



No. OP.SL. 015/2563

Date 2nd of July 2020

Subject: The Resolution of Annual General Shareholder's Meeting Year 2020

To: President

The Stock Exchange of Thailand

Selic Corp Public Company Limited ("the Company") would like to inform the resolution of the Annual General Shareholders' Meeting for the year 2020 which held on Thursday 2nd of July 2020 at the main meeting room of PMC Label Materials Co.,Ltd, No.30/28 Moo 2 T.Khokkham A.Muang, Samutsakorn, 74000. There were altogether 71 shareholders present in person and by proxy, representing 193,234,408 shares or 66.6327%, which exceeded one of the third of the Company's paid up shares 289,999,455 shares; therefore, constituting a quorum. The Shareholders Meeting has resolved as the following agendas:

Agenda 1 To Consider and Certify the Minutes of the Annual General Shareholders' Meeting Year 2019

Resolution: The Meeting passed the resolution to certify the Minutes of the Annual General Shareholders' Meeting Year 2019 which was held on 4th of April 2019 as follows:

Approved	185,419,381	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 2 To Acknowledge the Company's Performance Result and Board of Directors' Report Year 2019

Resolution: The meeting considered and acknowledged the Company's performance result and Board of Directors' Report year 2019 as described in the Annual Report

Agenda 3 To Consider and Approve the Financial Statement and Acknowledge the Auditor Report Year 2019

Resolution: The Meeting passed the resolution to approve the Financial Statements for the year ended 31st of December 2019 and acknowledge the Auditor Report as follows:

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Remark: There were some shareholders presented during this agenda.

Agenda 4 To Consider and Approve the Appointment and Remuneration of the External Auditors Year 2020

Resolution: The Meeting passed the resolution to appoint Miss Dussanee Yimsuwan C.P.A. No. 10235 or Mr. Natthaphong Tantichattanont C.P.A. No. 8829, or Miss Sophit Prompol C.P.A. No. 10042, the auditor from KPMG Phoomchai Audit Ltd.to be the Company's auditors for the year 2020 by paying the total audit fee not exceed than 1,800,000 Baht which exclude other non-audit fee as follows:

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 5 To Consider and Approve the Appointment of Directors to Replace those Who will Retire by Rotation in Year 2020

Resolution: The Meeting passed the resolution to re-election the directors who retired by the rotation to continue as directors which included 1) Mr. Ek Suwatthanaphim, 2) Mr. Pornpat Kijaroen, and 3) Miss Angeli Suwatthanaphim as follows:

1) Mr. Ek Suwatthanaphim

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

) Mr. Pornpat Kijaroen

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

3) Miss Angeli Suwatthanaphim

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 6 To Consider and Approve the Remuneration of the Board of Directors for Year 2020

Resolution: The Meeting passed the resolution to approve the remuneration payment of the directors and sub-committees for the year 2020 with Monthly compensation, meeting allowances and EJIP project not exceeding than 3,000,000 millions baht (Three millions baht only) and the bonus payment criteria will be 1.5 percentage of the net profit each year within the limit not exceeding than 1,000,000 baht (one million baht only), which is the same as approved policy year 2019 as following:

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 7 To consider and approve the allocation of profit from the retained earnings of the Company for the year 2019 to pay stock dividends

Resolution: The Meeting passed the resolution to approve the allocation of profit from the retained earnings of the Company for the year 2019 to pay stock dividends. The book closing date for the right to receive dividend on 14th of July 2020, and dividend will be paid on 23th of July 2020 as follows:

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 8 To consider and approve the decrease of the Company's registered capital

Resolution: The Meeting passed the resolution to approve the decrease of the Company's registered capital as following:

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 9 To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital

Resolution: The Meeting passed the resolution to approve the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital as following:

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 10 To consider and approve the increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate

Resolution: The Meeting passed the resolution to approve the increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate as following:

Approved	193,234,305	votes	equivalent to	99.9999	of voting rights exercised by the shareholders present
Disapproved	103	votes	equivalent to	0.0001	of voting rights exercised by the shareholders present

Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 11 To Consider and approve the increase of the Company's registered capital

Resolution: The Meeting passed the resolution to approve the increase of the Company's registered capital as following:

Approved	193,234,305	votes	equivalent to	99.9999	of voting rights exercised by the shareholders present
Disapproved	103	votes	equivalent to	0.0001	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 12 To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital

Resolution: The Meeting passed the resolution to approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital as following:

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 13 To consider and approve the allocation of newly issued ordinary shares to support the stock dividend payment

Resolution: The Meeting passed the resolution to approve the allocation of newly issued ordinary shares to support the stock dividend payment as following:

Approved	193,234,408	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 14 Other Matters (if any)

(There is not any other matters proposed)

Please be informed accordingly.

Best Regards,

(Mr. Ek Suwatthanaphim)

Chief Executive Officer