

No. ADD 5/2022

23 February 2022

Subject: Resignation of the Independent Director and member of Audit Committee

To: President
The Stock Exchange of Thailand

AddTech Hub Public Company Limited (the "Company") would like to inform that Mr. Visilp Vongvanichvathana as the Independent Director and member of Audit Committee of the Company has resigned from the director of the Company due to his other business engagement, effective from 1 March 2022 onwards.

On behalf of the Board of Directors, we would like to thank Mr. Visilp Vongvanichvathana. It is highly regarded that he has performed his duties well as the Company's director and provided advice that has been beneficial to the Company all through his tenure.

The Nomination and Remuneration Committee is considering a suitable and qualified person to propose to the Board of Directors for the appointment to replace the vacant director position and will disclose information in due course.

Please be informed accordingly.

Sincerely yours,

- Chawan Boonprakobsak -

(Mr. Chawan Boonprakobsak)

Director and Chief Executive Officer