

**Invitation to the 2025 Annual General Meeting of Shareholders
(E-AGM)**

AddTech Hub Public Company Limited

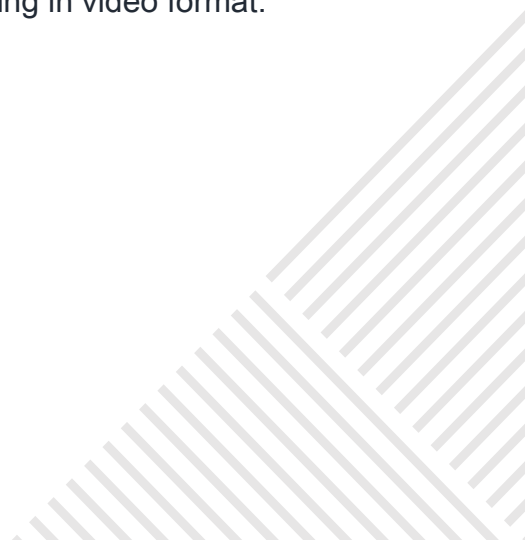
On Friday 18 April 2025 at 10.00 hours.

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 8 April 2025 to 17 April 2025

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



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(English Translation)

18 March 2025

Subject: Invitation to the 2025 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 Extraordinary General Meeting of Shareholders No.1/2025 held on 6 February 2025
2. QR Code of Form 56-1 One Report for the year 2024 and using QR Code
3. Profile of nominated candidates to be directors for the year 2025
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. Procedures for attending meeting via electronic method and the appointment of proxies
10. Privacy Notice for Shareholders' Meeting

With this letter, the Company would like to inform the shareholders that the Board of Director's meeting No. 2/2025 of AddTech Hub Public Company Limited (the "Company"), held on Thursday 6 March 2025, has passed a resolution to convene the 2025 Annual General Meeting of Shareholders which will be held on Friday 18 April 2025 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 Extraordinary General Meeting of Shareholders No.1/2025 held on 6 February 2025

Objective and reason

The Extraordinary General Meeting of Shareholders No.1/2025 of the Company was held on 6 February 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 Extraordinary General Meeting of Shareholders No.1/2025, details as shown in [Attachment 1](#).

Opinion of the Board of Directors

The Board of Directors have an opinion that the minutes of the Extraordinary General Meeting of Shareholders No.1/2025 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 Extraordinary General Meeting of Shareholders No.1/2025 held on 6 February 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 2024

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 2024, 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 2024 are presented to shareholders for acknowledgement. The details are presented in the annual report for the year 2024 (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 2024.

Voting requirement

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

To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2024

Objective and reason

In order to be in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (the “Public Company Act”) 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 2024 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 2024 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 2024 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 2024, which can 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

Voting requirement

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

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

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 2024

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 2024 in the amount of THB 14,400,000 at the rate of THB 0.09 per share by allocating from net profit. Dividend payment details are as follows:

1) Dividend payment of THB 0.01 per share. The payment was derived from the net profit which was subjected to 20% corporate income tax whereby individual shareholders are subjected to withholding tax of 10% but are entitled to claim tax credit equaling the product of dividend times 20/80 in the amount of THB 1,600,000.

2) Dividend payment of THB 0.08 per share. The payment was derived from the 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 for this portion in the amount of THB 12,800,000.

The Company has already paid interim dividends from the operating results in the year 2024 in the amount of THB 43,200,000 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	

Total dividends that the Company paid to shareholders for operating results in the year 2024 amount to THB 57,600,000 or the rate of THB 0.36 per share. Such dividend payment equals to 99.06% of net profit from the separate financial statements which is 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 (million THB)	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 (million THB)	3.20	43.20
Annual dividend (million THB)	24.00	14.40
Total dividend paid (million THB)	27.20	57.60
Dividend payout ratio per net profit (%)	109.54	99.06

The Board of Directors has resolved to determine the list of shareholders who are entitled to receive the dividend (Record Date) on 20 March 2025 and the dividend payment date on 9 May 2025. The right to receive such dividends of the Company is still uncertain until approval from the 2025 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 2025

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 2025, there are 3 directors 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

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 3 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, 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 18 October 2024 until 31 December 2024 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.

To consider and approve the determination of directors' remuneration for the year 2025

Objective and reason

For the shareholders' meeting to consider on the determination of 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 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 2024 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 2025 with details 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	-	-	-	-

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 2025 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 2025

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 2025

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 2025 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	1
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 2025 as detailed in the proposal.

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

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, 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 Co., Ltd. of THB 100,000. In addition, as the Company is in the process of investing in Glory Limited and Ocean Shine Far East Limited in the second quarter of 2025, the Audit Committee requests 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 does 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
The 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

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 2025 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 9 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 18 October 2024 to 31 December 2024. After such period ended, there was no shareholder proposing any agenda to be included in the 2025 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 2025 to 17 April 2025 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

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 9](#).

For the convenience in document verification, the shareholders and proxy must submit the required documents to the Company within 17 April 2025.

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 2025 AGM indicating the rights of personal data has been disclosed in [Attachment 10](#).

In addition, the Company has determined the date for determining the name of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders on 20 March 2025.

Please be informed accordingly.

Sincerely yours,

- *Chawan Boonprakobsap* -

(Mr. Chawan Boonprakobsap)

Director and Chief Executive Officer

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

Meeting date and time

AddTech Hub Public Company Limited (the “Company”) held the Extraordinary General Meeting of Shareholders No. 1/2025 (E-EGM) on Thursday, 6 February 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 current 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 Extraordinary General Meeting of Shareholders No. 1/2025 would be the persons whose names appear in the shareholder register on the date of collecting the names of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025, that was the date: 3 January 2025.

Currently there were 18 shareholders of the Company individually holding a total of 95,320,711 shares and 19 shareholders by proxy holding a total of 6,551,581 shares, totaling 37 shareholders holding a total of 101,872,292 shares, representing 63.67 percent 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, financial advisor and legal advisor of the Company attending the meeting as follows:

Directors attending the meeting

1. Mr. Chirapan	Sintunava	Independent Director, Chairman of the Board of Directors and Chairman of the Audit Committee
2. Mr. Pat	Sadavongvivad	Independent Director and Audit Committee
3. Ms. Yaowarote	Klinboon	Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee
4. Mr. Sirutt	Ratanapaitoon	Independent Director, Audit Committee and Nomination and Remuneration Committee
5. Mr. Jenvit	Jivakulchainan	Vice Chairman of the Board and Executive Director

- | | | |
|----------------|---------------|---|
| 6. Mr. Chawan | Boonprakobsap | Executive Chairman, Nomination and Remuneration Committee and Chief Executive Officer |
| 7. Mr. Sompoch | Tanutantivong | Executive Director and Chief Financial Officer |

There were 7 directors attending the meeting, representing 100.00 percent.

Financial advisor from KGI Securities (Thailand) Public Company Limited

- | | | |
|----------------|--------------|--------------------------|
| 1. Ms. Suwimol | Srisophachit | Executive Vice President |
| 2. Ms. Sorana | Pamualmitra | Senior Vice President |
| 3. Ms. Pakamon | Wittangkul | Assistant Vice President |
| 4. Mr. Piriya | Vanichluxmee | Assistant Manager |

Legal advisor from Kudun and Partners Company Limited

- | | |
|-----------------|--------------|
| 1. Mr. Kudun | Sukhumananda |
| 2. Ms. Kamonrat | Kongtheing |

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 Extraordinary General Meeting of Shareholders No. 1/2025 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 resulting in a decrease in the travel expenses for shareholders who are far from the meeting place and helping to reduce pollution problems. The meeting via electronic means was conducted in accordance with the criteria of relevant laws and security standards for meeting via electronic means. At this meeting, the Company encouraged the use of technology in meeting, 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 means 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 have occurred. 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 a meeting system service provider that complies with the standard for organizing meetings via electronic means of the Electronic Transactions Development Agency. 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 be approved 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. For voting, please cast your vote for each agenda item within the designated time (1 minute). After selecting your vote, click "Submit" to confirm your selection. Once your vote has been successfully submitted, you will receive a notification confirming that your vote has been recorded.

8. In the case that shareholders want to change their votes, the votes can be done by clicking on the new votes, but if the agenda has been voted, the shareholders cannot vote or change the 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. 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.

12. Before voting in each agenda, the Chairman will give the attendees an opportunity to ask questions related to that agenda as appropriate.

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 consider and certify the minutes of the 2024 Annual General Meeting of Shareholders held on 19 April 2024.

The meeting moderator proposed that the meeting consider and certify the minutes of the 2024 Annual General Meeting of Shareholders held on 19 April 2024. The minutes was prepared and submitted to the Stock Exchange of Thailand (“SET”) within 14 days from the date of the Annual General Meeting of Shareholders and was also published on the Company's website. The copy of the minutes of the 2024 Annual General Meeting of Shareholders appeared in Attachment 1 sent to all shareholders together with the invitation letter for the meeting. The Company's Board of Directors has reviewed the minutes and found them to be accurately recorded. Therefore, it is recommended that the shareholders' meeting consider and certify the minutes.

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 certified the minutes of the 2024 Annual General Meeting of Shareholders held on 19 April 2024, having the details as proposed with the following votes:

Agree:	101,872,292	votes,	Percentage:	100.00
Disagree:	-	votes,	Percentage:	-
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	101,872,292	votes,	Percentage:	100.00

There were 37 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.

Then the meeting moderator invited the financial advisor from KGI Securities (Thailand) Public Company Limited to provide information regarding the consideration of Agenda 2 and 3. Ms. Suwimol Srisophachjit, the financial advisor, explained that these two agenda items were interrelated. If Agenda 2 was not approved by the Extraordinary General Meeting of Shareholders, Agenda 3 would automatically be canceled and considered not approved as well. Following this, Ms. Sorana Pramualmitra, the financial advisor, presented details regarding the transaction to support the consideration of Agenda 2 and 3 as follows:

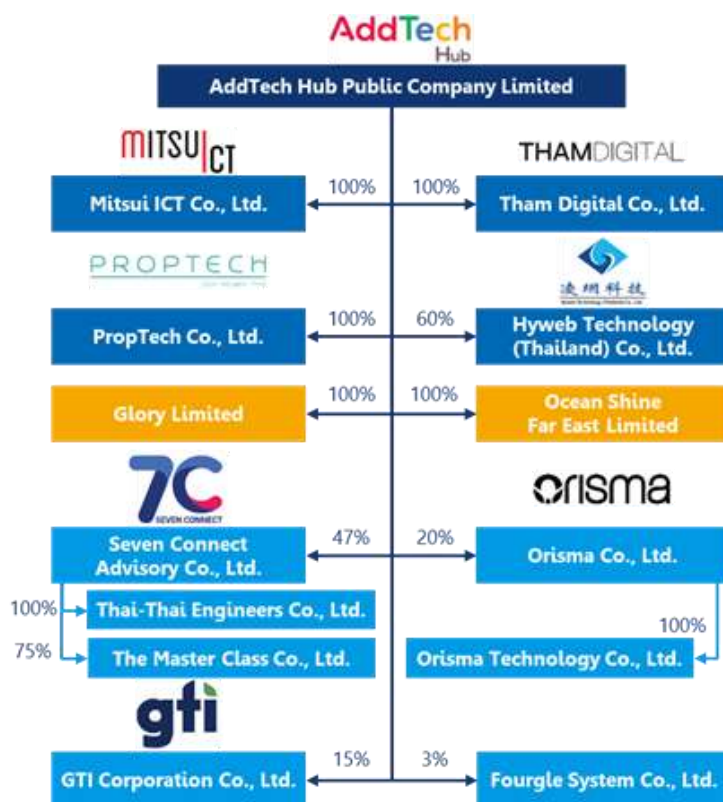
Investment Plan in Music Monetization Services Business

Transaction Details

The Company plans to invest in Glory Limited ("GLORY LIMITED") and Ocean Shine Far East Limited ("OCEAN") by acquiring 100% of the shares from G&K Advisory Company Limited ("G&K"), which operates a business providing background music services for video content in the proportion of 100 percent, the total value of the two companies is THB 220 million, with the Company paying THB 160 million in cash, divided into paying for GLORY LIMITED shares in the amount of THB 159 million and paying for OCEAN shares in the amount of THB 1 million, and paid in Company shares by issuing 8,000,000 newly issued ordinary shares with a par value of THB 0.50 per share, representing a proportion of 4.76 percent after entering into the transaction, at the offering price of THB 7.50 per share, totaling THB 60 million, to pay for 27.40 shares of GLORY LIMITED instead of paying in cash with an exchange rate of 1 common share of GLORY LIMITED per 292,000 newly issued ordinary shares of the Company.

Post-transaction Group Structure

After entering into the transaction, GLORY LIMITED and OCEAN will become subsidiaries of the Company.



Type and Size of the Transaction

This transaction is an acquisition of the Company's assets using the highest criteria, the total value of the remuneration is 37.26 percent, therefore, the transaction is Type 2 with the equivalent or more than 15 percent but below 50 percent, the Company does not have the acquisition of any assets during 6 months before the transaction. The Company has the duty to disclose the information to the SET and send the circular notice to the shareholders within 21 days from the date of disclosure to the SET. As the Company has issued 8,000,000 ordinary shares to pay for GLORY LIMITED shares, the Company must request approval of the issuance of

additional ordinary shares from the shareholders' meeting with no less than three-fourth (3/4) of the shareholders' meeting and votes.

Basis of transaction size calculation	Transaction size (%)
1. Value of the net tangible assets	0.80
2. Net operating profits	8.84
3. Total value of consideration paid or received	37.26
4. Value of securities issued for the payment of assets	8.12

Connected Transactions

This asset acquisition transaction is not considered a connected transaction because G&K and related parties do not have any relationship with the Company and related parties.

As of 3 December 2024, Mr. Kriengsak Lao-arpasuwong, Chief Financial Officer of GTI Corporation Co., Ltd., an associate of the Company and is the major shareholder and authorized director of G&K, owns 131,700 shares in the Company, representing 0.08 percent of the total issued and paid-up shares of the Company. After the completion of the transaction, Mr. Kriengsak will hold a total of 4,051,700 shares in the Company, both directly and indirectly, which will represent 2.41 percent of the total issued and paid-up shares of the Company following the capital increase through the issuance and allocation of new ordinary shares to G&K.

Nature of business operations of GLORY LIMITED and OCEAN

GLORY LIMITED operates the business of providing music monetization services as a coordinator between creators and the company who manages the Multi-Channel Network (MCN). GLORY LIMITED will receive revenue sharing from the company who manages the MCN that provide video content globally. GLORY LIMITED has started providing such services since February 2024 after signing a coordination contract between creators and the company that manages the MCN.

OCEAN operates the business of providing music production services to accompany video content in online channels.

Methods used to evaluate the business value of GLORY LIMITED and OCEAN

There are two ways to evaluate business value: the Discounted Cash Flow Approach and the Market Comparable Approach, while the financial advisor does not choose the Market Price Approach and the Book Value Approach due to the target business not having the reference market price and the latest GLORY LIMITED and OCEAN audited financial statements closed at 31 March 2024 does not reflect the current business conditions of the target businesses, who started operating the business to provide music services such as video content since February 2024, respectively.

In valuing the businesses using the Market Comparable Approach, the financial advisor estimated the 12-month financial values of GLORY LIMITED and OCEAN as of 31 December 2024 to have approximately THB 195.40 million in revenue. This estimate was based on the financial data provided by the management from February 2024 to September 2024, along with the estimated 4Q2024 revenue. GLORY LIMITED has accumulated revenue over the first 8 months of 2024, totaling approximately THB 141.70 million, combined with the estimated revenue for the 4Q2024 of approximately THB 53.70 million (based on 6.40 million hours of actual short video viewing in October 2024, multiplied by the September 2024 average earning rate of USD 0.09 per hour). In comparison to a benchmark, ANYMIND GROUP, which generates revenue from online marketing

services and is a key partner as company who manages the MCN, the valuation was calculated using the Price-to-Sales Ratio (P/S Ratio) method. The estimated value came out to be around THB 263.00 - 289.10 million, which the financial advisor considers to be an inappropriate method due to data limitations and there is no listed company in the same industry with a business model similar to GLORY LIMITED in order to appropriately reference the business valuation of GLORY LIMITED.

Therefore, the financial advisor chose to evaluate the business value of GLORY LIMITED and OCEAN using the Discounted Cash Flow Approach, due to it being more reflective of the future business plan of the management, which is equal to THB 254.70 million.

Valuation of the Company, subsidiaries and associates

Since the Company has issued 8,000,000 new ordinary shares to pay for 27.40 shares of GLORY LIMITED instead of paying in cash, the financial advisor has assessed the value of the group of Company and associates by dividing the assessment into 4 groups: 1) the Company and subsidiaries, 2) Seven Connect Advisory Company Limited, 3) Orisma Company Limited, and 4) GTI Corporation Company Limited. The value of Fourgle Systems Pte. Ltd. was not assessed because the system is still under development and does not have any income.

The financial advisor used the Discounted Cash Flow Approach and the Market Comparable Approach to evaluate the value of the group of Company and associates. The Book Value Approach was not chosen because it did not reflect future operating plans. The results of the evaluation of the company's value are summarized as follows:

	Equity Value (THB million)	Shareholding proportion by the Company (%)	Equity value in proportion to the shareholding of the Company (THB million)
The Company and subsidiaries	506.90-802.30		506.90-802.30
The group of Seven Connect Advisory Co., Ltd.	365.90	46.70	171.00
The group of Orisma Co., Ltd.	375.80	20.00	75.20
GTI Corporation Co., Ltd.	239.10	15.00	35.90
Value of the Company			788.90-1,084.30
Number of shares of the Company (Share)			160,000,000
Prices per share (THB)			4.90-6.80

The Company's equity value is THB 788.90-1,084.30 million, or THB 4.90-6.80 per share, which is lower than the Company's offer to G&K at THB 7.50 per share.

Advantages of entering into the transaction

1. Positive impact on the Company's performance and profit margin, which will increase because GLORY LIMITED's business has a relatively high profit margin.
2. The new business will help spread the risks that may arise from the current nature of business operations.
3. Reduce costs due to more efficient resource management, such as support from the Company's personnel in back-office work instead of hiring outsiders, support from the Company's IT experts in system

maintenance, and system development that helps expand GLORY LIMITED's business, which will reduce GLORY LIMITED's costs in hiring outside IT personnel and help GLORY LIMITED respond to customer needs quickly. In addition, the company can manage its personnel more efficiently.

4. Positive impact on the Company's competitive potential from exchanging knowledge or information in related industries.

Risks of entering into the transaction

1. Operating results deviate from estimates
2. The seller's ability to repay in case of breach of contract
3. The seller does not comply with the terms of the 2-year stock sale prohibition
4. Dependence on the seller to manage the business after the transaction

Financial Advisor's Opinion on the Transaction

After considering the advantages and risks of the transaction, the financial advisor has the following opinions:

1. The offering price of the Company's additional common shares at THB 7.50 is appropriate.
2. The purchase price of the target business's common shares at THB 220,000,000 is appropriate.
3. The exchange rate of 1 GLORY LIMITED ordinary share to 292,000 newly issued ordinary shares of the Company is appropriate.
4. The transaction is reasonable and beneficial to the Company in both the short and long term.

Schedule

- 6 February 2025

Request for approval from the Extraordinary General Meeting of Shareholders

- By 31 May 2025

Proceed with the acquisition of ordinary shares of the target business

- Within 1 month from the acquisition of the target business

List the newly issued ordinary shares on the Stock Exchange

Then the meeting moderator asked the meeting to consider the details of Agenda 2 as follows:

Agenda 2: To consider and approve the increase of the Company's registered capital from Baht 80,000,000 to Baht 84,000,000 by issuing 8,000,000 new ordinary shares and amending the Company's Memorandum of Association, Clause 4, accordingly and related authorizations

The Company plans to increase its registered capital by issuing and allocating newly issued ordinary shares through Private Placement to G&K Advisory Company Limited ("G&K") for partial payment of the purchase price of shares in Glory Limited (GLORY LIMITED), which the Company acquired from G&K. The Board of Directors resolved to propose to the shareholders' meeting for approval of an increase in registered capital by Baht 4,000,000, raising the registered capital from THB 80,000,000 to Baht 84,000,000 by issuing 8,000,000 new ordinary shares with a par value of THB 0.50 per share to accommodate the Private Placement.

Additionally, the Board resolved to propose an amendment to Clause 4 of the Company's Memorandum of Association to align with the capital increase and to authorize related powers, with details as follows.

“Clause 4. Registered Capital	:	THB 84,000,000	(Eighty-Four Million THB)
Divided into	:	168,000,000 Shares	(One Hundred Sixty-Eight Million Shares)
Par value of	:	THB 0.50	(Zero-point Five THB)
Categorized into	:		
Ordinary shares	:	168,000,000 Shares	(One Hundred Sixty-Eight Million Shares)
Preference shares	:	-None-	-

In addition, the Meeting resolved to propose to the shareholders' meeting to approve to authorize the Company's authorized director or the person authorized by the Company's authorized director to have the power to file applications for registration of the capital increase and the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary action in compliance with the registrar's order to effect the registration. Please refer to the details of the Increase of the Company's registered capital as appears in Attachment 2 (Capital Increase Report Form (F53-4))

The meeting moderator gave the meeting an opportunity to inquire. It appeared that no one asked any question.

Meeting resolution

The meeting considered and resolved to approve the increase of the Company's registered capital from Baht 80,000,000 to Baht 84,000,000 by issuing 8,000,000 new ordinary shares and amending the Company's Memorandum of Association, Clause 4, accordingly and related authorizations, having the details as proposed with the following votes:

Agree:	97,471,192	votes,	Percentage:	95.68
Disagree:	4,401,200	votes,	Percentage:	4.32
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-

Total 101,872,392 votes, Percentage: 100.00

There were 38 shareholders attending the meeting in this agenda.

Note

The resolution for this agenda requires the votes of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and are entitled to vote.

Agenda 3: To consider and approve the allocation of newly issued ordinary shares through Private Placement and related authorizations

The meeting moderator informed the meeting that according to the Company's plan to acquire ordinary shares in GLORY LIMITED from G&K, with a total transaction value not exceeding Baht 219,000,000. The purchase price will be settled through cash payment of THB 159,000,000 and issuance and allocation of 8,000,000 newly issued ordinary shares of the Company, representing approximately 4.76% of the total issued and paid-up shares (after the capital increase registration), with a par value of THB 0.50 per share, to G&K in exchange for 27.40 ordinary shares in GLORY LIMITED. The exchange ratio is set at 1 share of GLORY LIMITED per 292,000 newly issued ordinary shares of the Company. The newly issued shares allocated to G&K will be offered at a price of Baht 7.50 per share, amounting to a total value of Baht 60,000,000. The Board of Directors resolved to propose to the shareholders' meeting for approval of the issuance and allocation of up to 8,000,000 newly issued ordinary shares with a par value of THB 0.50 per share through Private Placement.

Furthermore, G&K has no relationship with the Company and the following persons of the Company: management, major shareholders, controlling persons, persons to be proposed as executives or controlling persons, including related persons and close relatives of such persons. Therefore, the allocation of newly issued ordinary shares to the private placement are not connected transactions according to the Connected Transaction Notifications.

The offering of newly issued ordinary shares in this instance does not constitute a significant private placement of newly issued shares as defined under the Notification of the Capital Market Supervisory Board No. TorJor. 28/2565 Re: Approval for Listed Companies to Offer Newly Issued Shares through Private Placement. (as amended) ("**Notification TorJor. 28/2565**")

Furthermore, the issuance of the newly issued ordinary shares is an offering for which the Board of Directors has resolved to set the offering price to be proposed for approval at the shareholders' meeting, with the offering price set at Baht 7.50 per share, amounting to a total value of Baht 60,000,000. This price represents a 59.10 percent premium over the 15-day weighted average price preceding the date on which the Board of Directors resolved to propose the agenda for shareholder approval to offer newly issued ordinary shares to G&K (27 November to 19 December 2024), which was THB 4.71 (data sourced from SETSMART at

www.setsmart.com). This sale price does not fall under the category of offering newly issued shares at a price lower than 90 percent of the market price, in accordance with Notification TorJor. 28/2565.

Since the offering price of the newly issued ordinary shares in this private placement does not fall under the category of offering newly issued shares at a price lower than 90 percent of the market price, in accordance with the criteria set forth in Notification TorJor. 28/2565, these shares are not subject to a silent period. Therefore, the Company is not obligated to prohibit G&K, the recipient of these privately placed shares, from selling the allocated shares within the restricted period specified under the regulations of the Stock Exchange of Thailand's Notification on Criteria, Conditions, and Procedures for Considering Applications for Additional Ordinary or Preferred Shares as Listed Securities B.E. 2558 (dated May 11, 2015, as amended). However, G&K has entered into an agreement not to sell the newly issued ordinary shares allocated to them for a period of 2 years from the date these shares commence trading on the SET. G&K is allowed to sell up to 80 percent of the allocated shares after one year, and the remaining 20 percent after 2 years from the date the shares are listed for trading on the SET.

However, the allocation of shares as described above, under any circumstances, must not result in any investor holding the Company's shares in a manner that reaches or crosses the threshold requiring a tender offer, as stipulated in the Capital Market Supervisory Board Notification No. 12/2554 regarding rules, conditions, and procedures for acquiring securities for business takeovers. Furthermore, such allocation must not violate the foreign shareholding limitations as specified in the Company's Articles of Association, which restrict foreign individuals from holding more than 49 percent of the total issued shares of the Company.

In addition, the Notification TorJor. 28/2565 stipulates that the Company must complete the offering of new shares at the price and within the timeframe approved by the shareholders' meeting, but not exceeding 3 months from the date of the shareholders' meeting resolving to approve the offering of new shares, or the company must complete the offering within 12 months from the date the shareholders' meeting approves the offering of shares, in case the shareholders' meeting has explicitly resolved to authorise the Company's Board of Directors or those designated by the Board of Directors to set the offering price based on the market price during the offering period after the three months period has elapsed. Therefore, the Company's Board of Directors proposed that the shareholders' meeting consider approving the delegation of authority to the Company's Board of Directors or those designated by the Board of Directors to set the offering price according to the market price during the offering period after the three months period from the date of the shareholders' meeting resolving to approve the offering of new shares. However, the issuance and offering of new shares must be conducted within 12 months from the date of the shareholders' meeting resolution to approve the offering of new shares and the offering price must comply with conditions set out in the share purchase agreement in GLORY LIMITED and OCEAN, the Company will offer newly issued ordinary shares at the offering price of THB 7.50 per share only. In any case, the offering price of the shares must not be lower than the market

price at the date on which the Company's Board of Directors has resolved to approve the offering price based on the market price.

In addition, the Board of Directors resolved to approve and propose to the shareholders' meeting to consider and approve the assignment of the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer and/or the authorized person of the Board of Directors or the authorized person of the Executive Committee or the authorized person of the Chief Executive Officer to be authorized to carry out any action related to the issuance, offering, allocation and subscription of the newly issued ordinary shares, including the following actions.

- (1) Consider details related to the allocation of newly issued ordinary shares to private placement. This includes, but is not limited to, period of the offering, conditions and details in accordance with the laws and regulations related to the issuance and offering of securities
- (2) Determination and amendment of the subscription date and the date of offering of the newly issued ordinary shares, the allocation of the newly issued ordinary shares on a one time or occasionally, the payment of the share price, other conditions and details related to the subscription and offering of such newly issued ordinary shares
- (3) Determine the offer price according to the market price, in case the period of 3 months has elapsed from the date on which the shareholders' meeting approves the offering of shares to a private placement. This shall be in accordance as stipulated in the Notification No. TorJor. 28/2565. The offering price will be the best price according to market conditions during the period when the Company will offer shares to private placement.
- (4) Signing, amendment, contact, or notification of transaction reports in various permission application documents and necessary evidence related to issuance, offering, allocation, etc. This includes contacting and applying for permission. Such documents and evidence shall be submitted to the Securities and Exchange Commission, The Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., the Ministry of Commerce and/or other relevant entities and the listing of the Company's newly issued ordinary shares on the MAI Stock Exchange and has the authority to take any other necessary and appropriate actions to complete the Company's issuance, offering and allocation of newly issued ordinary shares to the private placement.

- (5) Register amendments to the Memorandum of Association at the Department of Business Development, Ministry of Commerce and have the authority to take all necessary actions to comply with the order of the Registrar to complete the registration process

Details of the allocation of the newly issued ordinary shares appears in the Attachment 2 (Report Form for Capital Increase) and Attachment 3 (Information Memorandum on the Issuance and Offering of Newly Issued Ordinary Shares Through Private Placement of AddTech Hub Public Company Limited) as attached to this invitation letter.

The meeting moderator gave the meeting an opportunity to inquire. It appeared that no one asked any question.

Meeting resolution

The meeting considered and resolved to approve the allocation of newly issued ordinary shares through Private Placement and related authorizations, having the details as proposed with the following votes:

Agree:	97,471,192	votes,	Percentage:	95.68
Disagree:	4,401,200	votes,	Percentage:	4.32
Abstain from voting:	-	votes,	Percentage	-
Voided card:	-	votes,	Percentage:	-
Total	101,872,392	votes,	Percentage:	100.00

There were 38 shareholders attending the meeting in this agenda.

Note

The resolution for this agenda requires the votes of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and are entitled to vote.

Agenda 4: Considering other matters (if any)

No one proposed any other matter to the meeting for consideration.

After no further questions, the Chairman therefore adjourned the meeting at about 11.03 hours.

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

Using QR code (QR Code)

For downloading 2024 Annual Registration Statement / Annual Report (Form 56-1 One Report 2024)

The Company has prepared Form 56-1 One Report 2024 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 2024.

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 2024.

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 2024.



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 border="0"> <tr> <td>1. Oneself</td> <td>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	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

Profiles of the Company's Auditors for the year 2025

PricewaterhouseCoopers ABAS Company 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

บริษัท PricewaterhouseCoopers ABAS Ltd.

Work Experience More than 20 Years' Experience

Position Partner

Education Bachelor degree of Accounting (honours)
from Chulalongkorn University
Master degree of Business Administration
from Chulalongkorn University

Qualification

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

Auditing experiences

- I have 20 years' working 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. I am an audit partner the Assurance business unit specialising in consumer industrial products.
- I am 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 25 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 25 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 also responsible for auditing under Thai Financial Reporting Standards, both PAE and NPAEs for local and global clients in E-commerce business such as online payment, logistic solution company, internet platforms with quality content for our 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 35 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 34 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's experiences 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. Chirapan Sintunava 						
Current Position	Chairman of Board of Director and Chairman of Audit Committee						
Age	68 Years old						
Address	45 Moo 6, Salang Subdistrict, Mueang Chanthaburi District, Chanthaburi Province 22000						
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. Pat Sadavongvivad							
Current Position	Audit Committee							
Age	55 Years old							
Address	327/1 Soi Ladprao 26, Chomphon Subdistrict, Chatuchak District, Bangkok 10900							
Shareholding in ADD's Shares	<table data-bbox="624 775 1396 931"> <tr> <td data-bbox="624 775 925 819">1. Oneself</td> <td data-bbox="925 775 1396 819">No share</td> </tr> <tr> <td data-bbox="624 819 925 864">2. Spouse</td> <td data-bbox="925 819 1396 864">-</td> </tr> <tr> <td data-bbox="624 864 925 931">3. Underage child</td> <td data-bbox="925 864 1396 931">-</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	37 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 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 2568

Would like to participate the e-meeting for the 2025 Annual General Meeting

เข้าร่วมการประชุมด้วยตนเอง
 Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมการประชุมดังกล่าวข้างต้น
 Proxy 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 ตามเอกสารแนบ ภายในวันที่ 17 เมษายน 2568 ทางอีเมล : secretary@addtechhub.com หรือ ส่งไปรษณีย์ :

เลขานุการบริษัท บริษัท แอดเทค ฮับ จำกัด (มหาชน) อาคารเอ็มไพร์ทาวเวอร์ ห้องเลขที่ 4106-7 ชั้นที่ 41 เลขที่ 1 ถนนสาทรใต้ แขวงยานนาวา เขตสาทร กรุงเทพฯ 10120

Please submit identity verification documents 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 17 April 2025**

(5) เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมการประชุมไปยังอีเมลที่ท่านได้ระบุ

After you have 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 นายจिरพันธ์ สินธุนาวา

The Independent Director of the Company: Mr. Chirapan Sintunava

กรรมการอิสระของบริษัท นายพัฒน สดางศ์วิวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

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 2568 ในวันศุกร์ที่ 18 เมษายน 2568 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 2025 Annual General Meeting of Shareholders to be held on Friday 18 April 2025 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: นายจิรพันธ์ สิ้นธุนาวา

The Independent Director of the Company: Mr. Chirapan Sintunava

กรรมการอิสระของบริษัท นายพัฒน์ สดางวงศ์วิวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

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 2568 ในวันศุกร์ที่ 18 เมษายน 2568 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 2025 Annual General Meeting of the Shareholders to be held on Friday 18 April 2025 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 รับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 ประชุมเมื่อวันที่ 6 กุมภาพันธ์ 2568
Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025 held on 6 February 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 2 รับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 2567 (ไม่มีการลงคะแนนในวาระนี้)
Agenda 2 To acknowledge the Company's operating results ended 31 December 2024 (No voting in this agenda)

วาระที่ 3 พิจารณานุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2567
Agenda 3 To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2024

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 2567
To consider and approve the appropriation of profit as legal reserve and the dividend payment for the year 2024

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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

4.2 พิจารณาอนุมัติการจ่ายเงินปันผลประจำปี 2567

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

- 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5
Agenda 5

พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่จะต้องออกจากตำแหน่งตามวาระ ประจำปี 2568
To consider the election of directors in replacement of those retiring by rotation 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:
- การแต่งตั้งกรรมการทั้งชุด Appoint all the nominated candidates as a whole
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- การแต่งตั้งกรรมการเป็นรายบุคคล Appoint an individual candidate.

(1) นางสาวเยาวโรจน์ กลิ่นบุญ กรรมการตรวจสอบ และประธานกรรมการสรรหาและพิจารณา
คำตอบแทน

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(2) นายเจนวิทย์ จิวะกุลชัยนันท์ รองประธานกรรมการบริษัท และกรรมการบริหาร
Mr. Jenvit Jivakulchainan Vice Chairman and Executive Committee

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(3) นายสมโภช ทนุตันติวงศ์ กรรมการบริหาร และประธานเจ้าหน้าที่ฝ่ายการเงิน
Mr. Sompoch Tanutantivong Executive Committee and Chief Financial Officer

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6

พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 6

To consider and approve the determination of directors' remuneration 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 7

พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

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

7.1 พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย ประจำปี 2568

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

7.2 พิจารณากำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

7.2 To consider the determination of the auditor's remuneration 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 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 ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ

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) ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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.

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 2568 ในวันศุกร์ที่ 18 เมษายน 2568 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2025 Annual General Meeting of Shareholders to be held on Friday 18 April 2025 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: นายจิรพันธ์ สิ้นธนูนาวา

The Independent Director of the Company: Mr. Chirapan Sintunava

กรรมการอิสระของบริษัท นายพัฒน์ สดางวงศ์วิวัฒน์

The Independent Director of the Company: Mr. Pat Sadavongvivad

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 2568 ในวันศุกร์ที่ 18 เมษายน 2568 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 2025 Annual General Meeting of the Shareholders to be held on Friday 18 April 2025 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 รับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 ประชุมเมื่อวันที่ 6 กุมภาพันธ์ 2568

Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025 held on 6 February 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 2567 (ไม่มีการลงคะแนนในวาระนี้)

Agenda 2 To acknowledge the Company's operating results ended 31 December 2024 (No voting in this agenda)

วาระที่ 3 พิจารณาอนุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัท สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the consolidated and separate financial statements of the Company for the year ended 31 December 2024

- 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 4
Agenda 4

พิจารณาอนุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี 2567
To consider and approve the appropriation of profit as legal reserve and the dividend payment for the year 2024

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 2567

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

- 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 2568
To consider the election of directors in replacement of those retiring by rotation 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:

การแต่งตั้งกรรมการทั้งหมด Appoint all the nominated candidates as a whole

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล Appoint an individual candidate.

(1) นางสาวเยาวโรจน์ กลิ่นบุญ กรรมการตรวจสอบ และประธานกรรมการสรรหาและพิจารณา
ค่าตอบแทน

Ms. Yaowarote Klinboon

Audit Committee and Chairman of Nomination and
Remuneration Committee

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(2) นายเจนวิทย์ จิวะกุลชัยนันท์ รองประธานกรรมการบริษัท และกรรมการบริหาร

Mr. Jenvit Jivakulchainan

Vice Chairman and Executive Committee

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(3) นายสมโภช ทนุดันติวงศ์ กรรมการบริหาร และประธานเจ้าหน้าที่ฝ่ายการเงิน

Mr. Sompoch Tanutantivong

Executive Committee and Chief Financial Officer

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6

พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 6

To consider and approve the determination of directors' remuneration 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 7

พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย และกำหนดค่าตอบแทนผู้สอบบัญชี
ประจำปี 2568

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

7.1 พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทและบริษัทย่อย ประจำปี 2568

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

7.2 พิจารณากำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

7.2 To consider the determination of the auditor's remuneration 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 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 2568 ในวันศุกร์ที่ 18 เมษายน 2568 เวลา 10.00 นาฬิกา โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ทางเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the 2025 Annual General Meeting of Shareholders to be held on Friday 18 April 2025 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

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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
 (.....)

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 8 April 2025 to 17 April 2025.

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date on 20 March 2025 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 ID card or a copy of a valid passport and sign to certify that it is a true copy of the shareholder	A copy of the shareholder's and proxy's ID card, with a certified copy, should be sent via email or post to the Company.

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that, shareholders or proxies 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 17 April 2025**, 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 documents 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 through electronic media (E-AGM) and such identification document to the Company **within 17 April 2025** via the following channels:

- Via Email address: secretary@addtechhub.com or
- Via Registered Mail

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 17 April 2025**, 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 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 encounter with any technical problem in using the E-AGM system before or during the meeting, please contact Quidlab Co., Ltd. who will be the Company's service provider for the Company's E-AGM meeting. The Company will specify a contact channel to Quidlab Co., Ltd. in the email sending username and password to you.

2. In case the 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 are listed in the following

- Mr. Chirapan Sintunava
- Mr. Pat Sadavongvivad
- Mr. Sirutt Ratanapaitoon

(The above independent directors have no special interests that are different from other directors in any agenda proposed at this 2025 Annual General Meeting of Shareholders.)

In this regard, the Company would like to request shareholders to fill statement and sign in the proxy, details of which appear in [Attachment 8](#) of the invitation letter or can be downloaded from the Company's website at www.addtechhub.com and send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company **within 17 April 2025 before 12.00 hours only** via the following channels:

- Via Email address: secretary@addtechhub.com or
- Via Registered Mail

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 the 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 the day 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 person authorized 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 Legal Entities

In case of using the e-Proxy Voting service of the 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 not a Thai or English version of the document. Shareholders are required to present English translations 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.

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with THB 20 duty stamp affixed.
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form.
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
5. A copy of ID card, or a copy of government official ID card, or a copy of passport (in the case of foreigners) of the proxy and signed to certify the true copy.
6. Submit information via the following channels:
 - By Email : secretary@addtechhub.com or
 - By postal mail : 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 send comments or questions related to business, industry and business operation of the Company or any relevant agenda to be considered in this E-AGM

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