

Profile of nominated candidate to be director

Name - Surname

Miss Yaowarote Klinboon



Type of Director to be proposed for appointment	Independent Director
Current Position	Audit Committee and Chairman of Nomination and Remuneration Committee
Age	53 Years old
Nationality	Thai
Education	<ul style="list-style-type: none"> • Master of Laws, International Commercial and Business Law, University of East Anglia, the United Kingdom • Master of Laws in International Law, Chulalongkorn University • Bachelor of Laws in Law, Chulalongkorn University
Director Training Record	Thai Institute of Directors (IOD) <ul style="list-style-type: none"> • Director Certification Program (DCP) class no. 272/2019 • Director Accreditation Program (DAP) class no. 154/2018
Shareholding in ADD shares	1. Oneself None 2. Spouse - 3. Underage child -
Date of Appointment as a Director	20 May 2021
Years of Services	4
Work Experience	<ul style="list-style-type: none"> • Listed company 2021-present Audit Committee and Chairman of

		the Nomination and Remuneration Committee
		AddTech Hub Public Company Limited
		Business type: Information technology system development service
2024-present	Director	VGI Public Company Limited
		Business type: Advertising, Digital Services and Distribution
2020-present	Audit Committee and Vice Chairman	Meta Corporation Public Company Limited
		Business type: Construction and development of renewable energy power plant projects in Asia
2020–2021	Audit Committee	Max Metal Corporation Public Company Limited
		Business type: Distributor of steel products, processed steel and equipment used in production
2019-2022	Audit Committee	Wow Factor Public Company Limited
		Business type: Food manufacturing and distribution (formerly Electronics Industry Public Company Limited)
2017-2021	Audit Committee	SLM Corporation Public Company Limited
		Business type: Advertising media

	<p>booking service and advertising media production (formerly Chuo Senko (Thailand) Public Company Limited)</p> <p>• Limited company or another agency</p> <p>2024-present Director and Partner lawyer Wise Equity Legal Counsel Limited Business type: Law office</p> <p>2024-present Audit Committee Green Earth Power (Thailand) Company Limited Business type: Production and distribution of electricity</p> <p>2023-2024 Partner lawyer Tilleke & Gibbins International Limited Business type: Law office</p> <p>2022 Partner lawyer Hunton Andrews Kurth (Thailand) Limited Business type: Law office</p> <p>2020–2021 Audit Committee Green Earth Power (Thailand) Company Limited Business type: Production and distribution of electricity</p> <p>2019–2021 Audit Committee KPM Securities Company Limited Business type: Securities trading</p> <p>2017-2021 Senior Legal Counsel Hunton Andrews Kurth (Thailand) Limited Business type: Law office</p>
Relationship with Executives or Major Shareholders of the Company or a Subsidiary	None

In business which is in other listed companies	<ul style="list-style-type: none"> • 2024-present Director VGI Public Company Limited Business type: Advertising, Digital Services and Distribution • 2020-present Audit Committee and Vice Chairman Meta Corporation Public Company Limited Business type: Construction and development of renewable energy power plant projects in Asia
In business which is not a listed company	<ul style="list-style-type: none"> • 2024-present Director and Partner lawyer Wise Equity Legal Counsel Limited Business type: Law office • 2024-present Audit Committee Green Earth Power (Thailand) Company Limited Business type: Production and distribution of electricity
In business which may cause conflict of interest to the Company	None
Attendance in year 2024	<ul style="list-style-type: none"> • Board of Directors' Meeting 4/6 times • Audit Committee's Meeting 5/6 times • Nomination and Remuneration Committee's Meeting 2/2 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.Jenvit Jivakulchainan



Type of Director to be proposed for appointment	Director						
Current Position	Vice Chairman of the Board and Executive Director						
Age	45 Years old						
Nationality	Thai						
Education	<ul style="list-style-type: none"> • Master's Degree in Public Administration, National Institute of Development Administration • Bachelor's Degree in Public Administration, Chiang Mai University 						
Director Training Record	Thai Institute of Directors (IOD) <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 126/2016 						
Shareholding in ADD shares	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">1. Oneself</td> <td style="width: 50%;">1.361%</td> </tr> <tr> <td>2. Spouse</td> <td>None</td> </tr> <tr> <td>3. Underage child</td> <td>None</td> </tr> </table>	1. Oneself	1.361%	2. Spouse	None	3. Underage child	None
1. Oneself	1.361%						
2. Spouse	None						
3. Underage child	None						
Date of Appointment as a Director	20 May 2021						
Years of Services	4						
Work Experience	<ul style="list-style-type: none"> • Listed company 2021-present Vice Chairman of the Board and Executive Director AddTech Hub Public Company Limited Business type: Information technology system development service						

2020–2022	<p>Audit Committee</p> <p>Wow Factor Public Company Limited</p> <p>Business type: Food manufacturing and distribution (formerly Electronics Industry Public Company Limited)</p> <p>• Limited company or another agency</p>
2022-present	<p>Director</p> <p>Hyweb Technology (Thailand) Company Limited</p> <p>Business type: Information technology system development service</p>
2020–present	<p>Director</p> <p>Mitsui ICT Company Limited</p> <p>Business type: Information technology system development service</p>
2020–present	<p>Director</p> <p>PropTech Company Limited</p> <p>Business type: advertising media</p>
2020–present	<p>Director</p> <p>Tham Digital Company Limited</p> <p>Business type: Information technology system development service</p>
2024-present	<p>Audit Committee</p> <p>Green Earth Power (Thailand) Company Limited</p> <p>Business type: Production and distribution of electricity</p>
2017-2021	<p>Director</p> <p>Nexif Ratch Energy Rayong Company Limited</p> <p>Business type: Energy industry</p>

	<p>2016–2021 Director Born Digital Company Limited Business type: Developer of Krua Khun Toi application</p> <p>2015-present Director Wanvela Asset Company Limited Business type: Management consulting services</p>
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	<ul style="list-style-type: none"> • 2022-present Director Hyweb Technology (Thailand) Company Limited Business type: Information technology system development service • 2020–present Director Mitsui ICT Company Limited Business type: Information technology system development service • 2020–present Director PropTech Company Limited Business type: advertising media • 2020–present Director Tham Digital Company Limited Business type: Information technology system development service • 2024-present Audit Committee Green Earth Power (Thailand) Company Limited Business type: Production and distribution of electricity

In business which may cause conflict of interest to the Company	None
Attendance in year 2024	<ul style="list-style-type: none">• Board of Directors' Meeting 6/6 times• Executive Committee's Meeting 13/13 times

Profile of nominated candidate to be director

Name - Surname

Mr. Sompoch Tanutantivong



Type of Director to be proposed for appointment	Director						
Current Position	Executive Director and Chief Financial Officer						
Age	43 Years old						
Nationality	Thai						
Education	<ul style="list-style-type: none"> • Master of Business Administration, School of Management, University of Bath, United Kingdom • Bachelor of Business Administration, Finance, 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 style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">1. Oneself</td> <td style="width: 50%;">1.250%</td> </tr> <tr> <td>2. Spouse</td> <td>None</td> </tr> <tr> <td>3. Underage child</td> <td>-</td> </tr> </table>	1. Oneself	1.250%	2. Spouse	None	3. Underage child	-
1. Oneself	1.250%						
2. Spouse	None						
3. Underage child	-						
Date of Appointment as a Director	20 May 2021						
Years of Services	4						
Work Experience	<ul style="list-style-type: none"> • Listed company 2021-present Executive Director and Chief Financial Officer AddTech Hub Public Company Limited Business type: Information technology system development service						

	<ul style="list-style-type: none"> • Limited company or another agency <p>2022-present Director Hyweb Technology (Thailand) Company Limited Business type: Information technology system development service</p> <p>2020-present Director Mitsui ICT Company Limited Business type: Information technology system development service</p> <p>2020-present Director PropTech Company Limited Business type: advertising media</p> <p>2020-present Director Tham Digital Company Limited Business type: Information technology system development service</p> <p>2022-present Director Seven Connect Advisory Company Limited Business type: Business consulting services</p>
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	<p>2022-present Director Hyweb Technology (Thailand) Company Limited Business type: Information technology system development service</p>

	<p>2020–present Director Mitsui ICT Company Limited Business type: Information technology system development service</p> <p>2020–present Director PropTech Company Limited Business type: advertising media</p> <p>2020–present Director Tham Digital Company Limited Business type: Information technology system development service</p> <p>2022-present Director Seven Connect Advisory Company Limited Business type: Business consulting services</p>
In business which may cause conflict of interest to the Company	None
Attendance in year 2024	<ul style="list-style-type: none"> • Board of Directors' Meeting 6/6 times • Executive Committee's Meeting 13/13 times • Risk Management Team's Meeting 2/2 times • Sustainability Management Team's Meeting 2/2 times • Information Security Management System Team's Meeting 3/3 times