payment notification; the details were as follows:

1. Approve the dividend payment from the operating results of the year 2024 for an additional amount of THB 14,400,000 (fourteen million four hundred thousand THB only), equivalent to THB 0.09 per share on 9 May 2025, appropriated from net profit. It is divided into 2 parts:

1) Dividend of THB 0.01 per share, appropriated from net profit taxed at the rate of 20%, which individual shareholders are subject to withholding tax of 10%, but are allowed tax credit equal to twenty-eighth of the dividends in the amount of THB 1,600,000.

2) Dividend of THB 0.08 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% and are not allowed any dividend tax credit in the amount of THB 12,800,000.

2. The Company had paid interim dividends from the operating results in 2024 as follows:

Resolution of the Board of Directors Meeting No.	Meeting date	Paid from operating results	Payment amount (THB)	Dividend payment date
3/2024	10 May 2024	Quarter 1/2024	27,200,000	7 Jun. 2024
4/2024	9 Aug. 2024	Quarter 2/2024	8,000,000	9 Sep. 2024
5/2024	12 Nov. 2024	Quarter 3/2024	8,000,000	12 Dec. 2024
Total			43,200,000	

The total amount of dividends paid to shareholders by the Company in 2024 was THB 57,600,000 (fifty-seven million six hundred thousand THB only), or equal to THB 0.36 per share, or 99.06% of net profit from the separate financial statements, which was in accordance with the Company's dividend payment policy.

Dividend information for the year 2023 compared to the year 2024		
Details - Separate financial statements	2023	2024
Net profit (THB million)	24.83	58.14
Number of shares (shares)	160,000,000	160,000,000
Amount of dividend paid (THB/share)	0.17	0.36
Interim dividend (THB million)	3.20	43.20
Annual dividend (THB million)	24.00	14.40
Total dividend paid (THB million)	27.20	57.60
Dividend payout ratio (%)	109.54	99.06

In this regard, the Board of Directors resolved to determine the list of shareholders who had the right to receive dividends (Record Date) on 20 March 2025 and the dividend payment date on 9 May 2025. 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 2024. The details were as follows:

1. Refrain from appropriating net profit as legal reserve because the Company had 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.

With the following votes:

Agree:	101,777,495	votes,	Percentage:	100.0000
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	101,777,495	votes,	Percentage:	100.0000

There were 39 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.

2. Approve the dividend payment from the operating results of the year 2024 for an additional amount of THB 14,400,000 (fourteen million four hundred thousand THB only), equivalent to THB 0.09 per share on 9 May 2025, appropriated from net profit. It is divided into 2 parts:

1) Dividend of THB 0.01 per share, appropriated from net profit taxed at the rate of 20%, which individual shareholders are subject to withholding tax of 10%, but are allowed tax credit equal to twenty-eighth of the dividends in the amount of THB 1,600,000.

2) Dividend of THB 0.08 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% and are not allowed any dividend tax credit in the amount of THB 12,800,000.

With the following votes:

Agree:	101,777,495	votes,	Percentage:	100.0000
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	101,777,495	votes,	Percentage:	100.0000

There were 39 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 2025

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 2025 Annual General Meeting of Shareholders, there were 3 directors who were due to retire by rotation as follows:

- 1) Ms. Yaowarote Klinboon Audit Committee and Chairman of Nomination and Remuneration Committee
- 2) Mr. Jenvit Jivakulchainan Vice Chairman and Executive Committee
- 3) Mr. Sompoch Tanutantivong Executive Committee and Chief Financial 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 3 directors above were knowledgeable, capable, experienced and skillful that were beneficial to the Company's operations and having qualifications and not having any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (including the amendments) and the Securities and Exchange Act B.E. 2535 (including the amendments) 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 with profile details as per **Attachment 3**.

In this regard, the Board of Directors (excluding the directors who were stakeholders) had 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. To be 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 18 October 2024 until 31 December 2024 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 approve the appointment of 3 directors who retired by rotation in the 2025 Annual General Meeting of Shareholders to be re-elected for another term, with details as follows:

Name of directors	Position	Counted votes / %				
		Agree	Disagree	Abstain	Voided card	Total
Ms. Yaowarote Klinboon	Audit Committee and Chairman of Nomination and Remuneration Committee	98,018,684 / 96.3086	3,756,900 / 3.6914	1,911 / 0	-	101,777,495 / 100.0000
Mr. Jenvit Jivakulchainan	Vice Chairman and Executive Committee	101,775,584 / 100.0000	-	1,911 / 0	-	101,777,495 / 100.0000
Mr. Sompoch Tanutantivong	Executive Committee and Chief Financial Officer	101,777,195 / 100.0000	-	300 / 0	-	101,777,495 / 100.0000

There were 39 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 2025

The meeting moderator explained that in order for the shareholders' meeting to determine the directors' remuneration for the year 2025 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 consideration 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 THB 1,188,000, which was the same amount as the remuneration for the year 2024 and the directors who were employees of the Company would not have any remuneration, the details were as follows:

Remuneration details	2024 (THB / Quarter)		2025 (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	-	-	-	-
- Information Security Management System Team	-	-	-	-
2. Other Remuneration	-	-	-	-

In this regard, the Board of Directors had 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 2025 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 approve the directors' remuneration for the year 2025 in the amount of not more than THB 1,188,000, which was the same amount as the remuneration for the year 2024 and directors who were employees of the Company would not receive remuneration. The details were as follows:

Remuneration details	2024 (THB / Quarter)		2025 (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	-	-	-	-
- Information Security Management System Team	-	-	-	-
2. Other Remuneration				
	-	-	-	-

With the following votes:

Agree:	101,774,903	votes,	Percentage:	99.9975
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	2,592	votes,	Percentage	0.0025
Voided card:	-	votes,	Percentage:	-
Total	101,777,495	votes,	Percentage:	100.0000

There were 39 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 2025

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

7.1 To consider the appointment of auditor of the Company and its subsidiaries

The Audit Committee agreed that the auditors from PricewaterhouseCoopers ABAS Limited in the past had performed their duties properly, completely, and were independent and had 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 was independent in auditing and expressing their opinions on the Company's financial statements and it was a company that had 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 2025:

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

Profiles of the auditors appeared in [Attachment 4](#).

In the event that the three auditors were unable to perform their duties, PricewaterhouseCoopers ABAS Limited should 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 the appointment of PricewaterhouseCoopers ABAS Limited as the auditor this time, Ms. Tithinun Vankeo is the only person who signs the financial statements of the Company for the second year.

The Board of Directors had approved the Audit Committee's proposal and proposed to the shareholders' meeting to consider appointing the auditor from PricewaterhouseCoopers ABAS Limited as the auditor of the Company and its subsidiaries for the year 2025, according to the details as proposed.

7.2 To consider the determination of the auditor's remuneration for the year 2025

The Audit Committee 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 3,950,000, an increase of THB 250,000 from 2024, due to the associates having more transactions. The proposed fee includes the audit fee for the Application Form for Exercising Corporate Income Tax Exemption Rights and Benefits of Tham Digital Company Limited of THB 100,000. In addition, as the Company was in the process of investing in Glory Limited and Ocean Shine Far East Limited in the second quarter of 2025, the Audit Committee requested the shareholders to approve the audit budget in advance in the amount not exceeding THB 1,000,000, totaling proposed remuneration for the auditor in 2025 to be not exceeding THB 4,950,000. However, the aforementioned auditor's remuneration did not include non-audit fee and out of pocket expenses, such as stamp duty, document printing, etc.

Auditor's fee	2024 (THB)	2025 (THB) (For consideration)
Audit fee for the Company	2,400,000	2,650,000
Audit fees for subsidiaries	1,300,000	1,300,000
Subtotal	3,700,000	3,950,000
Audit budget in advance	-	1,000,000
Total	-	4,950,000
Non audit fee	-	-
Out of pocket expenses	Actual disbursement of 90,800	Actual disbursement

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 to approve as follows:

1. Appoint the following auditors:

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

On behalf of PricewaterhouseCoopers ABAS Limited to be the auditor of the Company and its subsidiaries for the accounting period ended on 31 December 2025.

With the following votes:

Agree:	101,773,495	votes,	Percentage:	100.0000
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	4,000	votes,	Percentage:	-
Voided card:	-	votes,	Percentage:	-
Total	101,777,495	votes,	Percentage:	100.0000

There were 39 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

2. Fix the remuneration for the auditor in the amount of THB 4,950,000 (four million nine hundred and fifty thousand THB only), which included the audit fee for the Application Form for Exercising Corporate Income Tax Exemption Rights and Benefits of Tham Digital Company Limited in the amount of THB 100,000. However, the above audit fee did not include non-audit fee and out of pocket expenses such as stamp duty, document printing, etc.

With the following votes:

Agree:	101,773,495	votes,	Percentage:	100.0000
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	4,000	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	101,777,495	votes,	Percentage:	100.0000

There were 39 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: To consider other matters (if any)

No one proposed any other matter to the meeting for consideration, the Chairman therefore adjourned the meeting at about 11.30 hours.

- Chirapan Sintunava -
Signed _____
(Mr. Chirapan Sintunava)
Chairman of the Board of Directors

Using QR code (QR Code)

For downloading 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report 2025)

The Company has prepared Form 56-1 One Report 2025 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.

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 2025.

Note: If there is no notification on mobile phone, shareholder can scan QR Code from other applications, such as QR CODE READER, Line, etc.

Procedure for scanning QR Code via QR CODE READER

1. Open application QR CODE READER.
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 2025.

Procedure for scanning QR Code via Line

1. 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.
3. The screen will display a notification, press on the message to view Form 56-1 One Report 2025.



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
1. Oneself	51.789%						
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>

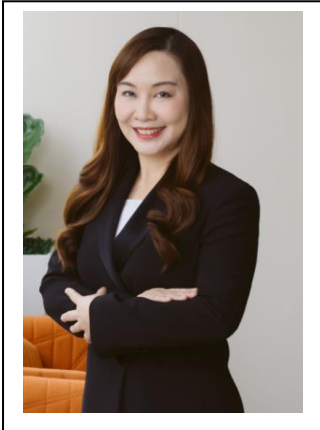
	<p>PropTech Company Limited</p> <p>Business type: advertising media</p> <ul style="list-style-type: none"> • Limited company or another agency <p>None</p>
Relationship with Executives or Major Shareholders of the Company or a Subsidiary	Spouse of Ms. Rattinart Boonprakobsap (Company Executive)
In business 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

Profiles of the Company's Auditors for the year 2026

PricewaterhouseCoopers ABAS Limited

All 3 auditors proposed to be appointed at this meeting do not 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:

Profiles, Experience, and Work Experience of the Auditors



Name	Tithinun Vankeo Certified Auditor No. 9432
Company	PricewaterhouseCoopers ABAS Ltd.
Work Experience	More than 22 Years' Experience
Position	Partner
Education	Bachelor's degree of Accounting (honours) from Chulalongkorn University Master's degree of Business Administration from Chulalongkorn University

Qualification

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

Auditing experiences

- Tithinun has 22 years' work experience in accounting and auditing with PwC. This includes audit engagements, accounting assistance, business advisory, due diligence investigations associated with acquisitions and mergers and listing work, and operational audit. Tithinun is an audit partner in the Assurance business unit specialising in consumer industrial products.
- Tithinun is responsible for a portfolio of clients including companies listed on the Stock Exchange of Thailand and subsidiaries of top-tier multinational clients.

Profiles, Experience, and Work Experience of the Auditors



Name	Nuntika Limviriyalers Certified Auditor No. 7358
Company	PricewaterhouseCoopers ABAS Ltd.
Work Experience	More than 26 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 with a certified public accountant and has more than 26 years' experience in auditing as well as providing advice to client on accounting issues, internal controls and initial public offering preparation. 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 NPAE, 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.

Profiles, Experience, and Work Experience of the Auditors



Name	Svasvadi Anumanrajdhon Certified Auditor No. 4400
Company	PricewaterhouseCoopers ABAS Ltd.
Work Experience	More than 37 Years' Experience
Position	Partner Chief People and Culture Officer
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 with a certified public accountant and has more than 37 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 experience working for large multinational companies in various industries such as commercial banks, life insurance company, service work, the country's 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. Pat Sadavongvivad 						
Current Position	Audit Committee						
Age	56 Years old						
Address	327/1 Soi Ladprao 26, Chomphon Subdistrict, Chatuchak District, Bangkok 10900						
Shareholding in ADD's Shares	<table border="0"> <tr> <td>1. Oneself</td> <td>No share</td> </tr> <tr> <td>2. Spouse</td> <td>-</td> </tr> <tr> <td>3. Underage child</td> <td>-</td> </tr> </table>	1. Oneself	No share	2. Spouse	-	3. Underage child	-
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	<p>Ms. Yaowarote Klinboon</p> 						
Current Position	Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee						
Age	54 Years old						
Address	310/370 Song Prapha Road, Si Kan Subdistrict, Don Mueang District, Bangkok 10210						
Shareholding in ADD's Shares	<table border="0"> <tr> <td>1. Oneself</td> <td>No share</td> </tr> <tr> <td>2. Spouse</td> <td>-</td> </tr> <tr> <td>3. Underage child</td> <td>-</td> </tr> </table>	1. Oneself	No share	2. Spouse	-	3. Underage child	-
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	Mr. Sirutt Ratanapaitoon 						
Current Position	Audit Committee and Nomination and Remuneration Committee						
Age	38 Years old						
Address	168/5 Soi Kamnoetsap 2, Bangkapi Subdistrict, Huai Khwang District, Bangkok 10310						
Shareholding in ADD's Shares	<table border="0"> <tr> <td>1. Oneself</td> <td>No share</td> </tr> <tr> <td>2. Spouse</td> <td>-</td> </tr> <tr> <td>3. Underage child</td> <td>-</td> </tr> </table>	1. Oneself	No share	2. Spouse	-	3. Underage child	-
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 father, mother, spouse, sibling and child including spouse of child, of other director, executive, major shareholder, 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 Supervisory 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 The shareholder meeting shall elect directors in accordance with the following rules and procedures:

- (1) A shareholder shall have one (1) vote per one (1) share;
- (2) Each shareholder may exercise all the votes he/she has under (1) to elect one or more persons as director, but may not divide his/her votes to any of such persons; and
- (3) In the case of electing several persons as directors, the persons receiving the highest votes in respective order of the votes shall be elected as directors in the number equal to the number of the directors required at such meeting. In case several persons receive equal votes, causing the number of directors to exceed the required number, the Chairman of the meeting shall have a casting vote.

Article 17 At every annual general meeting, one-third (1/3) of directors at that time shall retire from office. If the number of directors is not a multiple of three, then the number of directors nearest to one-third (1/3) shall retire from office.

The directors retiring from office may be re-elected.

The directors to retire from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the directors having held office the longest shall retire.

Article 18 Apart from retirement by rotation, the directors shall vacate office upon:

- (1) Death;
- (2) Resignation;
- (3) Lack of qualifications, or possession of prohibited characteristics as specified by the Public Limited Companies Act and the Securities and Exchange Act;
- (4) Removal by a resolution of the shareholder meeting under Article 20; and
- (5) Removal by a court order.

Article 19 Any director wishing to resign from his/her office shall submit a resignation letter to the Company. The resignation shall be effective on the date the letter reaches the Company.

The resigning director under the first paragraph may notify the registrar of his/her resignation.

Article 20 The shareholder meeting may resolve to remove any director from office before the expiration of his/her term of office by a vote of not less than three-fourth (3/4) of the total shareholders attending the meeting and entitled to vote, and having an aggregate number of shares not less than one-half of the total shares held by the shareholders attending the meeting and entitled to vote.

Article 22 The directors shall be entitled to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus or benefits of other nature as considered and approved by the shareholder meeting by a vote of not less than two-third (2/3) of the total votes of shareholders attending the meeting. The remuneration may be fixed at a certain amount, or be specified from time to time, or be in effect until a change by a resolution of the shareholder meeting. The directors shall also be entitled to receive per diem allowances and other fringe benefits in accordance with the Company's regulations.

The provision in the first paragraph shall not prejudice the rights of the staff or employees of the Company, who have been appointed as directors, to receive the remuneration or benefits as a staff or an employee of the Company.

Chapter 6 The Shareholder's Meeting

Article 31 The Board of Directors shall arrange for an Annual General Meeting of Shareholders to be held within four (4) months of the last day of the accounting year of the Company. Such meetings are called "General Meeting"

Other shareholder meeting than that mentioned in the first paragraph shall be called "Extraordinary General Meeting". The Board of Directors may call such an extraordinary general meeting at any time it deems appropriate.

One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit their request for the Board of Directors to call an extraordinary general meeting at any time, but the subject and the reasons for calling such a meeting must be clearly stated in the request, in which case the Board of Directors shall call a shareholder meeting to be held within forty-five (45) days of the date of receipt of such a request from shareholders.

If the Board of Directors does not arrange for the meeting of shareholders within the date in the third paragraph, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date in the third paragraph. In this case, the meeting is deemed a shareholder meeting called by the Board of Directors and the Company shall be responsible for the necessary expenses incurred from convening the meeting and shall reasonably facilitate the meeting.

In the case where the number of shareholders present at the meeting convened by the shareholders under the fourth paragraph is not sufficient to constitute a quorum as required in Article 33, the shareholders under the fourth paragraph shall be jointly responsible to the Company for the expenses incurred from the convening of such meeting.

Article 32 In calling a shareholder meeting, the Board of Directors shall prepare a notice thereof specifying the place, date and time, agendas of the meeting and the matters to be proposed to the meeting together with proper details by indicating whether they are proposed for acknowledgement, approval or consideration, as the case maybe, including opinions of the Board of Directors thereon. The notice of such meeting shall be sent to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting and be published in a newspaper for not less than three (3) consecutive days not less than three (3) days prior to the date of the meeting.

The shareholder meeting may be held in the province in which the head office of the Company is located or nearby province as specified by the Board of Directors.

Article 33 At a shareholder meeting, at least twenty-five (25) shareholders and proxies (if any), or not less than one-half of the total number of shareholders, holding an aggregate number of shares not less than one-third (1/3) of the total shares sold, must attend the meeting to constitute a quorum.

At any shareholder meeting, in case where one (1) hour has passed since the time for which the meeting is scheduled and the number of shareholders attending the meeting has not constituted a quorum under the first paragraph, if the meeting is called by a request of shareholders, such meeting shall be cancelled. If the meeting is not called by the request of shareholders, another meeting shall be called, and the notice of the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At this subsequent meeting, no quorum is required.

Article 34 The Chairman of the Board shall preside over the shareholder meeting. In case the Chairman of the Board is absent or unable to perform his/her duties, the Vice Chairman shall act as the presiding Chairman. If there is no Vice Chairman, or the Vice Chairman is absent or unable to perform his/her duties, the meeting shall elect a shareholder present at the meeting as the presiding chairman.

Article 35 In vote casting at the shareholder meeting, each share shall be counted as one vote. Any shareholder having particular interests in any matter shall not be entitled to vote on such matter, except for voting on the election of directors. A resolution of the shareholders meeting shall require:

- (1) In a general case, a majority vote of the shareholders attending the meeting and casting their votes. In case of a tie vote, the Chairman of the meeting shall have an additional vote as a casting vote.
- (2) A vote of not less than three-fourth (3/4) of the total votes of the shareholders attending the meeting and entitled to vote, in the following cases:
 - (A) Sale or transfer of the entire or partial material business of the Company to another person;
 - (B) Purchase or acceptance of transfer of the business of other private or public limited companies by the Company;
 - (C) Execution, amendment or termination of contracts in respect of the granting of a hire of the entire or partial material business of the Company; empowerment of other person to manage business of the Company; or merger of business with other person for the purpose of profit and loss sharing;
 - (D) Amendment to the Memorandum of Association or Articles of Association;
 - (E) Increase or decrease of the registered capital of the Company;
 - (F) Dissolution of the Company;
 - (G) Issuance of debentures of the Company and other securities under the Securities and Exchange Act; and
 - (H) Merger of business with other company.

Article 36 Businesses to be duly transacted at an Annual General Meeting are as follows:

- (1) To acknowledge the report of the Board of Directors on the Company's business operations during the previous year;
- (2) To consider and approve the statement of financial position and the profit and loss account;
- (3) To approve the appropriation of profits and dividend payment;
- (4) To elect directors in place of those retired by rotation;
- (5) To fix remuneration for directors;
- (6) To appoint auditors and to fix audit fee; and
- (7) To consider other businesses.

Chapter 7 Accounting, Finance and Audit

Article 39 The Board of Directors shall arrange for the preparation of the balance sheet and the profit and loss account as at the end of the accounting period, and propose them to the Annual General Meeting of shareholders for consideration and approval. The Board of Directors shall arrange for the auditor to complete the auditing of the balance sheet and the profit and loss account before proposing them to the shareholder meeting.

Article 40 The Board of Directors shall send the following documents to the shareholders together with the notice of the annual general meeting:

- (1) A copy of the audited balance sheet and the profit and loss account, together with the auditor's report; and
- (2) An annual report of the Board of Directors, together with supporting documents.

Chapter 8 Dividend and Reserve

Article 44 Dividends shall not be paid out of any type of funds other than out of profit. In case the Company still has accumulated loss, no dividends shall be paid.

Dividends shall be distributed according to the number of shares on an equal basis, except where the Company has issued preferred shares with a dividend right different to that of ordinary shares, the dividends shall be allocated as specified. Payment of dividends shall be approved by the shareholder meeting.

The Board of Directors may pay interim dividends to shareholders from time to time, upon viewing that the Company has adequate profit to do so. The payment of interim dividends shall be reported to the shareholders at the next shareholder meeting.

Payment of dividends shall be made within one (1) month from the date the resolution therefor has been passed by the shareholder meeting or by the Board of Directors, as the case maybe. A written notice of dividend payment shall be sent to the shareholders and also be published in a newspaper for not less than three (3) consecutive days.

Article 45 The Company shall allocate not less than five (5) percent of its annual net profit less the accumulated loss brought forward (if any) as a reserve fund until the said fund reaches an amount not less than ten (10) percent of the registered capital.

ใบตอบรับเข้าร่วมการประชุมผ่านสื่ออิเล็กทรอนิกส์ของ บริษัท แอดเทค ฮับ จำกัด (มหาชน)

Acceptance form for the invitation of E-Meeting of AddTech Hub Public Company Limited

วันที่.....เดือน.....พ.ศ.

Date Month Year.....

- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
 I/We,.....Identification Card/Passport number.....
 สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
 Nationality Residing at No..... Road..... Sub district.....
 อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
 District.....ProvincePostal Code.....
- (2) เป็นผู้ถือหุ้นของ บริษัท แอดเทค ฮับ จำกัด (มหาชน)
 Being a shareholder of AddTech Hub Public Company Limited
 โดยถือหุ้นรวมทั้งสิ้น.....หุ้น
 Holding the total amount of Shares

ประสงค์จะเข้าร่วมการประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2569

Would like to participate in the e-meeting for the 2026 Annual General Meeting

เข้าร่วมการประชุมด้วยตนเอง
 Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมการประชุมดังกล่าวข้างต้น
 Proxy to..... to attend the meeting.

- (3) โปรดใส่อีเมล เพื่อทำการจัดส่ง ชื่อ / รหัสผ่าน และลิงค์ เพื่อเข้าร่วมประชุม

Please fill your e-mail below to send name / username and link to join the meeting

อีเมล.....(โปรดระบุ)

E-Mail..... (Please fill)

- (4) จัดส่งเอกสารยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 10 ภายในวันที่ 16 เมษายน 2569 ทางอีเมล : secretary@addtechhub.com หรือ ส่งไปรษณีย์ : เลขานุการบริษัท บริษัท แอดเทค ฮับ จำกัด (มหาชน) อาคารเอ็มไพร์ทาวเวอร์ ห้องเลขที่ 4106-7 ชั้นที่ 41 เลขที่ 1 ถนนสาทรใต้ แขวง ยานนาวา เขตสาทร กรุงเทพฯ 10120

Please submit identity verification documents as per Attachment 10 via email: secretary@addtechhub.com or mail to Company Secretary, AddTech Hub Public Company Limited, Empire Tower, Unit 4106-7, 41st Floor, 1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 within 16 April 2026.

- (5) เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมการประชุมไปยังอีเมลที่ท่านได้ระบุ

After you have been verified, the company will send the link to join the meeting via your email.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
 (.....)

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 นายพัฒน สดางวงศ์วิวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

กรรมการอิสระของบริษัท นางสาวเยาวโรจน์ กลิ่นบุญ

The Independent Director of the Company: Ms. Yaowarote Klinboon

กรรมการอิสระของบริษัท นายศิริรัตน์ รัตนไพฑูรย์

The Independent Director of the Company: Mr. Sirutt Ratanapaitoon

ในฐานะของกรรมการอิสระของบริษัท 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.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 17 เมษายน 2569 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Friday 17 April 2026 at 10.00 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 : นายพัฒน สดางศิริวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

กรรมการอิสระของบริษัท : นางสาวเยาวโรจน์ กลิ่นบุญ

The Independent Director of the Company: Ms. Yaowarote Klinboon

กรรมการอิสระของบริษัท : นายศิริรัตน์ รัตนไพฑูรย์

The Independent Director of the Company: Mr. Sirutt Ratanapaitoon

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.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 17 เมษายน 2569 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of the Shareholders to be held on Friday 17 April 2026 at 10.00 hours, a meeting via electronic means only, or on the date and at the place as may be adjourned.

4. ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ 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
Agenda 1 | <p>รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ประชุมเมื่อวันที่ 18 เมษายน 2568</p> <p>To certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 18 April 2025</p> <p><input type="checkbox"/> ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.</p> <p><input type="checkbox"/> ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:</p> <table border="0"><tr><td><input type="checkbox"/> เห็นด้วย</td><td><input type="checkbox"/> ไม่เห็นด้วย</td><td><input type="checkbox"/> งดออกเสียง</td></tr><tr><td>Approve</td><td>Disapprove</td><td>Abstain</td></tr></table> | <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง | Approve | Disapprove | Abstain |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง | | | | | |
| Approve | Disapprove | Abstain | | | | | |
| วาระที่ 2
Agenda 2 | <p>รับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 2568 (ไม่มีการลงคะแนนในวาระนี้)</p> <p>To acknowledge the Company's operating results ended 31 December 2025 (No voting in this agenda)</p> | | | | | | |
| วาระที่ 3
Agenda 3 | <p>พิจารณาอนุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568</p> <p>To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2025</p> <p><input type="checkbox"/> ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.</p> <p><input type="checkbox"/> ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:</p> <table border="0"><tr><td><input type="checkbox"/> เห็นด้วย</td><td><input type="checkbox"/> ไม่เห็นด้วย</td><td><input type="checkbox"/> งดออกเสียง</td></tr><tr><td>Approve</td><td>Disapprove</td><td>Abstain</td></tr></table> | <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง | Approve | Disapprove | Abstain |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง | | | | | |
| Approve | Disapprove | Abstain | | | | | |

วาระที่ 4
Agenda 4

พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี 2568
To consider and approve the appropriation of profit as legal reserve and the dividend payment for the year 2025

4.1 พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย

4.1 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

4.2 พิจารณาอนุมัติการจ่ายเงินปันผลประจำปี 2568

4.2 To consider and approve the dividend payment for the year 2025

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

พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ ประจำปี 2569
To consider the election of directors in replacement of those retiring by rotation for the year 2026

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) นายจิรพันธ์ สินธุนาวา ประธานกรรมการบริษัท และประธานกรรมการตรวจสอบ

Mr. Chirapan Sintunava Chairman of the Board of Directors and Chairman of Audit Committee

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(2) นายชวัล บุญประกอบทรัพย์ ประธานกรรมการบริหาร กรรมการสรรหาและพิจารณา
ค่าตอบแทน และประธานเจ้าหน้าที่บริหาร

Mr. Chawan Boonprakobsap Chairman of Executive Committee, Nomination and
Remuneration Committee and Chief Executive Officer

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6

พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda 6

To consider and approve the determination of directors' remuneration for the year 2026

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 7

พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย และกำหนดค่าตอบแทนผู้สอบบัญชี
ประจำปี 2569

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 2026

7.1 พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย ประจำปี 2569

7.1 To consider the appointment of auditor of the Company and its subsidiaries for the year 2026

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

7.2 พิจารณากำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

7.2 To consider the determination of the auditor's remuneration for the year 2026

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 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 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) ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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.

- (4) กรุณาแนบสำเนาบัตรประจำตัวประชาชนของผู้มอบฉันทะและผู้รับมอบฉันทะที่ลงนามแล้วมาพร้อมกับหนังสือมอบฉันทะฉบับนี้

Please attach a copy of the signed ID card of the grantor and proxy with this proxy form.

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

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 17 เมษายน 2569 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2026 Annual General Meeting of Shareholders to be held on Friday 17 April 2026 at 10.00 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

วันที่.....เดือน.....พ.ศ.....

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: นายพัฒน์ สดางศิริวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

กรรมการอิสระของบริษัท : นางสาวเยาวโรจน์ กลิ่นบุญ

The Independent Director of the Company: Ms. Yaowarote Klinboon

กรรมการอิสระของบริษัท : นายศิริรัตน์ รัตนไพฑูรย์

The Independent Director of the Company: Mr. Sirutt Ratanapaitoon

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.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 17 เมษายน 2569 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of the Shareholders to be held on Friday 17 April 2026 at 10.00 hours, a meeting via electronic means only, or on the date and at the place as may be adjourned

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ 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 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ประชุมเมื่อวันที่ 18 เมษายน 2568

Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 18 April 2025

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 2 รับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 2568 (ไม่มีการลงคะแนนในวาระนี้)

Agenda 2 To acknowledge the Company's operating results ended 31 December 2025 (No voting in this agenda)

วาระที่ 3 พิจารณานุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 3 To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2025

- 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 4
Agenda 4

พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี 2568
To consider and approve the appropriation of profit as legal reserve and the dividend payment for the year 2025

4.1 พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย

4.1 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

4.2 พิจารณาอนุมัติการจ่ายเงินปันผลประจำปี 2568

4.2 To consider and approve the dividend payment for the year 2025

- 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

พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ ประจำปี 2569
To consider the election of directors in replacement of those retiring by rotation for the year 2026

- 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

การแต่งตั้งกรรมการเป็นรายบุคคล Appoint an individual candidate.

(1) นายจิรพันธ์ สินธุนาวา

ประธานกรรมการบริษัท และประธานกรรมการตรวจสอบ

Mr. Chirapan Sintunava

Chairman of the Board of Directors and Chairman of
Audit Committee

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(2) นายชวัล บุญประกอบทรัพย์

ประธานกรรมการบริหาร กรรมการสรรหาและพิจารณา

ค่าตอบแทน และประธานเจ้าหน้าที่บริหาร

Mr. Chawan Boonprakobsap Chairman of Executive Committee, Nomination and

Remuneration Committee and Chief Executive Officer

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6

พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda 6

To consider and approve the determination of directors' remuneration for the year 2026

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 7

พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

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 2026

7.1 พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย ประจำปี 2569

7.1 To consider the appointment of auditor of the Company and its subsidiaries for the year 2026

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

7.2 พิจารณากำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

7.2 To consider the determination of the auditor's remuneration for the year 2026

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 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 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. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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 2569 ในวันศุกร์ที่ 17 เมษายน 2569 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the 2026 Annual General Meeting of Shareholders to be held on Friday 17 April 2026 at 10.00 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

(.....)

Procedure for Granting Proxy via Electronic Means (e-Proxy Voting)

Shareholders who wish to grant a proxy via electronic means (e-Proxy Voting) must be registered members of the TSD Investor Portal. Registration can be completed at: <https://www.set.or.th/en/tsd/services/investors/e-services/investor-portal>. The conditions for registration are as follows:

- The shareholder must be an individual securities holder.
- The shareholder must have a telephone number registered in Thailand to receive an OTP (One-Time Password) via SMS.
- The shareholder must have an e-mail address to receive confirmation of service registration and updates regarding shareholder benefits.

Period for Accessing the Voting System

From 1 day after the meeting invitation is issued until 5:00 p.m. on the business day prior to the meeting date.

Voting Procedure

Shareholders wishing to grant a proxy through electronic means may follow these steps:

- Log in to the TSD Investor Portal at: <https://ivp.tsd.co.th/signin?lang=en>
- Select the menu “Other Transactions”.
- Choose “Proxy / Shareholders’ Meeting Voting” and select **Create / Edit / Cancel Transaction**.
- Confirm the service terms and conditions.
- Verify ID card status to activate the proxy/voting service.
- Verify identity by entering the **Laser Code** for verification with the Department of Provincial Administration.
- Click “**OTP Request**” to receive an OTP for transaction confirmation.
- Select the securities name to proceed with the proxy appointment or voting.
- The system will display the shareholder entitlement details and the list of proxy holders.
- Select the director whom you wish to appoint as proxy.
- Cast your vote for each agenda item and click “**Next**” to proceed to the next agenda.
- After voting on all agenda items, the proxy form will be displayed for review, and it can be downloaded after clicking “**Close**”.

Stamp Duty Payment

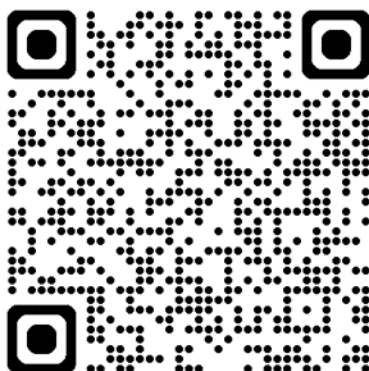
For the convenience of shareholders and to support the use of technology in shareholders’ meetings, the Company will pay the stamp duty on behalf of shareholders through the services of Thailand Securities Depository Co., Ltd. (TSD).

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.

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 shareholder's 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 of 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 item 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