



Notice of the 2026 Annual General Meeting of Shareholders Selic Corp Public Company Limited

Tuesday, April 28, 2026, 14.00 hrs (GMT+7)

Benjasiri 1 Room, 5th Floor, Novotel Bangkok Sukhumvit 20,

No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei, Bangkok 10110

Please bring the Notice of Meeting (Registration for with barcode) for the rights to attend the meeting on the meeting day



Ref: OP.SL 13/2026

March 27, 2026

Subject: Invitation to attend the 2026 Annual General Meeting of Shareholders

To: Shareholders of Selic Corp Public Company Limited

Attachments:

1. The Company's Annual Report (Form 56-1 One Report) consists of the Financial Statements for the year ended 31 December 2025 in QR Code on the Notice of Meeting
2. Information of the auditor's Profile for the year 2026 (For Agenda No. 3)
3. Capital Increase Report Form (F53-4) (For Agenda 5, 6)
4. Profile of the nominated persons to be directors in replacement of those who are retired by rotation (For Agenda No. 7)
5. Proxy Form A (for general proxy)
6. Proxy Form B (for proxy vote by agenda)
7. Proxy Form C (for foreign investors who appointed custodians in Thailand)
Downloaded Proxy Form via the Company's website
<https://investor.seliccorp.com/th/shareholder-meeting>
8. Definition of Independent Director and Information of the Company's Independent Director for proxy granting from Shareholders.
9. The Company's Articles of Association relevant to the Shareholders' Meeting
10. Clarifications concerning documents and evidence identifying shareholders and proxies eligible to register, attend, and vote at the Meeting
11. Procedures for attending the 2026 Annual General Meeting of Shareholders with registration form for attendance which attached the barcode of the shareholder (Please show on the meeting date)
12. Procedures for sending any query in advance
13. Privacy Notice for the Shareholders' Meeting
14. Map of the Meeting Venue: Novotel Bangkok Sukhumvit 20

According that the Board of Directors' Meeting of Selic Corp Public Company Limited ("the Company") No. 1/2026, which was held on February 26, 2026, has unanimously passed the resolution to call on the 2026 Annual General Shareholders' Meeting in physical format only. on Tuesday, April 28, 2026 at 14.00 hrs (registration opens at 12.00 hours) at Benjasiri 1 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei, Bangkok 10110, Thailand. The agendas are as follows:

The Minutes of shareholders' meeting was disclosure to the public via the Company's website <https://investor.seliccorp.com/th/shareholder-meeting> within 14 days from the date of the Meeting for shareholders to review, object and/or suggest for revision within one month from announcement date. Additional, there was no object and /or suggestions from shareholders and it was submitted to the Ministry of Commerce within the period required by law.

Agenda 1 To acknowledge the report on the Company's operating results in 2025

Facts and Rationale

Article 41 (1) of the Company's Articles of Association stipulates that the Annual General Meeting of Shareholders shall consider the report of the Board of Directors regarding the Company's business in the previous year. The details have disclosed in the 2025 Annual Report (Form 56-1 One Report) as appeared in the Attachment No. 1.



The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should acknowledge the Company's operating results for the year 2025 along with the significant changes that occurred during the year. The details have disclosed in Form 56-1 One Report for the year 2025 section "Management Discussion and Analysis: MD&A" as appeared in the Attachment No. 1.

Voting Requirement

This agenda is for acknowledgement; therefore, there is no requirement for voting.

- Agenda 2** **To consider and approve the Company's financial statements for the year ended on December 31, 2025**

Facts and Rationale

According to the Article 41 (2) of the Company's Articles of Association, the Board of Directors is obliged to propose the Company's financial statement for the fiscal period ended December 31, 2025 to the Shareholders' Meeting for approval.

The key information of the Company's financial status and operating results for the year 2025 ended December 31, 2025 are as follows:

Unit: Million Baht

Items	Consolidate Financial Statements	Separate Financial Statements
Total Assets	3,206.27	1,973.22
Total Liabilities	1,561.62	581.89
Total Shareholders' Equity	1,644.65	1,391.33
Total Income	2,061.08	627.57
Net Profit for the year	209.45	84.36
Basic Earnings Per Share (Baht/Share)	0.24	0.14
Cash flow from operating activities	382.22	71.29
Cash flows from investing activities	(48.91)	6.33
Cash flow from financing activities	(302.36)	(66.85)

The Audit Committee's Opinion

The Audit Committee has considered and reviewed the Company's 2025 financial statements for the fiscal period ended on December 31, 2025, which were audited and signed by the auditor from KPMG Phoomchai Audit Ltd., and deems it appropriate to propose that the Board of Directors should submit the Company's 2025 financial statements for the fiscal period ended on December 31, 2025 to the 2026 Annual General Meeting of Shareholders for consideration and approval.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the Company's financial statements for the year ended December 31, 2025 which was duly audited by the Company's auditor and reviewed by the Company's Audit Committee.

Voting Requirement



The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 3 To consider the appointment of the Company's auditor and the auditor's fee for 2026

Facts and Rationale

To comply with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), which requires the Annual General Meeting of Shareholders to consider and appoint the auditor and determine the Company's annual audit fee, the Capital Market Supervisory Board has also prescribed that listed companies must arrange for auditor rotation when the same auditor has performed review or audit functions and expressed an opinion on the Company's financial statements for a total of seven fiscal years, whether consecutively or not.

However, a new auditor from the same audit firm as the existing auditor may be appointed. In this regard, the Company may reappoint an auditor who has ceased performing duties due to such rotation after a period of at least five consecutive fiscal years from the date of cessation.

The Audit Committee's Opinion

The Audit Committee has considered the work experience of KPMG Phoomchai Audit Ltd. and is of the opinion that the firm has performed its duties appropriately and has no conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons. It is therefore independent in auditing and expressing an opinion on the Company's financial statements. In addition, the firm is able to conduct the audit in accordance with the Company's plan and has a strong understanding of the Company's business, which enables the audit to be carried out efficiently and effectively.

Accordingly, the Audit Committee has selected the auditors for the year 2026 and proposed them to the Board of Directors for further submission to the Annual General Meeting of Shareholders for consideration and appointment of the auditors from KPMG Phoomchai Audit Ltd. A new auditor is proposed to serve as the Company's auditor for the year 2026, with any one of the proposed auditors authorized to conduct the audit and express an opinion on the Company's financial statements. Details of the profiles and work experience of each auditor are provided in Enclosure No. 2.

The proposed auditors have no relationship with, or interest in, the Company, its subsidiaries, management, major shareholders, or related persons, and are therefore independent in performing the audit and expressing an opinion on the Company's financial statements.

The audit fee for the year 2026 is proposed at a total of Baht 1,870,000 (One Million Eight Hundred Seventy Thousand Baht only), excluding other expenses to be reimbursed at actual cost (out-of-pocket expenses).

The comparison table of auditing fees

Description	Year 2026 (Proposed Year)	Increase/ (Decrease)	Year 2025
Audit fees	1,870,000	-	1,870,000
Other service	-	-	-
Total	1,870,000	-	1,870,000



The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors and approve the auditor's fees for the year 2026 by allowing any one of them to conduct an audit and comment on the financial statements of the Company according to the opinion of the Audit Committee, details are as follows:

Name of Auditor	CPA Registration No.	Number of years certified on the Company's financial statement
1. Mr. Waiyawat Kosamarnchaivakij	6333	Has not previously signed the financial statements
2. Miss Chanarat Chanwa	9052	Has not previously signed the financial statements
3. Mr. Krit Dhammathatto	11915	Has not previously signed the financial statements

The audit fee of the company for the fiscal year 2026 is determined to be a total amount of 1,870,000 baht (one million eight hundred seventy thousand baht only), excluding other expenses, which will be reimbursed based on actual costs.

For the year 2026, it is deemed appropriate for the Annual General Meeting of Shareholders to acknowledge that the audit fees of the company's six subsidiaries total approximately 4,080,000 baht. It has been considered to appoint KPMG Phoomchai Audit Ltd. as the audit firm for the subsidiaries, whose certified public accountants are affiliated with the same audit firm as that of the company.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 4

To consider and approve the allocation of profit and dividend payment

Facts and Rationale

The Company has adopted a policy to pay dividend to shareholders not less than 40% of net profit after any type of legal reserve as specify in the Company's Articles of Association and legal. The dividend payment was considered by the Company's Financial Statement, if there is no any other necessity and will not significantly affect to the Company's regular operation.

In accordance with Section 116 of the Public Limited Companies, requires the company to allocate a portion of its annual net profit as a company legal reserve for the amount not less than 5% of its annual net profit deducted by the accumulated deficit brought forward (if any) until this legal reserve fund reaches 10% of the registered capital as following details

	(Unit : Baht)
Registered Capital	305,487,187.50
Legal reserve fund 10% (at least) of registered capital	30,548,718.75
Legal reserve for the year 2025	31,862,647.73

For the operating results for the year 2025, the Company's Board of Directors has considered it appropriate to propose to the shareholders' meeting for approval the allocation of profits and the payment of dividends in the form of both stock dividends and cash dividends, with the following details:



- 1) The Company is not required to allocate net profit as a legal reserve, as it has already fully complied with the legal reserve requirement.
- 2) Payment of dividends in the form of stock dividends of not more than 26,564,104 shares, with a par value of 0.50 baht per share, to the Company's shareholders at the ratio of 23 existing shares to 1 stock dividend (23:1). This is equivalent to a dividend payment rate of 0.02174 baht per share, totaling not more than 13,282,583 baht. In cases where shareholders have fractional shares remaining after the allocation of stock dividends, such fractions will be paid in cash instead of stock dividends at the rate of 0.02174 baht per share.
- 3) Payment of cash dividends at the rate of 0.03522 baht per share for a total of 610,974,375 shares, amounting to not more than 21,518,518 baht in total. A portion of the cash dividend will be subject to withholding tax at the rate prescribed by law.

The total dividend payment in the form of both stock dividends and cash dividends equals 0.05696 baht per share, amounting to not more than 34,801,101 baht in total, or 41.25% of the net profit according to the Company's separate financial statements. This is in accordance with the Company's dividend policy. The dividends are paid from profits subject to corporate income tax at a rate of 20%. Individual shareholders will be entitled to a dividend tax credit under Section 47 bis of the Revenue Code. All dividends will be subject to withholding tax at the rate prescribed by law.

The Company has set the record date for shareholders entitled to receive dividends on 7 May 2026, and the dividend payment date on 22 May 2026. However, the right to receive such dividends remains subject to approval by the Annual General Meeting of Shareholders.

The comparison of dividend payment ratio

Details of dividend payment	Separate Financial Statements	
	2025 (Proposed Year)	2024
Net Profit* (Million Baht)	84.36	57.82*
Number of shares (Million share)	610.97	610.97
Dividend per share (Baht)	0.05696	0.038
- Cash Dividend (baht per share)	0.03522	0.038
- Stock Dividend (baht per share)	0.02174	-
Total Dividend Payment (approx., Million Baht)	34.80	23.22
Dividend Payout Ratio (%)	41.25	40.15

*The net profit of the separate financial statements of the after the deduction of legal reserve

The Board's Opinion:

The Company's Board of Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval the allocation of profits and the payment of dividends in the form of both stock dividends and cash dividends, with the following details:

- 1) The Company is not required to allocate net profit as a legal reserve, as it has already fully complied with the legal reserve requirements.



- 2) Payment of dividends in the form of stock dividends at the ratio of 23 existing shares to 1 stock dividend, equivalent to a dividend payment of 0.02174 baht per share, together with cash dividends of 0.03522 baht per share. The total dividend payment in both stock and cash equals 0.05696 baht per share, amounting to a total of not more than 34,801,101 baht, or 41.25% of the net profit according to the Company's separate financial statements. This is in accordance with the Company's dividend policy.
- 3) The Company has set the record date for shareholders entitled to receive dividends on 7 May 2026, and the dividend payment date on 22 May 2026.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 5

To consider and approve the increase of the registered capital and the amendment to Clause 4 of the Memorandum of Association to reflect the increase of the registered capital

Facts and Rationale

As the Company intends to pay dividends in the form of ordinary shares to shareholders, as detailed in Agenda Item 4, it will be necessary to allocate 26,564,104 ordinary shares to accommodate the dividend payment. Therefore, it is deemed appropriate to propose an increase in the Company's registered capital by 13,282,052 baht, from the existing registered capital of 305,487,187.50 baht to 318,769,239.50 baht. The registered capital will be divided into 637,538,479 ordinary shares with a par value of 0.50 baht per share. This includes the issuance of 26,564,104 additional ordinary shares with a par value of 0.50 baht per share to support the stock dividend payment. Details of the capital increase are provided in Attachment No. 3.

In order to be consistent with the increase in the Company's registered capital, it is deemed appropriate to amend Clause 4 of the Company's Memorandum of Association regarding registered capital as follows:

Clause 4.	Registered Capital	318,769,239.50	Baht	(Three Hundred Eighteen Million Seven Hundred Sixty-Nine Thousand Two Hundred Thirty-Nine Baht and Fifty Satang)
	Divided into	637,538,479	Share	(Six Hundred Thirty-Seven Million Five Hundred Thirty-Eight Thousand Four Hundred Seventy-Nine Shares)
	Par value	0.50	Baht	(Fifty Satang)
	Divided into			
	Ordinary shares	637,538,479	Shares	(Six Hundred Thirty-Seven Million Five Hundred Thirty-Eight Thousand Four Hundred Seventy-Nine Shares)
	Preferred shares	-	Shares	(None)

The Board's Opinion

The Board of Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval an increase in the Company's registered capital by 13,282,052 baht, from the existing registered capital of 305,487,187.50 baht to 318,769,239.50 baht. The registered capital will be divided into 637,538,479 ordinary shares with a par value of 0.50 baht per share, through the issuance of 26,564,104 additional ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends. It is also proposed to amend Clause 4 of the Memorandum of Association to be consistent with the increase in registered capital.



In this regard, authority is granted to any person authorized by the Board of Directors to register the increase in registered capital and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce, with the power to revise and amend wording as required by the Registrar.

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting.

Agenda 6

To consider and approve the allocation of newly issued ordinary shares to accommodate the stock dividend payment

Facts and Rationale

As the Company will increase its registered capital as detailed in Agenda Item 5 above, the Company will allocate the newly issued ordinary shares to accommodate the stock dividend to be paid to the Company's existing shareholders, in accordance with the list of shareholders entitled to receive the stock dividend.

In this regard, the Company will allocate 26,564,104 newly issued ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends. These shares will be allocated to the Company's shareholders. Further details are provided in the Capital Increase Report Form (F53-4), as shown in Attachment No. 3.

The Board's Opinion

The Board of Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval the allocation of 26,564,104 newly issued ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends, by allocating them to the Company's shareholders.

In this regard, authority is granted to the Company's directors and/or any person authorized by the Board of Directors to undertake any necessary and related actions in connection with this allocation of newly issued ordinary shares. This includes amending wording or text in documents, minutes of the shareholders' meeting, the Memorandum of Association, and/or various applications, as well as carrying out any actions required to comply with the Registrar's instructions in submitting the application for registration of the increase in registered capital and paid-up capital with the Department of Business Development, Ministry of Commerce, including the listing of the newly issued ordinary shares as listed securities on the Stock Exchange of Thailand.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 7

To consider and approve the election of directors to replace those retiring by rotation for the year 2026

Facts and Rationale

According to the Public Limited Companies Act B.E. 2535, Section 71 and the Company's Articles of Association, Article 20 state that one-third (1/3) of the Company's directors must retire by rotation at every Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors that is closest to one-third shall retire. The directors who 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



director who has been in the office for the longest period shall retire and such director who retires by rotation shall be eligible to be re-elected for another term.

List of the retiring Directors in 2025

Name of director	Position
1. Mr. Ek Suwatthanaphim	Director, Member of the Nomination and Remuneration Committee, Member of the CG&SD Committee, Member of the Group Management and Executive Director
2. Mr. Pornpat Kijareon	Independent Director, Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Member of the CG&SD Committee
3. Mrs. Angeli Suwatthanaphim	Director, Chairman of the Group Management Committee and Chairman of the Executive Committee

The Company has disclosed on the Company's website to invite the shareholders to propose names and personal information of persons who obtain the qualifications in accordance with relevant laws for selecting as the Company's directors from October 1, 2025 to December 30, 2025, but no minority shareholders proposed names of any person to be nominated as directors of the Company.

The Nomination and Remuneration Committee's Opinion

The selection process for individuals to serve as the Company's directors has undergone a screening and review of each candidate's qualifications on an individual basis by the Nomination and Remuneration Committee. The said Committee has considered and opined that the above 3 directors have the suitable qualifications to be directors of the Company. They are knowledgeable and have experience which can support the business operation of the Company. They also are qualified as a director in accordance with the Good Corporate Governance Principle and the Notification of the Securities and Exchange Commission No. KorJor. 3/2560 Subject: Determination of the lack of trustworthiness of directors and executives. In addition, throughout the period of time, the 4 retiring directors have performed their duties, devoted themselves to the Company and provided recommendations beneficial to the Company's business operations. Therefore, it is deemed appropriate to propose the said 4 retiring directors to be re-elected as the directors of the Company for additional term.

In addition, the Nomination and Remuneration Committee has considered and is of the view that Mr. Pornpat Kitcharoen, an independent director whose term is due to expire at this meeting, has served as an independent director for a total of 9 years (3 terms). Including the period of service up to the end of the term following re-election at this meeting, his tenure will exceed 9 consecutive years.

However, Mr. Pornpat Kijareon possesses qualifications that comply with the relevant laws and regulations concerning independent directors, as well as the Company's definition of an independent director in accordance with the requirements of the Securities and Exchange Commission. He is able to express independent opinions and also has qualifications that meet the Company's needs. He has consistently applied his experience, knowledge, and expertise to provide valuable recommendations that benefit the Company's strategy formulation and operations.

The profiles of the individuals nominated to serve as directors who are due to retire by rotation are presented in Attachment No. 4.

The Board's Opinion



The Board of Directors, excluding the interested director who is retiring by rotation, has resolved in agreement with the recommendation of the Nomination and Remuneration Committee, which has carefully and prudently reviewed the suitability of the candidates for the benefit of the Company's operations and the composition of the Board in accordance with the criteria of the Stock Exchange of Thailand and the Securities and Exchange Commission. The Board is of the view that the directors retiring by rotation possess complete qualifications, have no prohibited characteristics under applicable laws currently in force, and have the knowledge, competence, and experience in businesses related to the Company's operations. They have also demonstrated strong performance in contributing to the management of the Company, with responsibility, diligence, and integrity throughout their tenure. The independent director also meets the qualifications prescribed by relevant laws and regulations concerning independent directors.

In addition, the Nomination and Remuneration Committee has considered that there are currently no candidates with suitable qualifications and experience to replace the directors retiring by rotation. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders for approval the re-election of the three retiring directors to serve another term as directors of the Company, in accordance with the recommendation of the Nomination and Remuneration Committee.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 8

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

Facts and Rationale

According to article 25 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration in the form of a monthly retainer fee, meeting allowance, bonus, or other benefits.

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee has considered the directors' remuneration to be accordance to the Company's performance result, each director's responsibility and performance, and concluded that it is in line with the same industry standards. The Committee recommended that the remuneration budget for the Board and sub-committees for the year 2025, which consists of monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus be set at not exceeding Baht 8,000,000 (Eight million baht only), the same as last year. The details are shown below:

The Directors' Remuneration between 2025 and 2024

Directors		2026 (Proposed Year)	2025
1. Board of Directors			
Monthly Remuneration (baht per month)	Chairman	22,000	22,000
	Vice Chairman	18,000	18,000
	Director	10,000	10,000
Meeting Allowance (Baht per time) (limit 6 times per year)	Chairman	15,000	15,000
	Vice Chairman	15,000	15,000
	Director	15,000	15,000
Bonus		not exceeding Baht 4,000,000	not exceeding Baht 4,000,000



Directors		2026 (Proposed Year)	2025
2. Audit Committee			
Meeting Allowance (Baht per time)	Chairman	18,000 ⁽¹⁾	18,000 ⁽¹⁾
	Member	15,000 ⁽¹⁾	15,000 ⁽¹⁾
3. Risk Management Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	13,000 ⁽¹⁾	13,000 ⁽¹⁾
4. Nomination and Remuneration Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	10,000 ⁽¹⁾	10,000 ⁽¹⁾
5. CG & SD Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	10,000 ⁽¹⁾	10,000 ⁽¹⁾
6. EJIP		not exceeding Baht 30,000	not exceeding Baht 30,000
7. Other Benefit		Directors' and Officers' Insurance	Directors' and Officers' Insurance
Remark (1) The meeting allowances for sub-committees will be paid according to the actual attendance.			
(2) A director who performs as an executive officer of the Company will receive the above meeting allowances.			

Annual bonus payment (2025 Performance)

The bonus payment criterion has been approved by the 2025 Annual General Meeting of Shareholders within the limit not exceeding Baht 4,000,000.

In this regards, the Board of Directors Meeting No. 1/2026 held on February 26, 2026 resolved to pay bonus for directors of Baht 2,000,000 (Two million baht only) and to propose to the shareholders' meeting for acknowledgment of the said bonus payment for the directors of the Company.

In 2025, the Company paid remuneration to the Board of Directors totaling of Baht 6,720,000. The total amounts paid to the Board of Directors and various sub-committees have been individually summarized in the 2025 Annual Report (Form 56-1 One Report), under the section on "Directors' Remuneration".

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the remunerations of directors for the year 2026 as proposed by the Nomination and Remuneration Committee as follows:

1. To consider and approve the monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus in totaling not exceeding Baht 8,000,000 (Eight million Baht only).
2. The annual bonus would pay within the limit not exceeding Baht 4,000,000 (Four million Baht only)
3. To propose to the shareholders' meeting for acknowledgment of the bonus payment for the year 2025 for the Company's directors of not exceeding Baht 2,000,000 (Two million baht only).

Voting Requirement

The resolution of this agenda requires the votes of not less than two-thirds (2/3) of the total votes of shareholders who attend the meeting.

Agenda 9

Other Matters (if any)

Facts and Rationale

This agenda is designated that shareholders can raise inquiry and/or express comments to the Board and/or request the Board to provide explanation. There will be neither proposal for the Meeting to consider and approve, nor be any voting on this agenda.



The Company has fixed the record date for the list of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders on Friday, March 13, 2026.

In the event that you are unable to attend the meeting in person, please appoint another person to attend and vote on your behalf at this meeting. You may use one of the proxy forms provided by the Company. The Company has enclosed Proxy Form B (a form specifying detailed voting instructions) (as shown in Attachment No. 6), or you may download Proxy Form A (a general form) (as shown in Attachment No. 5) or Proxy Form C (for foreign investors appointing a custodian in Thailand to deposit and safeguard shares) (as shown in Attachment No. 7) from the Company's website:

<https://investor.seliccorp.com/th/shareholder-meeting>

Please select and use only one of the specified proxy forms. You may also request a hard copy of the proxy form via email at AGM@seliccorp.com at least 14 days prior to the meeting.

Any shareholder who is unable to attend the Meeting can authorize one of the Company's independent directors namely; M.L. Thirachet Sonakul and Mrs. Wilawan Sonjaroen to attend and vote on his/her behalf. Definition and details of independent directors can be found in Attachment No. 8. The Company requests the shareholders' proxy should be mailed to the Company as address below within April 22, 2026:

Selic Corp Public Company Limited "Company Secretary"
270 Liapkhlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

Please be hereby informed and kindly attend the meeting at the date, time, and place as specified above. Your attention would be very much appreciated.

Sincerely Yours,

Selic Corp Public Company Limited

(Mr. Athavudhi Hirunburana)
Chairman of the Board

Notes:

1. All shareholders shall study the details of agenda before appoint the proxier.
2. All shareholders can access the invitation of the 2026 Annual General Meeting of Shareholders and all related documents at the Company's website: <https://investor.seliccorp.com/th/shareholder-meeting> in the topic "Shareholder > Shareholders' Meeting" from March 27, 2026 onwards.