



Invitation to attend
the 2022 Annual General Meeting of Shareholders
via Electronic Meeting (E-AGM)

Selic Corp Public Company Limited

Wednesday, April 27, 2022 at 14:00 hours (GMT+7)

Pre-Registration from April 11th, 2022, at 10.00 hrs.

To April 25th, 2022 at 12.00 hrs.

- Guidelines for attending the AGM through Electronic Media (E-AGM) (Attachment No. 12) and Registration form for attending the 2022 AGM through Electronic Media (E-AGM) (Attachment No. 13)



- Manual to Login to E-AGM





(Translate from Thai)

Ref. OP.SL. 011/2022

March 25th, 2022

Subject: Invitation to attend the 2022 Annual General Meeting of Shareholders

To: Shareholders of Selic Corp Public Company Limited

Attachments for the Invitation Letter:

1. Copy of the Minutes of the 2021 Annual General Meeting of Shareholders (For Agenda No. 1)
2. The Company's Annual Report (Form 56-1 One Report) for 2021 and the Sustainability Report for 2021 on the QR Code format.
3. Information of the Auditors' Profile (For Agenda No. 4)
4. The Capital Increase Report Form (Form F53-4) (For Agenda No. 5, 6, 7, 8, 9, 10)
5. Information Memorandum on Disposal of Assets of Selic Corp Public Company Limited (For Agenda No. 11,12,13)
6. Names and profiles of directors who are retired by rotation and nominated to be re-elected as directors for another term (For Agenda No. 14)
7. Name and profile of the person nominated for election as a director (For Agenda No. 15)
8. Summary Significant Information The Employee Joint Investment Program (EJIP) (For Agenda No. 17)
9. Proxy Form B (which particulars of delegations are clearly determined), for Proxy Form A (general) and Form C (for foreign investors that appointed custodians in Thailand) can be downloaded from the Company's website <http://www.seliccorp.com/investor-stock-news.php>
10. Definition of Independent Director and Information of the Company's Independent Director for proxy granting from Shareholders
11. The Company's Articles of Association relevant to the shareholders' meeting
12. Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies
13. Registration form for attending the 2022 AGM through Electronic Media (E-AGM)
14. Form for the submission of questions prior to the 2022 Annual General Meeting of Shareholders
15. The QR Code Downloading Procedure for supporting documents for the 2022 Annual General Meeting of Shareholders

The Board of Directors of Selic Corp Public Company Limited (“the Company”) has resolved in the meeting No. 1/ 2022 on February 25, 2022 to convene the 2022 Annual General Meeting of Shareholders on Wednesday, April 27, 2022 at 14.00 hours via electronic meeting only (E-AGM) to consider the agendas as follows:

In order to define the agenda for the 2022 Annual General Meeting of Shareholders, the Company disclosed an announcement on its website to invite the shareholders to propose meeting agenda items in advance during October 1, 2021 to December 30, 2021. At the end of the period, no agenda items had been proposed, therefore, the Company would like to announce the meeting agendas approved by the Board of Directors as follows:

Agenda 1 To certify the Minutes of the 2021 Annual General Meeting of Shareholders.

Facts and Rationale

The 2021 Annual General Meeting of Shareholders was held on April 22, 2021 and the minutes of the meeting was prepared and filed with the Stock Exchange of Thailand within 14 days from the date of the Meeting. The details were publicly disclosed on the website <http://www.seliccorp.com/investor-stock-news.php> and submitted to the Ministry of Commerce within the period required by law.

The Board's Opinion

The Board of Directors is of the opinion that the said minute is accurate and complete, and the same should be proposed to the 2022 Annual General Meeting of Shareholders to certify, with the details as appeared in the Attachment No. 1.

Voting Requirement

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

Agenda 2 To acknowledge the report on the Company's operating results for the year ending December 31, 2021.

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 2021 Annual Report (Form 56-1 One Report) as appeared in the Attachment No. 2.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should acknowledge the Company's operating results for the year 2021 along with the significant changes that occurred during the year. The details have disclosed in the 2021 Annual Report (Form 56-1 One Report) section "Management Discussion and Analysis: MD&A" as appeared in the Attachment No. 2.

Voting Requirement

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

Agenda 3 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2021.

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, 2021 to the Shareholders' Meeting for approval.

The key information of the Company's financial status and operating results for the year 2020 ended December 31, 2021 are as follows:

Unit: Million Baht

Items	Year 2021	Year 2020
Total Assets	1,756.91	1,618.55
Total Liabilities	1,088.83	1,096.93
Total Shareholders' Equity	688.08	521.61
Total Income	1,466.03	1,260.33
Net Profit for the year	81.53	89.31
Basic Earnings Per Share (Baht/Share)	0.18	0.27
Cash flow from operating activities	105.50	207.91
Cash flows from investing activities	-100.20	-11.51
Cash flow from financing activities	-58.89	-161.73

The Audit Committee's Opinion

The Audit Committee has considered and reviewed the Company's 2021 financial statements for the fiscal period ended on December 31, 2021, 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 2021 financial statements for the fiscal period ended on December 31, 2021 to the 2022 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, 2021 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 4 To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2021.

Facts and Rationale

According to Section 120 of the Public Limited Companies Act B.E. 2535, the appointment of the Company's external auditors and the audit fees must be approved at the Annual General Shareholders' Meeting.

The Audit Committee's Opinion

The Audit Committee has considered the work experiences of KPMG Phoomchai Audit Ltd. that can perform duties appropriately and has no conflict of interest with the Company, subsidiaries, the executives and major shareholders or any related persons of those persons. Therefore, KPMG Phoomchai Audit Ltd. is able to conduct the audits on the Company's schedule and can audit rapidly and efficiently due to its well understanding pertinent to the Company's business. Therefore, the Audit Committee proposed that the Board of Directors should submit to the shareholders to consider and appoint the auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2022 ended December 31, 2022 by allowing any one of them to conduct an audit and comment on the financial statements of the Company. The details are as follows:

Name of Auditor	C.P.A. License No.	Year(s) as the Auditor of the Company
1. Miss Dussanee Yimsuwan	10235	3 years (appointed in 2019 - 2021)
2. Mr. Natthaphong Tantichattanont	8829	3 years (appointed in 2019 - 2021)
3. Miss Sophit Prompol	10042	3 years (appointed in 2019 - 2020)

The proposed auditors' profiles are shown in the Attachment No. 4.

The auditing fees for the year 2022 are as follows:

1. The Annual auditing fees is amount of Baht 1,720,000 (One million seven hundred and twenty thousand baht only).
2. Other Fee (Non-Audit Fee) - None -

The total of the annual auditing fees amounting to Baht 1,720,000 (One million seven hundred and twenty thousand baht only) which is as same as the auditing fees for the year 2021. In addition, the said auditors have no conflict of interest with the Company, subsidiaries, the executives, major shareholders or any related person of those persons. Therefore, the said auditors are able to audit and express its opinions on the Company's financial statements independently and have provided the auditing services to the Company for 3 years since 2019 to 2021.

The comparison table of auditing fees for the year 2021 and the year 2022

Auditing Fees & Other Fee	Year 2022 (Proposed Year)	Increase/ (Decrease)	Year 2021
The annual auditing fees	1,720,000	-	1,720,000
Other Fee	-	-	-
Total	1,720,000	-	1,720,000

Moreover, the auditors of KPMG Phoomchai Audit Ltd. are also the auditor of 2 subsidiaries of the Company.

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 for the year 2022 ended December 31, 2022 and approve the auditing fees for the year 2022 ended December 31, 2022 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	C.P.A. License No.	Year(s) as the Auditor of the Company
1. Miss Dussanee Yimsuwan	10235	3 years (appointed in 2019 - 2021)
2. Mr. Natthaphong Tantichattanont	8829	3 years (appointed in 2019 - 2021)
3. Miss Sophit Prompol	10042	3 years (appointed in 2019 - 2021)

And to fix the auditing fees for the year 2022 ended December 31, 2022 amounting to Baht 1,720,000 (One million seven hundred and twenty thousand baht only).

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 allocation of profit from the retained earnings of the Company for the year 2021 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.

From the past company's performance for the period ending 31 December 2021, the company reported the total net profit of Baht 384,698 thousand under the company's separate financial statements, 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	228,999,358.50
Legal reserve fund 10% (at least) of registered capital	<u>22,899,935.85</u>
Legal reserve for the year 2020	4,578,913.37
Legal reserve for the year 2021 (or 4.76% of net profit)	<u>18,321,022.48</u>
Total legal reserve as at December 31, 2021	<u>22,899,935.85</u>

The Board of Directors deemed it appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the appropriation of the legal reserve and the dividend payment for the year 2021 performance as a stock dividend and cash dividend to shareholders. The details are as follows:

1. Approve the appropriation of net profit as a legal reserved for the 2021 in the amount of Baht 18,321,022.48.
2. Approve the dividend payment from the net profit by issuing ordinary shares to existing shareholders of the Company at the rate of 10.40904316 existing shares per 1 stock dividend. Total amount is not exceeding Baht 22,000,000 or equivalent to the dividend payment rate of Baht 0.04803515 per share. In the case that any shareholders hold the fraction of shares, after such allocation, the dividend will be paid in cash at the rate of Baht 0.04803515 per share.
3. Approve the cash dividend at the rate of not exceeding Baht 0.00533728 per share, or a total amount of not more than Baht 2,444,464.
4. The totaling amount of no.2 & no. 3 will not be exceeding Baht 24,444,464, which is a dividend payment of Baht 0.05337243 per share. All dividends are subject to withholding tax at the rate as required by law.
5. The record date for the right to receive the dividend will be on May 6, 2022 and the payment of dividend will be scheduled on May 24, 2022. However, the right to receive the dividend is uncertain until receiving approval from the 2022 Annual General Meeting of Shareholders.

The comparison of dividend payment ratio for the year 2020 and 2021

Details of dividend payment	Year 2021 (Proposed Year)	Year 2020
Net Profit (Thousand Baht)	81,528	89,307
Net profit ratio per share (Baht)	0.183	0.27
Par Value of Share (Baht)	0.50	0.50
Pay in shares (share)	44,000,000	99,999,182.00
Pay in cash (Baht)	2,444,464.00	20,555,996.84
Total dividends after tax (Baht)	22,000,000.00	63,523,019.86
Withholding tax (Baht)	2,444,464.00	7,032,535.63
Total dividend payment (Baht)	24,444,464.00	70,555,555.49

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the allocation of profit from the retained earnings of the Company for the year 2021 to pay stock dividends and cash dividends as follows:

1. Approve the appropriation of net profit as a legal reserved for the 2021 in the amount of Baht 18,321,022.48.
2. Approve the dividend payment from the net profit by issuing ordinary shares to existing shareholders of the Company at the rate of 10.40904316 existing shares per 1 stock dividend. Total amount is not exceeding Baht 22,000,000 or equivalent to the dividend payment rate of Baht 0.04803515 per share. In the case that any shareholders hold the fraction of shares, after such allocation, the dividend will be paid in cash at the rate of Baht 0.04803515 per share.
3. Approve the cash dividend at the rate of not exceeding Baht 0.00533728 per share, or a total amount of not more than Baht 2,444,464.
4. The totaling amount of no.2 & no. 3 will not be exceeding Baht 24,444,464, which is a dividend payment of Baht 0.05337243 per share. All dividends are subject to withholding tax at the rate as required by law.
5. The record date for the right to receive the dividend will be on May 6, 2022 and the payment of dividend will be scheduled on May 24, 2022. However, the right to receive the dividend is uncertain until receiving approval from the 2022 Annual General Meeting of Shareholders.

Voting Requirement

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

Agenda 6 To consider and approve the decrease of the Company's registered capital.

Facts and Rationale

According to the 2021 Annual General Meeting of Shareholders on April 22, 2021, had resolved to increase the registered capital of the company In the manner of increasing capital by general mandate and increasing registered capital to support the stock dividend payment from the original registered capital of Baht 164,999,358.50 to Baht 228,999,358.50 by issuing 128,000,000 additional ordinary shares with a par value of Baht 0.50 per share. The Company has completely issued 28,000,000 new ordinary shares to private placement. As the reserve for the stock dividend payment in the amount of Baht 50,000,000 by issuing ordinary shares in an amount not exceeding 100,000,000 shares with a par value of Baht 0.50 par per share. The allocated shaes are in the amount of 99,999,182 shares and the remaining 818 shares have not been allotted and the remaining unpaid capital is Baht 409.

According to Section136 of the Public Limited Companies Act B.E. 2535, the company may increase the amount of its registered capital by issuing new shares. The issuance of new share under paragraph one may be made after all the shares have been completely sold and paid-up in full, or, if the shares have not been completely sold, the remaining shares shall be the shares issued for the exercise of rights under convertible debentures or share warrant;

The Board's Opinion:

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the decrease of the Company's registered capital as follows:

To consider and approve the capital reduction from the capital increase in order to reserve for the stock dividend payment in the amount of Baht 100,000,000 by issuing ordinary shares in an amount not exceeding 50,000,000 shares with a par value of Baht 0.50 per share. The allocated shares are in the amount of 99,999,182 shares and the remaining 818 shares have not been allotted and the remaining unpaid capital is Baht 409.

To consider and approve the reduction of the registered capital of the company by decreasing the registered capital of the company by Baht 409 from the original registered capital of Baht 228,999,358.50 to a new registered capital of Baht 228,998,949.50 by cutting remaining dividend payment of 818 shares to 457,997,899 shares.

The details appear in the Capital Increase Report Form (F53-4) as shown in the Attachment No. 3.

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 and have the right to vote.

Agenda 7 To consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital.

Facts and Rationale

To be in line with the decrease of the registered capital of the Company, it is deemed appropriate to amend Clause No. 4 of the Memorandum of Association as follows:

Old

Article 4	Registered capital	228,999,358.50 baht	(Two hundred and twenty eight million, nine hundred and ninety nine thousand, three hundred and fifty eight Baht and fifty satang)
	Divided into	457,998,717 shares	(Four hundred and fifty seven million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
	Par value of	0.50 baht	(fifty satang)
	Divided into		
	Ordinary shares	457,998,717 shares	(Four hundred and fifty seven million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
	Preferred shares	- share	(Zero share)

New

Article 4	Registered capital	228,998,949.50	baht	(Two hundred and twenty eight million, nine hundred and ninety eight thousand, nine hundred and forty nine Baht and fifty satang)
	Divided into	457,997,899	shares	(Four hundred and fifty seven million, nine hundred and ninety seven thousand, eight hundred and ninety nine shares)
	Par value of	0.50	baht	(fifty satang)
	Divided into			
	Ordinary shares	457,997,899	shares	(Four hundred and fifty seven million, nine hundred and ninety seven thousand, eight hundred and ninety nine shares)
	Preferred shares	-	share	(Zero share)

The details appear in the Capital Increase Report Form (F53-4) as shown in the Attachment No. 3.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital. The person who entrusted by the Board of Directors in registering the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce has the authorize to amend and add wording in order to comply with the order of 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 and have the right to vote.

Agenda 8 To consider and approve the increase of the Company's registered capital to reserve for the stock dividend payment

Facts and Rationale

To reserve for the stock dividend payment amounting of Baht 22,000,000 by allocation of the newly issued ordinary shares from the original registered capital of Baht 228,998,949.50 to Baht 250,998,949.50 by issuing 44,000,000 new ordinary shares with a par value of Baht 0.50 per share.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the increase of the Company's registered capital to reserve for the stock dividend payment as follows:

Resolved to propose to the Shareholders' Meeting to consider and approve the increase of the registered capital of Baht 22,000,000 by issuing ordinary shares of not exceeding 44,000,000 shares with a par value of Baht 0.50 per share to reserve for the stock dividend payment.

The details appear in the Capital Increase Report Form (F53-4) as shown in the Attachment No. 3.

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 and have the right to vote.

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

Facts and Rationale

To be in line with the increase of the registered capital of the Company, it is deemed appropriate to amend Clause No. 4 of the Memorandum of Association as follows:

Old

Article 4 Registered capital 228,998,949.50 baht (Two hundred and twenty eight million, nine hundred and ninety eight thousand, nine hundred and forty nine Baht and fifty satang)

Divided into	457,997,899	shares	(Four hundred and fifty seven million, nine hundred and ninety seven thousand, eight hundred and ninety nine shares)
Par value of	0.50	baht	(fifty satang)
Divided into			
Ordinary shares	457,997,899	shares	(Four hundred and fifty seven million, nine hundred and ninety seven thousand, eight hundred and ninety nine shares)
Preferred shares	-	share	(Zero share)

New

Article 4 Registered capital	250,998,949.50	baht	(Two hundred and fifty million, nine hundred and ninety eight thousand, nine hundred and forty nine Baht and fifty satang)
Divided into	501,997,899	shares	(Five hundred and one million, nine hundred and ninety seven thousand, eight hundred and ninty nine shares)
Par value of	0.50	baht	(fifty satang)
Divided into			
Ordinary shares	501,997,899	shares	(Five hundred and one million, nine hundred and ninety seven thousand, eight hundred and ninty nine shares)
Preferred shares	-	share	(Zero share)

The details appear in the Capital Increase Report Form (F53-4) as shown in the Attachment No. 3.

The Board's Opinion:

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the amendment of Clause No. 4 of the Memorandum of Association in

accordance with the increase of the registered capital. The person who entrusted by the Board of Directors in registering the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce has the authorize to amend and add wording in order to comply with the order of 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 and have the right to vote.

- Agenda 10** To consider and approve the allocation of newly issued ordinary shares to reserve for the stock dividend payment.

Facts and Rationale

To reserve for the stock dividend payment by allocating 44,000,000 ordinary shares with a par value of Baht 0.50.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the allocation of 44,000,000 new ordinary shares with a par value of Baht 0.50 to reserve for the stock dividend payment.

Voting Requirement

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

- Agenda 11** To consider and approve transform PMCT Label Material Company Limited ("PMCT") to Public Company Limited

Facts and Rationale

The Board of Directors Meeting No. 1/2022 held on February 25th, 2022 resolved to propose the Annual General Meeting of Shareholders No.1/2022 to consider the transform PMCT Label Material Company Limited ("PMCT") to Public Company Limited. According to PMCT Label Material Company Limited ("PMCT"), a subsidiary company of Selic Corp Public Company Limited ("the Company" or "SELIC"), which are being held by SELIC for 99.999% of its registered capital, would like to issue and offer its newly-issued ordinary shares in the initial public offering (IPO) and proportionately to existing shareholders of PMCT ("Pre-emptive Offering). Moreover, PMCT will list its

ordinary shares in the Stock Exchange of Thailand (“SET”) (Spin-off) to raise funds for expanding the business and/or using as working capital and/or repaying loan from financial institutions.

Please consider details related to the Spin-off Plan in the Information Memorandum on Disposal of Assets of Selic Corp Public Company Limited in the Attachment No. 5.

The Board's Opinion

The Board of Directors deemed it appropriate to propose the shareholders' meeting to consider and approve the transform PMCT to public compan. The Board of Directors deemed that the Spin-Off Plan shall strengthen the Company's and PMCT's financial strength, whereby PMCT is able to raise funds on the SET independently to support the business expansion of PMCT in the future and PMCT's business administration structure will become more defined allowing more flexibility for management, development and future investment which will benefit PMCT and its shareholders in the long run.

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 and have the right to vote.

Agenda 12 To consider the approve issuance and offering its newly-issued ordinary shares in the initial public offering (IPO) and proportionately to existing shareholders of PMCT (“Pre-emptive Offering). Moreover, PMCT will be listed its ordinary shares in the Stock Exchange of Thailand (“SET”) (Spin-off).

Facts and Rationale

The Board of Directors Meeting No. 1/2022 held on February 25th, 2022 resolved to propose the Annual General Meeting of Shareholders No.1/2022 to consider the issuance and offering its newly-issued ordinary shares in the initial public offering (IPO) and proportionately to existing shareholders of PMCT (“Pre-emptive Offering). Moreover, PMCT will be listed its ordinary shares in the Stock Exchange of Thailand (“SET”) (Spin-off).

PMCT shall issuance and offering its newly-issued ordinary shares for the initial public Offering (IPO) in 214,290,000 Shares at Baht 0.50 par value totaling Baht 107,145,000 from the original registered capital of Baht 250,000,000 to a new registered capital of Baht 357,145,000 at 0.50 Baht par value or 714,290,000 ordinary shares. The said allocation of PMCT ordinary share does 28% of IPO for pre-emptive offering to the Company's shareholder according to shareholding proportion in the Company.

In addition, the Board of Directors' Meeting resolved to propose the shareholders' meeting to acknowledge the authorization of the Chief Executive Officer or any person designated by the Chief Executive Officer to determine the criteria, conditions, and other details relating to the Spin-Off plan of PMCT with PMCT, as well as the date determining the list of shareholders of the Company to be eligible for the allotment of the newly issued ordinary shares of PMCT ("Record Date") will be determined after the Office of the Securities and Exchange Commission (the "SEC") grants permission to PMCT to offer for sale the newly-issued ordinary shares in the IPO which will inform the shareholders at least 14 days in advance according to the rules of the SET and relevant laws.

Please consider details related to the Spin-off Plan in the Information Memorandum on Disposal of Assets of Selic Corp Public Company Limited in the Attachment No. 5.

The Board's Opinion

The Board of Directors deemed it appropriate to propose the shareholders' meeting to consider and approve the Spin-Off Plan as aforementioned details. The Board of Directors deemed that the Spin-Off Plan shall strengthen the Company's and PMCT's financial strength, whereby PMCT is able to raise funds on the SET independently.

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 and have the right to vote.

Agenda 13 Acknowledge the asset disposal transaction of the issuance and offering of the newly-issued ordinary shares of PMCT in the IPO and the listing of PMCT.

Facts and Rationale

The Board of Directors has concerned of the good corporate governance and to the shareholders to receive all information, the Board of Directors No. 1/2022 held on February 25th, 2022, therefore, resolved to propose the Annual General Meeting of Shareholders No.1/2022 to consider and acknowledge the asset disposal transaction of the issuance and offering of the newly-issued ordinary shares of PMCT in the IPO and the listing of PMCT.

The issuance and offering of the newly-issued ordinary shares of PMCT in the IPO and the listing of PMCT on the SET will result in the dilution of the Company's shareholding percentage in PMCT, and together are classified as an asset disposal transaction under the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules

o Entering into Material Transactions Deemed as Acquisitions or Disposals of Assets (including any amendment thereto) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004) (including any amendment thereto) (Collectively, the “Notifications on Acquisition or Disposal”), having the highest transaction value calculated based on the net tangible assets (NTA), equivalent to 48.42%. However, there were no other asset disposal transactions which are required to be calculated based on the net tangible assets basis during the six-month period prior to the date on which Board of Directors Meeting resolved to approve the Spin-Off plan.

In the regard, the entering into of the transaction is classified as a Class 2 Asset Disposal Transaction, i.e., a transaction with the size of 15.00 percent or higher but lower than 50.00 percent. As a result, the Company is required to immediately prepare a report and disclose the information memorandum of the entering into of the transaction to the SET as well as to send a written notice to the shareholders of the Company within the period of 21 days from the date of which the information memorandum on the entering into of the transaction is disclosed to the SET, whereby the information memorandum must comprise at least the information required under Schedule (2) 1, 2, 3, 5 (3), 7 and 8 annexed to the Notification on Acquisition or Disposal. The Company distributed the said information memorandum to the shareholders on March 11th, 2022 by registered post.

The details of the Information Memorandum on Disposal of Assets of the Company are as appeared in the Attachment No. 5.

The Board’s Opinion

The Board of Directors opinioned that it is appropriate to approve the entry in to the transaction because the plane of offering of the newly-issued ordinary shares of PMCT in the IPO and proportionately to existing shareholders of PMCT (“Pre-emptive Offering) including the listing of PMCT in the SET are beneficial to the Company, PMCT, and shareholders of the Company.

Thus, The Board of Directors deemed it appropriate to propose the shareholders’ meeting to acknowledge the asset disposal transaction of the issuance and offering of the newly-issued ordinary shares of PMCT in the IPO and the listing of PMCT

Voting Requirement

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

- Agenda 14** To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2022.

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 directors who are retiring by rotation in 2022

Name of Directors	Position
1. Mr. Athavudhi Hirunburana	Chairman and Independent Director
2. Mr. Anotai Adulbhan	Independent Director Member of the Audit Committee
3. Ms. Palawi Bunnag	Independent Director Chairman of the Corporate Governance and Sustainability Development 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, 2021 to December 30, 2021, 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 nomination process of the Company's directors was considered by the Nomination and Remuneration Committee, excluding the committee member who has conflict of interest. The said Committee has considered and opined that the above three 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 three 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 three retiring directors to be re-elected as the directors of the Company for additional term. (The criteria and method of directors' nomination is shown in the 2021 Form 56-1 One Report section "The Nomination and Appointment of Directors" as appeared in the Attachment No. 2.

Moreover, the Nomination and Remuneration Committee has considered and opined that Mr. Athavudhi Hirunburana, Mr. Anotai Adulbhan and Ms. Palawi Bunnag, the independent directors, have full qualifications in accordance with the definition of independent directors of the Company as required by the Office of the Securities and Exchange Commission. The said directors are able to provide the opinions independently. In this regards, the Company has enclosed the profile of the said directors as well as their shareholdings in the Company, their acting in the position of a director or an executive in other as appeared in the Attachment No. 6.

The Board's Opinion

The Board of Directors, excluding the directors who have interest in this matter, has agreed with the suggestion of the Nomination and Remuneration Committee, which has carefully considered the qualifications beneficial to the Company's operation and the board skill matrix. The Nomination and Remuneration Committee is of the opinion that all retiring directors possess complete qualifications with no prohibited attribute as defined in the legal provisions currently applied for the Company. They have knowledge, competencies and experiences in the Company's related business operations; have performed their duties with accountability and integrity; and have contributed greatly to the operations of the Company throughout their term. The Nomination and Remuneration Committee has also considered and has not yet found any substitute. Thus, the shareholders' meeting should re-elect the retiring directors for another term.

Voting Requirement

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

Agenda 15 To consider and approve the appointment of a new director

Facts and Rationale

In order to increase the ability to supervise the operations of the Company and realized on the Company's corporate governance subjected to Board Diversity such as Board members, proportion of major shareholders, number of independent directors and non-executive director, gender, and age including Board Skill Matrix.

The Nomination and Remuneration Committee's Opinion

The nomination process of the Company's directors was considered by the Nomination and Remuneration Committee, excluding the committee member who has conflict of interest. The said Committee has considered and opined that Ms. Natthakan Thanawadee has the suitable qualifications to be directors of the Company. She is knowledgeable and have experience which can support the business operation of the Company. She also is 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. Additional, Ms. Natthakan Thanawadee is not the position of director or executives in other businesses that may cause conflicts of interest or is in a business competition with the Company.

Moreover, the Nomination and Remuneration Committee has considered and opined to add Ms. Natthakan Thanawadee as new director and Non-Executive Director of the Company, effectively April 27, 2022 and onward. Then the Board of Director will consisted of 10 members which 4 of them are ladies.

Details of the background, education background and work experience of the nominated person are as appeared in the Attachment No. 7.

The Board's Opinion

The Board of Directors has agreed with the suggestion of the Nomination and Remuneration Committee, which has carefully considered the qualifications beneficial to the Company's operation and the board skill matrix. The Nomination and Remuneration Committee is of the opinion that Ms. Natthakan Thanawadee possess complete qualifications with no prohibited attribute as defined in the legal provisions

currently applied for the Company. . Thus, the shareholders' meeting should appoint Ms. Natthakan Thanawadee as director and non-executive director effectively April 27, 2022.

Voting Requirement

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

Agenda 16 To consider and approve the remunerations of directors for the year 2022.

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. Additional, the resolution of 2021 Annual General Meeting of Shareholders on April 22, 2021 approved to define the criteria of the bonus payments for directors for the year 2021 by paying 1.5% of the Company's net profit each year within the limit not exceeding Baht 2,000,000 (Two million baht only) and start using this criterion from 2021 onwards.

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 2022. The details are as follows:

Monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus are not exceeding Baht 5,000,000 (Five million baht only).

The policy and the directors' remuneration for the year 2022 have not been revised and the details are as follows.

The Directors' Remuneration for the year 2022

Board / Committee	Position	Year 2022 (Proposed Year)		Year 2021	
		Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)
Board of Director	Chairman	22,000	10,000 (limit 6 times per year)	22,000	10,000 (limit 6 times per year)
	Vice Chairman	18,000	10,000 (limit 6 times per year)	18,000	10,000 (limit 6 times per year)
	Director	10,000	10,000 (limit 6 times per year)	10,000	10,000 (limit 6 times per year)
Audit Committee	Chairman	-	18,000 (No time limit)	-	18,000 (No time limit)
	Member	-	15,000 (No time limit)	-	15,000 (No time limit)
Risk Management Committee	Chairman	-	15,000 (No time limit)	-	15,000 (No time limit)
	Member	-	13,000 (No time limit)	-	13,000 (No time limit)
Nomination and Remuneration Committee	Chairman	-	15,000 (No time limit)	-	15,000 (No time limit)
	Member	-	10,000 (No time limit)	-	10,000 (No time limit)
Corporate Governance and Sustainability Development Committee	Chairman	-	15,000 (No time limit)	-	15,000 (No time limit)
	Member	-	10,000 (No time limit)	-	10,000 (No time limit)

- 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 as well.

Omit annual bonus payment for the year 2021

According to the 2021 performance, and the criteria of the bonus payments for directors for the year 2021 by paying 1.5% of the Company's net profit each year within the limit

not exceeding Baht 2,000,000, the Board of Directors Meeting No. 1/2022 held on February 25, 2021, resolved to omit bonus for 2021 performance.

The details have disclosed in the 2021 Form 56-1 One Report section “The remuneration of Directors and Executive Officers” as appeared in the Attachment No. 2.

The Board’s Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the remunerations of directors for the year 2022 as proposed by the Nomination and Remuneration Committee to consider and approve the monthly compensation, meeting allowances, Employment Joint Investment Program Project or ‘EJIP’ and bonus in totaling not exceeding Baht 5,000,000 (Five million baht only).

For the monthly remuneration of the directors, some directors have chosen to receive the remuneration in the term of EJIP shares instead. The value of the shares purchased by the company for directors is included in the above limit.

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.

Agenda17 To Consider and approve the Employee Joint Investment Program (EJIP)

Facts and Rationale

The EJIP was served as compensation to the Company’s directors, managements, and employees, and support the employees to be a Company owner by purchasing the Company’s shares under this program terms and conditions.

The Board’s Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the Employee Joint Investment Program (EJIP) for the compensation to the Company’s directors, managements, and employees including promote a sense of ownership for the employees.

Details of the Employee Joint Investment Program (EJIP) are as appeared in the Attachment No. 8.

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.

Agenda18 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 2022 Annual General Meeting of Shareholders on Monday, March 14, 2021. All shareholders are invited to attend the meeting on the date and time via electronic meeting (E-AGM). The pre-register will be on April 11-25, 2022. The meeting system will be opened 60 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the guidelines for attending the AGM through Electronic Media (E-AGM) and the registration form for attending the 2022 AGM through Electronic Media (E-AGM) are as appear in the Attachment No. 12 and 13, respectively.

For shareholders who would like to appoint anyone or the Company's independent director of which name and details shown in the attachment No. 10 to attend the meeting and vote in their place, please fill in the proxy form attached herewith (Attachment No. 9 and 13) and deliver the said proxy form and the supporting documents to the Company by the following methods:

Deliver the following documents:

- (1) the proxy form as the Attachment No. 9 including the supporting documents
- (2) the registration form for attending the 2022 AGM through Electronic Media (E-AGM) as the Attachment No. 13

To the Company via mail by specifying on the envelope "(The proxy form of the 2022 AGM)" or email within April 25, 2022 to the name and address as below:

- Via Email : AGM@seliccorp.com or
- Via Mail to

Company Secretary

Selic Corp Public Company Limited

270 Liapkhlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

Any shareholder who would like to appoint a proxy to attend the Meeting and vote on his/her behalf must complete only one proxy (Proxy Form B can be found in the Attachment No. 9); or can download

either Proxy Form A (general) or Proxy Form C (only foreign investors who have custodian in Thailand) from the Company's website: <http://www.seliccorp.com/investor-stock-news.php>.

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 of Directors

Notes:

All shareholders can access the invitation of the 2022 Annual General Meeting of Shareholders and all related documents at the Company's website <http://www.seliccorp.com/investor-stock-news.php> in the topic "Investor Relations > News and Events > News and Events" from March 28, 2022 onwards. In case of shareholders have any inquiry about the agenda; he/she can contact the Company through the procedures for submitting inquiries in advance as described in the Attachment No. 14.



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- Translation -

Selic Corp Public Company Limited
Minutes of the 2021 Annual General Meeting of Shareholders
on Thursday, April 22, 2021 at 14.00 hrs.
at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel
No.9/99, Charoen Krung Road, Bangkok 10120

The 2021 Annual General Meeting of Shareholders (“the Meeting”) was held on Thursday, April 22, 2021 at 14.00 hrs., at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel No.9/99, Charoen Krung Road, Bangkok 10120

This Shareholders’ Meeting was in accordance with the resolution of the Board of Directors’ Meeting No. 1/2021, which was held on February 25, 2021, in order to propose the significant and other relevant matters to shareholders for consideration as specified in the invitation letter. The Record Date which shareholders have rights to attend and vote in the 2021 Annual General Meeting of Shareholders was on March 12, 2021. There were altogether 65 shareholders attending in person and by proxy, representing 229,542,474 shares or 69.5586 percent, which exceeded one of the third of the Company’s paid up shares 329,998,717 shares; therefore, constituting a quorum in accordance with the Public Limited Companies Act, B.E. 2535 Section 103 and the Company’s Article of Association (Clause 38). Mr. Athavudhi Hirunburana was the Chairman of the Meeting pursuant to the Company’s Article of Association (Clause 39) and relevant law.

Directors attending the Meeting

- | | |
|--|--|
| 1. Mr. Athavudhi Hirunburana | Independent Director, Chairman of the Board and Chairman of the Meeting |
| 2. Mr. Narong Suwatthanaphim | Vice Chairman |
| 3. Mr. Anothai Adulbhan | Independent Director |
| 4. Asst. Prof. Dr. Pattanant Petchchedchoo | Independent Director, Chairman of the Audit Committee, and Member of the Risk Management Committee |
| 5. Mr. Pornpat Kijaroen | Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee and Member of the Nomination and Remuneration Committee |
| 6. M.L. Thirachet Sonakul | Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee |
| 7. Ms. Palawi Bunnag | Independent Director and Chairman of the Corporate Governance and Sustainable Development Committee |

- | | |
|-------------------------------|--|
| 8. Mr. Ek Suwatthanaphim | Director, Chairman of the Executive Committee, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance and Sustainable Development Committee and Chief Executive Officer |
| 9. Mrs. Angeli Suwatthanaphim | Director, Member of the Risk Management Committee |

Management attending the Meeting

- | | |
|-----------------------------|---------------------|
| 1. Ms. Yuwadee Aiamsontisup | Managing Director |
| 2. Ms. Nida Thiengtham | Chief Sales Officer |

Auditor attending the Meeting

- | | |
|----------------------------|---------------------------|
| 1. Ms. Dussanee Yimsuwan | KPMG Phoomchai Audit Ltd. |
| 2. Ms. Sirikul Aromprasert | KPMG Phoomchai Audit Ltd. |

Independent Legal Advisor attending the Meeting

- | | |
|-------------------------------|---|
| 1. Mr. Supachai Arunthamsakul | Legal Advisor from ILCT Ltd. and acting as the voting inspector |
|-------------------------------|---|

Representative from Thai Investors Association

1. Mr. Somsak Vanichvasin

Ms. Supaporn Rojana-amornchai, Company Secretary, has appointed to be secretary of the Meeting, Mr. Kachaphob Sa-nguanwong has appointed to be a Master of Ceremonies of the Meeting including explained of procedure for casting votes and report the voting results on each agenda.

Firstly, Mr. Kachaphob Sa-nguanwong described the security procedures and methods in case of emergency to the Meeting that the shareholder should be conscious and moved out of the meeting room to the fire exit. There are 2 fire exits, the first point at the front of meeting room that lead to the lobby floor of the building. The fire exit signage has shown in front of the door. The second point is behind the meeting room that lead to the lobby floor of the building as well. Please do not use the elevator during the emergency. After moved to the lobby floor of the building, should be crowd together at the assembly point in front of the Thai Pavilion.

After having explained the security procedures and methods in case of emergency, the Chairman was invited to convene the 2021 Annual General Meeting of Shareholders.

Mr. Athavudhi Hirunburana, the Chairman of the Board, performed as the Chairman of the Meeting (“the Chairman”) welcomed the shareholders and informed that there were 31 participants attending the meeting in person representing 208,359,955 shares or 63.1396 percent

and 33 proxies representing 21,170,227 shares or 6.4152, thereby representing a total of 64 shareholders with a total of 229,530,182 shares or 69.5549 percent of the total issued shares of the Company amount of 329,998,717 shares which exceeded one of the third of the Company's paid up shares, constituting a quorum in accordance with the Company's Articles of Association and the Meeting was held duly convened.

The Chairman introduced the directors, Auditor, Independent Legal Advisor including the representative from Thai Investors Association and assigned the Chief Executive Officer to introduce the Company's management who attend the Meeting.

The Company has a total of 9 directors and all of whom were present at the Meeting, representing 100 percent of the Company's directors. M.L. Thirachet Sonakul, the Company's independent director, was the proxy of Shareholders in this meeting.

Prior to considering the matters in accordance with the agenda items, the Chairman assigned Mr. Kachaphob Sa-nguanwong to inform the shareholders of the voting procedures and vote counting as follows:

1. The voting shall have 3 alternatives which are "Agree", "Disagree" or "Abstain" by allowing shareholders to vote in the ballots. The Company's staff would collect the ballots in order to count the votes respectively.
2. Proxies shall vote as specified by the shareholder in the proxy form only. If a shareholder has not specified his/her intention of voting or the specification is unclear or the meeting votes on an agenda not specified herein, the proxy shall have the right to consider and vote on the shareholder's behalf.
3. One share is equivalent to one vote and cannot be divided into partial votes.
4. Shareholder who wishes to cast the vote approve, disapprove, or abstain shall affix a mark on a ballot card that represents a single opinion only, otherwise such ballot shall be considered void and shall sign on that ballot. Also, shareholder has to sign onto the ballot.
5. Any votes disapproving or abstaining shall be extracted, from the total votes of shareholders attending the Meeting and having right to vote whereas the remaining votes shall be considered approving with such agenda.
6. Where there is no votes disapprove or abstain in any agenda, the Chairman of the Meeting shall consider such agenda carries a unanimous vote.
7. In general case, the resolution shall be passed by a simple majority vote of the shareholders present at the Meeting with the right to vote. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
8. Agenda no. 12: To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2021. Shareholders shall casted the vote to director individually on the ballot card.

9. Before casting a vote on each agenda item, the shareholders attending the Meeting will be given an opportunity to raise questions relevant to that agenda item as appropriate. The shareholders or proxies wishing to raise questions are requested to write the questions in a paper and state their names and surnames before inquiring questions on each occasion, for record keeping of the Meeting to be complete and submit to the Company's staff. The Master of Ceremonies of the Meeting will read the questions to the Company's directors and management in order to reply the questions respectively. The Company will answer the questions relating to the agenda item under discussion.
10. If the questions are unrelated to the agenda item under discussion, the Company will answer only the questions on the agenda item regarding other matters at the end of the Meeting.

Before convening the meeting, for the sake of transparency in terms of vote counting, the Company provided an opportunity to shareholder to be the voting inspector in order to witness the vote counting. In this respect, there was a representative from the shareholders being the voting inspector namely Mr. Ubon Ketchim.

After completed the explanation of the voting procedures, the Chairman then declared the meeting to consider the matters in accordance with the agenda as follows:

Agenda 1 **To certify the Minutes of the 2020 Annual General Meeting of Shareholders**

The Chairman requested the Meeting to consider and certify the minutes of the 2020 Annual General Meeting of Shareholders which was held on July 2, 2020 as per details in a copy, which had been distributed to shareholders together with the meeting invitation letter to shareholders.

The Chairman informed the meeting that the Board of Directors is of the opinion that the said minute is accurate and complete, and the same should be proposed to the 2021 Annual General Meeting of Shareholders to certify, with the details as appeared in the Attachment No. 1.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attend the meeting and cast their votes.

Resolution After due consideration, the Meeting certified the Minutes of the 2020 Annual General Meeting of Shareholders held on July 2, 2020 as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	229,530,182	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 2 **To acknowledge the report on the Company's operating results for the year ending December 31, 2020**

The Chairman assigned Ms. Yuwadee Aiamsontisup, Managing Director to report the summary of the Company's operating results for the year ending December 31, 2020 to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting of the operating results of the Company for the year 2020, the details of which can be summarized as follows:

Major Changes in year 2020

- March 2020 Established Selic Australia Pty Ltd. in Australia to become a distribution center and expand distribution channels in Australia for label businesses.
- April 2020 Initiated the internal work processes and the preparation of preventive under the circumstance of COVID-19 in order to continue the Company's business operation without interruption. The Company defined the precautionary measures to prevent the infection of employees from COVID-19 including the supply chain management (procurement of raw materials and the delivery of products to customers) as well as reducing the risks arising from the circumstance of COVID-19.
- May 2020 Established the production line of alcohol gel for using in the Company due to the depletion at that moment.
- June 2020 Transformed the sales strategy as well as the customer relation team to focus on the products channel that were growing in the COVID-10 crisis by emphasizing on essential products i.e. foods, household products and packaging in order to retain the Company's revenue.
- November 2020 Indirect acquired of shares in PMC Label Materials (Malaysia) Sendirian Berhad in Malaysia to be a distribution center and expand distribution channels in Malaysia for the label businesses.

Awards and Certificates in year 2020

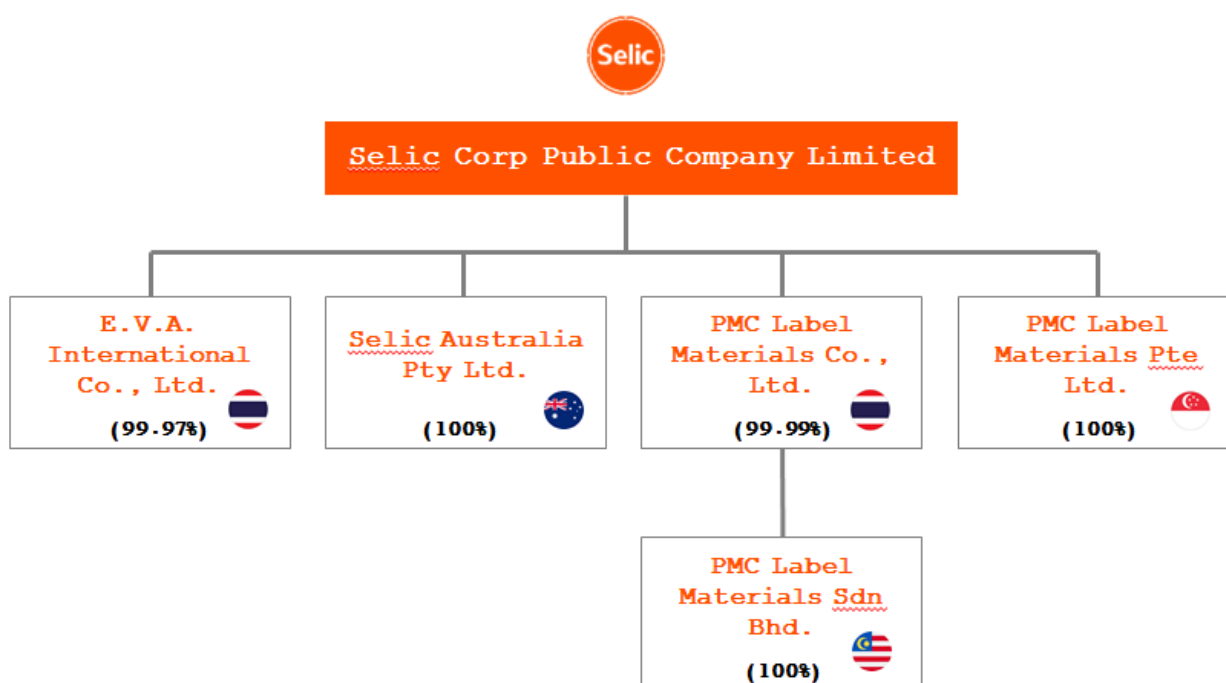
- April 2020 Excellent award for corporate health check against COVID-19 from Thaipat Institute
- September 2020 Award Certificates from the Department of Labour Protection and Welfare, the Ministry of Labour to certify drug prevention and solution standards in the workplace
- October 2020 Asia Corporate Excellence & Sustainability Awards 2020: Asia's Leading SMEs) from MORS Group, Malaysia

- November 2020 Thai Labour Standard (TLS 8001-2003 from the Department of Labour Protection and Welfare, the Ministry of Labour
- December 2020 Sustainability Disclosure Award : Sustainability Disclosure Recognition 2021 from Thaipat Institute

The Company has operated in accordance with good and sustainable principles. In the past year, the Company obtained the assessment results from the campaign of “Corporate Governance Report of Thai Listed Companies 2020” from Thai Institute of Directors (IOD) with the average score of 93 percent or representing “Excellent” CG score (5 stars) as well as a full score of 100 from the campaign "Assessment of the Quality of Arrangement of the 2020 Annual General Meeting of Shareholders" or “AGM Checklist” from Thai Investors Association.

In addition, the Company received the Certificate of Membership Thailand’s Private Sector Collective Action Coalition against Corruption (CAC) from the Thai Private Sector Collective Action Coalition against Corruption in order to reflect the commitment to conducting business in a transparent manner leading to long-term sustainability.

The Company Structure and Current Business Segment



Business Operations and Goals

The Company’s business operations and products are divided into 2 main businesses as follows:

1. Adhesive Business
2. Self-Adhesive Label Business

Business Goals

- **Innovation:** to drive the innovative thinking process and promote the Company to be an innovative organization.
- **Heart of Customer:** to provide services and customer relationship management by applying the principle of “customer centric” in order to meet the business needs of customers.

The Significant Company Overview in 2020

1. Resilience: Business operations amidst the challenges

Purpose The successively business operations and create well security and occupational health for stakeholders.

Business Continuity Plan

1. Established the preparation of preventive of health and safety for employees including the Company’s partners and stakeholders as follows:
 - Followed the guidance of the Disease Control Department.
 - Encouraged the campaign on the behavior of cleanliness and sanitation.
 - Provided COVID-19 insurance policy to all employees.
 - Outsiders were prohibited from entering the factory area.
 - Provided information to investors via online channels.
2. Manipulated and monitored on the Supply Chain
 - Tracked the activation and review the supply chain routing to achieve the continuously operations and to minimize the least impact on the Company’s revenue.
 - Focused on the customer tracking including the procurement and delivery management.

Results The Company was able to operate the business successively and obtained the excellent award for corporate health check against COVID-19 from Thaipat Institute.

2. Re-Focus / Re-Prioritize: Revisit the marketing target to enhance sales

Purpose Maintained or minimized impact on the Company’s income and create a good relationship among customers.

Adjustment of sales plan and sales team

1. Emphasized on marketing and product development in the growing industry as follows:
 - Food
 - Beverage
 - Packaging
 - Logistic
2. Adjusted sales team to attune with the changes of situation and the different needs of customers.

- Applied MarTech (Marketing Technology) as a tool for customer relationship management.
- Expanded the capability of customer care according to the customer's characteristics

Results The Company's earnings from foods & beverages and packaging industry were grown up compared to the previous year as well as the more quality of customer base.

3. Lean & Efficiency: Emphasize on the efficiency and costs control

Purpose Increased the efficiency of operational and manipulated the costs and expenses control.

Work Process Adjustment

1. Internal Process
 - Inventory management and effective productivity planning
 - Operating expenses control and management
2. External Process
 - Monitored of raw materials market trends to lead the appropriate decisions.
 - Negotiation with partners

Results Ability to manage costs of product and minimize expenses as well as the increase of gross and net profit margins.

4. Agility through Learning: People and Organizations Development to Agility

Purpose Adapted and increased expertise to cope the changing and seek opportunities among crisis.

To build the corporate culture creation and the holistic working

1. Stimulate the practicable policies and focusing on the following operating:
 - New Way for New Normal – the adaptation and adjustment to cope the volatility
 - Agility - focus on flexible at work
 - Efficiency - focus on most efficient by wasting minimal resources
 - Inventory management and effective productivity planning
2. Provided training courses
 - Enhanced soft skills and expanded innovative thinking through the Selic Academy Project in collaboration with SEAC
 - Selic Core Competency which emphasized on behavior and organizational culture.

Results Organizational change and development as well as the increase of the collaboration in the organization

Summary of financial performance in 2020

- Revenue was down from 2019 but the net profit hit an all-time high.
- The total combined revenue came to THB 1,260.33 million baht (-9.8% YoY) caused by Covid-19 pandemic that affected the economic performance in and outside of Thailand.
- The ability to achieve the highest profit in history with net profit increased by 4.1% at 89.31 million baht.
- In 2020, the income from sales amounted to THB 1,247.87 million baht, down 10.2%. The income was generated by two businesses including adhesive (43%) and self-adhesive label (57%).
- Gross profit slightly contracted with a gross profit margin of 25.5%.
- The total income of the adhesive business in 2020, taken from domestic and overseas markets, accounted for THB 718.61 million baht, -0.7% YoY. The sales income fell 7.9% YoY or THB 630.06 Million Baht - was largely affected by the economic slowdown and the export hiatus in Q2.
- Sales income of hot melt adhesive continued growing with the largest proportion being 39% of sales income in 2020.
- In 2020, EBITDA was 176.36 million baht, increase of 71% and net profit of 104.67 million baht, increase of 240.5%. As a result of cost management, the gross profit was increased despite lower sales revenue.
- The total revenue of self-adhesive business was recorded at THB 737.16 million baht, - 9.3% YoY, while the sales income was THB 707.88 million baht, - 8.7% due to decrease in sales activities affected by the COVID-19 pandemic.

Business Direction and Action Plan in 2021

- Business transformation from Local to Regional
- Focus in growth sections and continue the existing business
- Seek opportunities for business growth and expand business diversity through mergers or acquisitions or joint venture as well as the receptive of partners' expansion.
- Seek opportunities for business growth and expand business diversity through mergers or acquisitions or joint venture as well as the receptive of partners' expansion.
- Focus on markets expansion in the Asia Pacific region by defining as a strategic location for expanding the Company's adhesive business and label business due to the suitable region to acquire more market share as well as the highest business growth compared to other regions.
- Market expansion with new products e.g. bio-based adhesives development to provide the customers with greater safety and non-toxic environment affects including the development of bio degradable label in order to avoid increasing waste as well as product development to enable the reuse of containers with the label attached (wash off label for recycling).

The Chairman informed the meeting that the Board of Directors is of the opinion that the Shareholders' Meeting should acknowledge the Company's operating results for the year 2020 along with the significant changes that occurred during the year.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman then proposed the meeting to acknowledge the report on the Company's operating results for the year ending December 31, 2020. Since the purpose of this agenda was to report to the shareholders for acknowledgement, any voting was not required.

Resolution The Meeting acknowledged the said report on the Company's operating results for year ended December 31, 2020 as informed.

Agenda 3 **To consider and approve the Company's financial statements for the fiscal period ended December 31, 2020**

The Chairman assigned Ms. Yuwadee Aiamsontisup, Managing Director to report the Company's financial statements for the fiscal period ended December 31, 2020 to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that the key information of the Company's financial statements for the fiscal period ended December 31, 2020 are as follows:

Unit: million baht

Items	Year 2020	Year 2019
Total Assets	1,618.55	1,593.50
Total Liabilities	1,096.93	1,161.04
Total Shareholders' Equity	521.61	432.46
Total Income	1,260.33	1,397.79
Net Profit for the year	89.31	85.81
Basic Earnings Per Share (Baht/Share)	0.27	0.30
Cash flow from operating activities	207.91	148.40
Cash flows from investing activities	-11.51	-803.26
Cash flow from financing activities	-161.73	561.16

The Chairman requested Asst. Prof. Dr. Pattanant Petchchedchoo, Chairman of the Audit Committee to provide additional comments to the meeting.

Asst. Prof. Dr. Pattanant Petchchedchoo informed the Meeting that the Company's financial statements for the fiscal year 2020 ended December 31, 2020 have been audited and certified unconditionally by the auditor from KPMG Phoomchai Audit Ltd.

The Chairman informed the Meeting that the Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the Company's financial statements for the fiscal period ended December 31, 2020 which were reviewed by the Audit Committee and agreed by the Board of Directors.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attend the meeting and cast their votes.

Resolution After due consideration, the Meeting resolved to approve the Company's financial statements for the fiscal period ended December 31, 2020 as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Remark: The numbers of attending shareholders were increased by 1 person, resulting to total shareholders' attendance to be 12,292 shares.

Agenda 4 **To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2021**

The Chairman requested Asst. Prof. Dr. Pattanant Petchchedchoo, Chairman of the Audit Committee to report the significant details to the Meeting.

Asst. Prof. Dr. Pattanant Petchchedchoo reported the Meeting that according to Section 120 of the Public Limited Companies Act B.E. 2535, the appointment of the Company's external auditors and the audit fees must be approved at the Annual General Meeting of Shareholders. The Audit Committee has considered the work experiences of KPMG Phoomchai Audit Ltd. that can perform duties appropriately and has no conflict of interest with the Company, subsidiaries, the executives and major shareholders or any related persons of those persons. Therefore, KPMG Phoomchai Audit Ltd. is able to conduct the audits on the Company's schedule and can audit rapidly and efficiently due to its well understanding pertinent to the Company's business. Therefore, the Audit Committee proposed that the Board of Directors should submit to the shareholders to consider and appoint the auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2021 ended December 31, 2021 by allowing any one of them to conduct an audit and comment on the financial statements of the Company. The details are as follows:

Name of Auditor	C.P.A. License No.	Year(s) as the Auditor of the Company
1. Miss Dussanee Yimsuwan	10235	2 years (appointed in 2019 and 2020)
2. Mr. Natthaphong Tantichattanont	8829	2 years (appointed in 2019 and 2020)
3. Miss Sophit Prompol	10042	2 years (appointed in 2019 and 2020)

The proposed auditing fee is Baht 1,820,000 (One million eight hundred and twenty thousand baht only) excluding other actual payable non-audit fees such as travel expenses, stamp duty, cost of delivering other confirmation of expenses as well as cost of formatting financial statements & etc.

In addition, the said auditors have no conflict of interest with the Company, subsidiaries, the executives, major shareholders or any related person of those persons. Therefore, the said auditors are able to audit and express its opinions on the Company's financial statements independently and have provided the auditing services to the Company for 2 years since 2019 to 2020.

The comparison table of auditing fee for the year 2020 and the year 2021

Auditing Fee & Other Fee	Year 2021 (Proposed Year)	Year 2020	Increase/ (Decrease)
The annual auditing fee (Baht)	1,820,000	1,800,000	20,000
Other Fee (Baht)	-	-	-

Moreover, the auditors of KPMG Phoomchai Audit Ltd. are also the auditor of 2 subsidiaries of the Company.

The Chairman informed the meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the appointment of auditors from KPMG Phoomchai Audit Ltd. according to the above proposed name lists as the Company's auditors for the year 2021 and approve the auditing fee for the year 2021 amounting to Baht 1,820,000 (One million eight hundred and twenty thousand baht only).

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attend the meeting and cast their votes.

Resolution After due consideration, the Meeting resolved to approve the appointment of Miss Dussanee Yimsuwan C.P.A. No. 10235 or Mr. Natthaphong Tantichattanon 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 2021 by paying the total auditing fee amount of Baht 1,820,000 (One million eight hundred and twenty thousand baht only) which exclude other non-audit fees as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 5 **To consider and approve the allocation of profit from the retained earnings of the Company for the year 2020 to pay stock dividends**

The Chairman assigned Mr. Ek Suwatthanaphim, Chief Executive Officer to report the significant details to the Meeting.

Mr. Ek Suwatthanaphim reported the Meeting that 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.

From the past company's performance for the period ending 31 December 2020, the company reported the total net profit of Baht 103,497,063 under the company's separate financial statements, 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. The Board of Directors has considered, therefore, it is appropriate for the shareholders' meeting to approve the allocation of legal reserve fund in the amount of Baht 5,174,853.15, equivalent to 5% of the net profit for the accounting period.

The Board of Directors deemed it appropriate to propose to the 2021 Annual General Meeting of Shareholders to consider and approve the appropriation of the legal reserve and the dividend payment for the year 2020 performance as a stock dividend and cash dividend to shareholders. The details are as follows:

1. Approve the appropriation of net profit not less than 5% as a legal reserved for the 2020 in the amount of Baht 5,174,853.15.

2. Approve the dividend payment from the net profit by issuing ordinary shares to existing shareholders of the Company at the rate of 3.299987 existing shares per 1 stock dividend. Total amount is not exceeding Baht 50,000,000 or equivalent to the dividend payment rate of Baht 0.1515157418 per share. In the case that any shareholders hold the fraction of shares, after such allocation, the dividend will be paid in cash at the rate of Baht 0.1515157418 per share.
3. Approve the cash dividend at the rate of not exceeding Baht 0.0168350824 per share, or a total amount of not more than Baht 5,555,556.
4. The totaling amount of no.2 & no. 3 will not be exceeding Baht 55,555,556, which is a dividend payment of Baht 0.1683508242 per share. All dividends are subject to withholding tax at the rate as required by law.
5. Pay dividends to shareholders from the net profit of the Company at the rate of Baht 0.0454547200 per share or equivalent to Baht 15,000,000.

Remark:

1. The rate of cash dividend payment of Baht 0.0622898024 per share is divided into the following details:
 - (1) Pay dividend at the rate of Baht 0.0168350824 per share and such dividend is subject to withholding tax at the rate as required by law.
 - (2) Pay dividends to shareholders from the net profit of the Company at the rate of Baht 0.0454547200 per share and such dividend is subject to withholding tax at the rate as required by law.
2. The total rate of dividend payment for no. 2, no. 3 and no. 5 equivalent to Baht 0.2138055442 per share.
6. The record date for the right to receive the dividend will be on April 30, 2021 and the payment of dividend will be scheduled on May 19, 2021.

The comparison of dividend payment ratio for the year 2019 and 2020

Details of dividend payment	Year 2020 (Proposed Year)	Year 2019
Net Profit (Baht)	89,306,960.18	85,810,161.28
Net profit ratio per share (Baht)	0.27	0.30
Par Value of Share (Baht)	0.50	0.50

Details of dividend payment	Year 2020 (Proposed Year)	Year 2019
Pay in shares (share)	100,000,000.00	39,999,262.00
Pay in cash (Baht)	20,555,556.00	2,222,592.89
Total dividends after tax (Baht)	63,500,000.00	20,010,790.50
Withholding tax (Baht)	7,055,555.00	2,211,433.39
Total dividend payment (Baht)	70,555,556.00	22,222,223.89

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the allocation of profit from the retained earnings of the Company for the year 2020 to pay stock dividends as proposed.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attend the meeting and cast their votes.

Resolution After due consideration, the Meeting resolved to approve the allocation of profit from the retained earnings of the Company for the year 2020 to pay stock dividends and cash dividends. The Record Date for the right to receive the dividend will be on April 30, 2021 and the payment of dividend will be made on May 19, 2021 as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 6 To consider and approve the decrease of the Company's registered capital

The Chairman assigned Ms. Yuwadee Aiamsontisup, Managing Director to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that According to the 2020 Annual General Meeting of Shareholders on July 2, 2020, had resolved to increase the registered capital of the company In the manner of increasing capital by general mandate and increasing registered capital to support the stock dividend payment from the original registered capital of Baht 144,999,727.50 to Baht 178,999,727.50 by issuing 68,000,000 additional ordinary shares with a par value of Baht

0.50 per share. In this regard, the Company would like to propose to decrease of the Company's registered capital with the details as follows:

1. To consider and approve the capital reduction from the capital increase by general mandate in order to offer 28,000,000 shares to private placement with a par value of Baht 0.50 per share, which the company has not yet issued or selling the new ordinary shares. Therefore, the company still has remaining shares from the allocation of newly issued ordinary shares under general mandate according to the resolution of the 2020 Annual General Meeting of Shareholders of 28,000,000 shares and the unpaid capital in the amount of Baht 14,000,000.
2. To consider and approve the capital reduction from the capital increase in order to reserve for the stock dividend payment in the amount of Baht 20,000,000 by issuing ordinary shares in an amount not exceeding 40,000,000 shares with a par value of Baht 0.50 per share. The allocated shares are in the amount of 39,999,262 shares and the remaining 738 shares have not been allotted. The paid-up capital is Baht 164,999,358.50 and the remaining unpaid capital is Baht 369
3. To consider and approve the reduction of the registered capital of the company by decreasing the registered capital of the company by Baht 14,000,369 from the original registered capital of Baht 178,999,727.50 to a new registered capital of Baht 164,999,358.50 by cutting the ordinary shares that have not been issued which remained from the allocation of 28,000,000 ordinary shares under general mandate and the remaining dividend payment of 738 shares to 329,998,717 shares.

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the decrease of the Company's registered capital as proposed.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Resolution After due consideration, the Meeting resolved to approve the decrease of the Company's registered capital as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 7 **To consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital**

The Chairman assigned Ms. Yuwadee Aiamsontisup, Managing Director to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that to be in line with the decrease of the registered capital of the Company, it is deemed appropriate to amend Clause No. 4 of the Memorandum of Association as follows:

Old

Article 4	Registered capital	178,999,727.50 baht	(One hundred seventy eight million, nine hundred and ninety nine thousand, seven hundred and twenty seven point fifty satang)
	Divided into	357,999,455 shares	(Three hundred and fifty seven million, nine hundred and ninety nine thousand, four hundred and fifty five shares)
	Par value of	0.50 baht	(fifty satang)
	Divided into		
	Ordinary shares	357,999,455 shares	(Three hundred and fifty seven million, nine hundred and ninety nine thousand, four hundred and fifty five shares)
	Preferred shares	- share	(Zero share)

New

Article 4	Registered capital	164,999,358.50 baht	(One hundred and sixty four million, nine hundred and ninety nine thousand, three hundred and fifty eight point fifty satang)
	Divided into	329,998,717 shares	(Three hundred and twenty nine million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
	Par value of	0.50 baht	(fifty satang)
	Divided into		
	Ordinary shares	329,998,717 shares	(Three hundred and twenty nine million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
	Preferred shares	- share	(Zero share)

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital. The person who entrusted by the Board of Directors in registering the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce has the authorize to amend and add wording in order to comply with the order of the Registrar.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Resolution After due consideration, the Meeting resolved to approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 8 **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**

The Chairman informed the Meeting that to let shareholders to have more distinctness and comprehension, this agenda was to seek approval for the allocation of the newly issued ordinary shares of the Company in term of a general mandate.

Therefrom, the Chairman assigned Ms. Yuwadee Aiamsontisup, Managing Director to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that The Company's business is likely to continue to grow and to be raise funds for the future business expansion. The Company intends to increase its registered capital by allocating the newly issued ordinary shares of the Company in the form of General Mandate by issuing 28,000,000 new ordinary shares with a par value of Baht 0.50 per share to be offered for sale to the Private Placement in order to allow the company to have working capital to meet the needs and conditions and returns for shareholders including the ability to estimate the Dilution Effect that may occur within 1 year. The details appeared in the Capital Increase Report Form (F53-4).

In this regard, the Board of Directors has the authority to consider and determine the objectives of issuance and offering the selling additional ordinary shares, details and other conditions related to the issuance and offering of newly issued ordinary shares Including signing documents and contracts associated including various actions necessary and appropriate in relation to the issuance and offering of the newly issued ordinary shares at this time including the listing of new ordinary shares to be listed as listed securities in the Stock Exchange of Thailand. The purpose of the capital increase for approval from this shareholders' meeting is business expansion which includes expansion increase, production capacity of existing products or acquire new business, new products repay the loan, and to maintain the liquidity of the company's working capital.

The price to be offered to the general public and the private placement must not be considered as a low price according to the price criteria from the Securities and Exchange Commission and the Stock Exchange of Thailand. The market price for determining the offering price is the weighted average price of shares in the Stock Exchange of Thailand dating back no less than seven consecutive working days but not more than fifteen consecutive working days before the first day that the Company will offer to investors including issuing and allocation of capital increase shares to be in accordance with the criteria stipulated by the Securities and Exchange Commission.

By assigning the Board of Directors to have the authority to consider the offering of the newly issued ordinary shares of the Company at one time or several times and may offer to sell to any person first or to all groups of persons together at the same time including the determination offer price date and time of sale, details and conditions associated with the allocation of such newly issued ordinary shares by allocating such capital increase shares to be completed within the date the Company arranges the next Annual General Meeting of Shareholders or within the date that the law requires the meeting to be held the Annual General Meeting of Shareholders for the next time whichever date is earlier.

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the increase of the Company's registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate by issuing 28,000,000 new ordinary shares at a par value of Baht 0.50 per share.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Resolution After due consideration, the Meeting resolved 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 proposed, with the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote as follows:

Approved	229,542,357	votes	equivalent to	99.9999
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Disapproved	117 votes	equivalent to	0.0001
Abstention	0 votes	equivalent to	0.0000
Voided Ballot	0 votes	equivalent to	0.0000

Agenda 9 To consider and approve the increase of the Company's registered capital to reserve for the stock dividend payment

The Chairman informed the Meeting that this agenda is to seek approval from shareholders for the capital increase of the Company according to the payment of dividends in the form of stock dividends and from the allocation of the capital increase shares of the Company in term of the general mandate.

Therefrom, the Chairman assigned Ms. Yuwadee Aiamsontisup, Managing Director to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that to reserve for the stock dividend payment and the allocation of the newly issued ordinary shares of the Company in the form of general mandate from the original registered capital of Baht 164,999,358.50 to Baht 228,999,358.50 by issuing 128,000,000 new ordinary shares with a par value of Baht 0.50 per share. In this regard, the Company would like to propose to increase of the Company's registered capital to reserve for the stock dividend payment with the details as follows:

1. Resolved to propose to the Shareholders' Meeting to consider and approve the allocation of the newly issued ordinary shares in the amount not exceeding 28,000,000 shares with a par value of Baht 0.50 per share in the form of a general capital increase (General Mandate) to sell shares to private placement. In this regard, the Company will allocate the newly issued ordinary shares in the form of general mandate. The paid-up capital of the Company shall not exceeding Baht 14,000,000 which is not more than 10 percent of the paid-up capital on the date of the Board of Directors' meeting. The Board of Directors resolved to increase the general mandate which is equal to 28,000,000 shares.
2. Resolved to propose to the Shareholders' Meeting to consider and approve the increase of the registered capital of Baht 50,000,000 by issuing ordinary shares of not exceeding 100,000,000 shares with a par value of Baht 0.50 per share to reserve for the stock dividend payment.

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the increase of the Company's registered capital as proposed.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the

votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Resolution After due consideration, the Meeting resolved to approve the increase of the Company's registered capital as proposed, with the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote as follows:

Approved	229,542,357	votes	equivalent to	99.9999
Disapproved	117	votes	equivalent to	0.0001
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 10 To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital

The Chairman assigned Ms. Yuwadee Aiamsontisup, Managing Director to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that to be in line with the increase of the registered capital of the Company, it is deemed appropriate to amend Clause No. 4 of the Memorandum of Association as follows:

Old

Article 4	Registered capital	164,999,358.50 baht	(One hundred and sixty four million, nine hundred and ninety nine thousand, three hundred and fifty eight point fifty satang)
	Divided into	329,998,717 shares	(Three hundred and twenty nine million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
	Par value of	0.50 baht	(fifty satang)
	Divided into		
	Ordinary shares	329,998,717 shares	(Three hundred and twenty nine million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
	Preferred shares	- share	(Zero share)

New

Article 4	Registered capital	228,999,358.50 baht	(Two hundred and twenty eight million, nine hundred and ninety
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Divided into	457,998,717 shares	nine thousand, three hundred and fifty eight point fifty satang) (Four hundred and fifty seven million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
Par value of Divided into Ordinary shares	0.50 baht 457,998,717 shares	(fifty satang) (Four hundred and fifty seven million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
Preferred shares	- share	(Zero share)

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the increase of the registered capital. The person who entrusted by the Board of Directors in registering the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce has the authorize to amend and add wording in order to comply with the order of the Registrar.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Resolution After due consideration, the Meeting resolved to approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the increase of the registered capital as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 11 To consider and approve the allocation of newly issued ordinary shares to reserve for the stock dividend payment

The Chairman assigned Ms. Yuwadee Aiamsontisup, Managing Director to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup proposed the Meeting to consider and approve the allocation of newly issued ordinary shares to reserve for the stock dividend payment by allocating 100,000,000 ordinary shares with a par value of Baht 0.50.

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the allocation of newly issued ordinary shares to reserve for the stock dividend payment as proposed.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attend the meeting and cast their votes.

Resolution After due consideration, the Meeting resolved to approve the allocation of newly issued ordinary shares to reserve for the stock dividend payment as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 12 To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2021.

The Chairman requested M.L. Thirachet Sonakul, Chairman of the Nomination and Remuneration Committee to report the significant details to the Meeting.

M.L. Thirachet Sonakul reported the Meeting that 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 director who retires by rotation shall be eligible to be re-elected for another term. The list of the directors who retired by rotation in 2021 as the following:

Name of Directors	Position
1. Mr. Narong Suwatthanaphim	Vice Chairman
2. Asst.Prof. Dr. Pattanant Petchchedchoo	Independent Director Chairman of the Audit Committee Member of the Risk Management Committee
3. M.L. Thirachet Sonakul	Independent Director Chairman of the Nomination and Remuneration Committee Member of the Audit 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 29, 2020 to December 30, 2020, but no minority shareholders proposed names of any person to be nominated as directors of the Company.

Before considering this agenda, the Chairman requested the directors who retired by rotation to leave from the meeting room for a while as those directors were the interested persons in this agenda so that the meeting can inquire and vote independently and return to the meeting room after the consideration of this agenda was completed.

Therefrom, the Chairman informed that due to ML Thirachet Sonakul, Chairman of the Nomination and Remuneration Committee who was reporting for this agenda to be a director who retired by rotation in the Meeting as well. Therefore, Mr. Pornpat Kijaroen, Member of the Nomination and Remuneration Committee was requested to present the opinions of the Nomination and Remuneration Committee to the Meeting.

Mr. Pornpat Kijaroen reported the Meeting that the nomination process of the Company's directors was considered by the Nomination and Remuneration Committee, excluding the committee member who has conflict of interest. The said Committee has considered and opined that the above three 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 three 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 three retiring directors to be re-elected as the directors of the Company for additional term.

Moreover, the Nomination and Remuneration Committee has considered and opined that Asst. Prof. Dr. Pattanant Petchchedchoo and M.L.Thirachet Sonakul, the independent directors, have

full qualifications in accordance with the definition of independent directors of the Company as required by the Office of the Securities and Exchange Commission and the said directors are able to provide the opinions independently.

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the re-election of three retiring directors as the Company's directors for an additional term according to the opinion of the Nomination and Remuneration Committee.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attend the meeting and cast their votes by voting in the ballots for election of directors individually. In the ballot, the ballots for each director have been separated.

Resolution After due consideration, the Meeting resolved to approve the election of directors in replacement of those who shall be retired by rotation for the year 2021 which included 1) Mr. Narong Suwatthanaphim 2) Asst. Prof. Dr. Pattanant Petchchedchoo and 3) M.L.Thirachet Sonakul as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

1) Mr. Narong Suwatthanaphim

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

2) Asst. Prof. Dr. Pattanant Petchchedchoo

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

3) M.L. Thirachet Sonakul

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 13 **To consider and approve the remunerations of directors for the year 2021**

The Chairman requested Mr. Pornpat Kijaroen, Member of the Nomination and Remuneration Committee to report the significant details to the Meeting.

Mr. Pornpat Kijaroen reported the Meeting that 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 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 2021. The details are as follows:

1. Monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus are not exceeding Baht 5,000,000 (Five million baht only).
2. The bonus payment criteria for year 2021 within the limit not exceeding Baht 2,000,000 (Two million baht only) and start using this criterion from 2021 onwards.

The policy and the directors' remuneration for the year 2021 have been revised and the details are as follows.

The Directors' Remuneration for the year 2021

Position	Year 2020		Year 2021 (Proposed Year)	
	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)
Chairman of the Board of Directors	22,000	-	22,000	10,000 (limit 6 times per year)
Vice Chairman of the Board of Directors	18,000	-	18,000	10,000 (limit 6 times per year)
Director	10,000	-	10,000	10,000 (limit 6 times per year)
Chairman of the Audit Committee	-	13,000	-	18,000 (No time limit)

Position	Year 2020		Year 2021 (Proposed Year)	
	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)
Member of the Audit Committee	-	10,000	-	15,000 (No time limit)
Chairman of the Risk Management Committee	-	10,000	-	15,000 (No time limit)
Member of the Risk Management Committee	-	8,000	-	13,000 (No time limit)
Chairman of the Nomination and Remuneration Committee	-	10,000	-	15,000 (No time limit)
Member of the Nomination and Remuneration Committee	-	5,000	-	10,000 (No time limit)
Chairman of the Corporate Governance Committee	-	10,000	-	15,000 (No time limit)
Member of the Corporate Governance Committee	-	5,000	-	10,000 (No time limit)

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 as well.

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the remunerations of directors for the year 2021 according to the opinion of the Nomination and Remuneration Committee.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the votes of not less than two-thirds (2/3) of the total votes of shareholders who attend the meeting.

Resolution After due consideration, the Meeting resolved to approve the remunerations of the Board of Directors and the sub-committees for the year 2021 with the monthly compensation, meeting allowances, Employment Joint Investment Program Project or ‘EJIP’ and bonus are not exceeding Baht 5,000,000 (Five million baht only) and approved the bonus payment criteria within the limit not exceeding Baht 2,000,000 (Two million baht only) by start using this criterion from 2021 onwards as proposed, by unanimous vote of the shareholders attending the Meeting and casting their votes as follows:

Approved	229,542,474	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 14 Other Matters

The Chairman informed the meeting that this agenda provided an opportunity to the shareholders to raise any inquiry and/or for the Board of Directors to answer any question or clarify any matter to the shareholders. After that, the Chairman provided opportunities to shareholders to inquire questions and express their opinions which could be summarized as the followings:

Mr. Somsak Vanichvasin, representative from Thai Investors Association, inquired the Company as follows:

1. Will the circumstance of COVID-19 affect the Company’s sales for both domestic and overseas? If so, how will this affect the Company’s profit and how does the roadmap for manipulating the decrease income in this regard?
2. Does the Company encounter risk related the longer sales period? (The product sales period in 2020 was 122 days and 69 days in 2019.) What is the impact on the income received and loan payments including the Company’s financial status?
3. The Company has requested to approve the dividend payment in the year 2020 in the amount of 70.56 million baht which increase from previous year amount of 48.33 million baht or representing 217 percent (the dividend payment in 2019 amount of 22.22 million baht) while the increase of net profit in 2020 was only 3.50 million baht. In this regard, what is the Company's policy for dividend payment?

Mr. Ek Suwatthanaphim, Chief Executive Officer clarified the above 3 questions respectively as follows:

1. The Company initiated the internal work processes and the preparation of preventive under the circumstance of COVID-19 in order to continue the Company’s business operation without interruption as well as maintained and managed the supply chain to ensure prompt delivery as planned. Moreover, the internal work process has been adjusted to minimize the impact on the Company's operations as well. We therefore are confident that from the

knowledge and experiences in dealing among the circumstance of COVID-19 in recent year will lead the Company overcome the COVID-10 in this new outbreak as well as in the future that may arise in order to minimize impacts on the Company's sales or operations.

2. Due to the COVID-19 outbreak, it is our mindful to take care of all stakeholders of the Company particularly our customers. Some customers are directly affected by COVID-19. According to the long time partnership and the consistent and accurate payment history, the Company has decided to provide the delay payment period for some customers who are capable of doing business for a long time in order to relieve the impact for the those customers as well as strengthen good relation customers. For our partners, they also provided the same relief and assistance to the Company as well. It thereby mitigated the impact from COVID-19 that may arise against the Company working capital. In this regard, we can see that there was no negative impact in the Company's financial statements in term of short-term or long-term loans payments. In addition, the company has consistent and accurate payments to partners all along. The Company has an adequate cash financial status to ensure that will not be affecting the ability of loan payments.
3. The company has a policy to pay dividends at the rate of not less than 40% of the net profit after deducting all types of reserves as stipulated in the Articles of Association of the Company and the law. The Company realizes that some years it has been affected by its business operations, for an example in the year that the Company acquired PMC Label Materials Co., Ltd. (PMCT) which had a loss of approximately 10 million baht, that causing not much dividend payment to shareholders. However, the Company is committed to rewarding to shareholders by paying dividends for both of cash payments or stock dividend on a regular basis every year. The Company is aimed to focus on the business growth to achieve the defined target and to ensure that shareholders obtain satisfactory returns at high level as well. In the past, the Company was not able to pay high rate of cash dividends as the Company still has a liability to pay from the acquisition of PMCT. But it does not mean the company should not pay dividends to shareholders. Therefore, the Company pays stock dividends in order to return benefits to shareholders as well as cash dividends payment at the same time. The company hopes to be able to pay even more cash dividends in the future due to the debt repayment burden of the company have decreased respectively.

There were no shareholders who inquired additional questions or expressed opinions. The Chairman stated to the meeting that the company promises to operate its business in accordance with good corporate governance practices and the anti-corruption policy. The Company requires the directors, executives and employees of the Company to perform their duties and to strictly comply according to the guidelines of the anti-corruption policy. Moreover, there are the channels for reporting and informing on the corruption as well as defining procedures, penalties including the monitoring and prevention system in order to ensure the effective anti-corruption policy of the Company.

In addition, the Company realizes the importance of sustainable development along with the principles of economic, social and environmental impacts throughout the supply chain by

monitoring the risk assessment as well as the business continuity impact in order to lead to the sustainable business growth.

The Chairman expressed gratitude to all shareholders participating in the meeting and sacrificing their time to attend the meeting with useful suggestions. The Chairman then declared the 2021 Annual General Meeting of Shareholders of Selic Corp Company Limited adjourned.

The meeting was adjourned at 15.45 hrs.

After the meeting having started, there were additional shareholder and proxies registered for attendance resulting the total number of shareholders attending the meeting at the time closing in person of 32 shareholders and 33 shareholders by proxy, or representing a total of 65 shareholders with a total of 229,542,474 shares or representing 69.5586 percent of the total issued shares of the Company amount of 329,998,717 shares.



(Mr. Athavudhi Hirunburana)

Chairman of the Board

Chairman of the Meeting



(Ms. Supaporn Rojana-amornchai)

Corporate Secretary

Secretary of the Meeting

Minutes Taker

Auditor's Profile who has been nominated for appointment as the auditor
for the fiscal year ended 31 December 2022

1. Miss Dussanee Yimsuwan	
Age	41 years
Certificate Public Accountant No.	10235
Auditor of	KPMG Phoomchai Audit Ltd.
Education	- Bachelor's Degree in accounting, Chulalongkorn University
Position	Partner, Audit
Experiences	- Experienced in auditing for several kinds of industries i.e. Energy and Natural Resources, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 2003
Have any relationship or any interest with the Company, the Company's subsidiaries, the executives, the major shareholders or any person related thereto in a way that may impact or conflict with the performance?	None
Contact information	KPMG Phoomchai Audit Ltd. 48 th - 50 th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222

2. Mr. Natthaphong Tantichattanon	
Age	42 years
Certificate Public Accountant No.	8829
Auditor of	KPMG Phoomchai Audit Ltd.
Education	- Bachelor's Degree in Business Administration, Thammasat University - Master's Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn University
Position	Partner, Audit
Experiences	- Experienced in auditing for several kinds of industries i.e. Energy and Natural Resources, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 2003
Have any relationship or any interest with the Company, the Company's subsidiaries, the executives, the major shareholders or any person related thereto in a way that may impact or conflict with the performance?	None
Contact information	KPMG Phoomchai Audit Ltd. 48th - 50th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222

3. Miss Sophit Prompol	
Age	40 years
Certificate Public Accountant No.	10042
Auditor of	KPMG Phoomchai Audit Ltd.
Education	- Bachelor's Degree in accounting, Chulalongkorn University
Position	Director, Audit
Experiences	- Experienced in auditing for several kinds of industries i.e. Energy and Natural Resources, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 2004
Have any relationship or any interest with the Company, the Company's subsidiaries, the executives, the major shareholders or any person related thereto in a way that may impact or conflict with the performance?	None
Contact information	KPMG Phoomchai Audit Ltd. 48th - 50th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222



(F53-4)

Capital Increase Report Form
Selic Corp Public Company Limited
February 25, 2022

We, Selic Corp Public Company Limited, would like to report the resolutions of the Board of Directors' Meeting No. 1/2022 on February 25, 2022 concerning the capital decrease and capital increase and the allotment of new shares as follows:

1. Capital Decrease and Increase

1.1 The Meeting of The Board of Directors passed a resolution approving the decrease of the Company's registered capital from Baht 228,999,358.50 to Baht 228,998,949.50 by the remaining from stock dividends last year for Baht 490 or 818 shares at a par value of Baht 0.50 per share.

1.2 The Board of Directors resolved to increase the registered capital of the Company from Baht 228,998,949.50 to Baht 250,998,949.50 by issuing 44,000,000 ordinary shares at a par value of Baht 0.50 per share, totaling Baht 22,000,000 as follows:

Type of Capital Increase	Type of Share	Number of Shares (shares)	Par Value (THB/Share)	Total (THB)
☒ Specifying the purpose of utilizing proceeds	Ordinary	44,000,000	0.50	22,000,00

2. Allotment of New Shares

2.1 Specifying the purpose of utilizing proceeds

Allotted to	Number of Shares (Shares)	Ratio (Old : New)	Sales Price (THB/Share)	Subscription and Payment Period	Note
Existing shareholders to reserve for the stock dividend payment	44,000,000	10.40904316 : 1	-	To reserve for the stock dividend	Stock dividend



2.2 Company operations In the event that there is a fraction of shares

In the case that any shareholder has a fraction of the existing shares after the stock dividend allocation, the dividend will be paid in cash instead of stock dividend at the rate of Baht 0.04803515 per share.

2.3 The number of shares remaining from the allotment

- None-

3. Schedule for a Shareholders' Meeting to approve the Capital Increase

The 2022 Annual General Shareholders' Meeting is scheduled on Wednesday 27th April 2022, at 14.00 hrs., in the form of electronic meeting (e-AGM).

The 2022 Annual General Shareholders' Meeting	
Record date for the right to attend the 2022 AGM	March 14 th , 2022
The 2022 Annual General Shareholders' Meeting date	April 27 th , 2022

4. Approval of the capital increase/share allotment by relevant governmental agency and conditions thereto (if any):

To register the increase in registered capital and the paid-up capital with the Department of Business Development, Ministry of Commerce. The Company shall submit the request to list newly-issued shares from stock dividends payment with the Stock Exchange of Thailand.

5. Objectives of the Capital Increase and Plans for Utilizing Proceeds received from the Capital Increase:

To allocate stock dividend to existing shareholders as investment return by paying dividend in terms of stock.

6. Benefits which the Company will receive from the Capital Increase/Share Allotment:

The proceeds will enable the Company to maintain working capital and strength the Company's financial status in order to operate the new projects in the future.

7. Benefits which Shareholders will receive from the Capital Increase/share Allotment:

Dividend policy: The Company has a policy to pay dividends at a rate of not less than 40% of net profit after deducting all types of reserves as specified in the company regulations and laws by



considering from the separate financial statements If there is no other necessity and the dividend payment has no significant impact on the normal operation of the Company.

8. Other necessary details for shareholders to approve the capital increase/share allotment

-None –

9. Schedule of action of the Board of Directors passed a resolution approving the capital increase or allotment of newly-issued shares:

No.	Procedures of the Capital Increase	Date/Month/Year
1	The Board of Directors' Meeting No. 1/2022	February 25, 2022
2	Record Date for the right to attend the 2022 AGM	March 14, 2022
3	The 2022 AGM	April 27, 2022
4	Proceed with the registration of the capital increase with the Department of Business Development, Ministry of Commerce	Within 14 days from the date on which approval is granted by the Shareholders' Meeting
5	Record date for the right to receive dividends	May 6, 2022
6	Dividend payment schedule	May 24, 2022

The Company hereby certifies that the information contained in this report from is true and compete in all respects.

.....Authorized Director
(Mr. Ek Suwatthanaphim , Mrs. Angeli Suwatthanaphim)



Attachment No. 5

Information Memorandum of issuance and offering of the newly-issued ordinary shares of PMCT Label Material Company Limited ("PMCT"), a subsidiary company of Selic Corp Public Company Limited, in the IPO and the listing of PMCT on the Stock Exchange of Thailand

According to PMCT Label Material Company Limited ("PMCT"), a subsidiary company of Selic Corp Public Company Limited ("the Company" or "SELIC"), which are being held by SELIC for 99.999% of its registered capital, would like to issue and offer its newly-issued ordinary shares in the initial public offering (IPO) and proportionately to existing shareholders of PMCT ("Pre-emptive Offering). Moreover, PMCT will list its ordinary shares in the Stock Exchange of Thailand ("SET") (Spin-off) to raise funds for expanding the business and/or using as working capital and/or repaying loan from financial institutions.

The Board of Directors of Selic Corp Public Company Limited ("the Company") at the meeting No. 1/2022, held on Friday, February 25th, 2021, has unanimously passed significant resolutions as follows:

1. Resolved the approve issuance and offering its newly-issued ordinary shares of PMCT for the initial public Offering (IPO) in 214,290,000 Shares at Baht 0.50 par value totaling Baht 107,145,000 from the original registered capital of Baht 250,000,000 to a new registered capital of Baht 357,145,000 at 0.50 Baht par value or 714,290,000 ordinary shares.
2. Resolved to approve the allocation of PMCT ordinary share does not exceed 30% of IPO for pre-emptive offering to the Company's shareholder according to shareholding proportion in the Company which will be determined and informed further.
3. Resolved to approve the authorization of the Chief Executive Officer or any person designated by the Chief Executive Officer to determine the criteria, conditions, and other details relating to the Spin-Off plan of PMCT with PMCT, as well as the date determining the list of shareholders of the Company to be eligible for the allotment of the newly issued ordinary shares of PMCT ("Record Date") will be determined after the Office of the Securities and Exchange Commission (the "SEC") grants permission to PMCT to offer for sale the newly-issued ordinary shares in the IPO which will inform the shareholders at least 14 days in advance according to the rules of the SET and relevant laws.

According to comply with the SEC regulations, the Company and PMCT made the Non-Compete Agreement to stipulate the scope of business between the Company and PMCT in order to prevent any conflict of interest in the future. PMCT will disclose the details of non-compete agreement or any conflict of interest in prospectus.

Moreover, the issuance and offering of the newly-issued ordinary shares of PMCT in the IPO and the listing of PMCT on the SET will result in the dilution of the Company's shareholding percentage in PMCT, and together are classified as an asset disposal transaction under the Notification of the Capital Market Supervisory Board No. Tor Chor. 20/2551 Re: Rules o Entering into Material Transactions Deemed as Acquisitions or Disposals of Assets (including any amendment thereto) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning



the Acquisition and Disposition of Assets B.E. 2547 (2004) (including any amendment thereto) (Collectively, the "Notifications on Acquisition or Disposal"), having the highest transaction value calculated based on the net tangible assets (NTA), equivalent to 48.42%. However, there were no other asset disposal transactions which are required to be calculated based on the net tangible assets basis during the six-month period prior to the date on which Board of Directors Meeting resolved to approve the Spin-Off plan.

In the regard, the entering into of the transaction is classified as a Class 2 Asset Disposal Transaction, i.e., a transaction with the size of 15.00 percent or higher but lower than 50.00 percent. As a result, the Company is required to immediately prepare a report and disclose the information memorandum on the entering into of the transaction to the SET as well as to send a written notice to the shareholders of the Company within the period of 21 days from the date of which the information memorandum on the entering into of the transaction is disclosed to the SET, whereby the information memorandum must comprise at least the information required under Schedule (2) 1, 2, 3, 5 (3), 7 and 8 annexed to the Notification on Acquisition or Disposal. The details of the Disposal of Assets are appeared in the enclosed No. 1 Information Memorandum of Selic Corp Public Company Limited.

The Company would like to inform the details of the Information Memorandum on Disposal of Assets as follows:

1. Information according to information memorandum 1

1.1. The Transaction date

The issuance and offering of the newly-issued ordinary shares of PMCT in the IPO and proportionately to existing shareholders of SELIC ("Pre-emptive Offering"), including the listing of PMCT on the SET will be subject to the satisfaction of conditions for entering into the transaction as specified in Clause 11.

1.2. Parties involved and their relationship with the Company

Offeror : PMCT Label Materials Company Limited or PMCT, a subsidiary company of the Company, which are being held by PMCT for 99.999% of its registered capital.

Purchaser : Public investors (IPO) and SELIC's shareholders which have pre-emptive Rights.

1.3. General characteristics and the transaction size

1.3.1 General information of the transaction

PMCT will issuance and offering of the newly-issued ordinary shares of PMCT in the IPO and pre-emptive offering, including listing of PMCT on the SET. The number of the newly-issued ordinary shares to be offered in the IPO shall not exceed 28% of the total paid-up capital of PMCT after the IPO.

In this regard, the transaction will result in the dilution of the Company's shareholding percentage in PMCT from 100% to 72% of the total paid-up capital of PMCT after the IPO which effect to rights of the company in PMCT such as profit sharing and voting right decreased 28%.



1.3.2 Size of the transaction

The transaction is considered as an asset disposition transaction in accordance with notification related to Acquisition or Disposal of Assets. The value of transaction size calculated based on consolidated financial statements of the Company and consolidated finance statement of PMCT for the period December 31st, 2021. The details are provided below:

(Unit : THB Thousand)

Details	The Company	PMCT
Total Assets	1,756,915	835,630
<u>Less</u> Intangible Assets	533,275	69,799
<u>Less</u> Total Liabilities	1,088,830	532,700
<u>Less</u> Non-Controlling Interest (if any)	3	0
Net tangible Assets (NTA)	134,807	233,131
Net profit for the past 12 months ended December 31st, 2021	81,528	41,118
Book value of PMCT ⁽¹⁾		302,930
% PMCT Proportionately Disposed		28%

The calculation of transaction size according to 4 criteria are as in the table below:

Basis of transaction size calculation	Calculation	Transaction size
1. Net tangible assets (NTA)	$\frac{\text{NTA of PMCT} \times \text{Proportionately Disposed} \times 100}{\text{NTA of SELIC}}$	$\frac{233,131 \times 28\%}{134,807}$ 48.42 %
2. Net profit	$\frac{\text{Net profit of PMCT} \times \text{Proportionately Disposed} \times 100}{\text{Net profit of SELIC}}$	$\frac{41,118 \times 28\%}{81,528}$ 14.12 %
3. Total value of consideration paid	$\frac{\text{NTA or Book value of PMCT}^{(1)} \times 100}{\text{Total assets of SELIC}}$	$\frac{302,930 \times 28\%}{1,756,915}$ 4.83 %
4. Value of Securities issued by the Company	Not applicable as the Company does not issue its securities in exchange for the assets acquired.	

Remarks:

- (1) The total value of consideration is subject to the offering price of PMCT shares to be offered in the IPO, which has currently not yet been determined. Therefore, in calculating the total value of consideration, the Company will use the book value of PMCT based on consolidated financial statement of PMCT ending December 31st, 2021.

From the above calculation, the highest transaction size is equivalent to 48.42% calculated based on the Net tangible assets basis. However, there were no other asset disposal transactions which are required to be calculated based on the net tangible assets basis during the six-month period prior to the date on which Board of Directors Meeting resolved to approve the Spin-Off plan. In the regard, the entering into of the transaction is classified as a Class 2 Asset Disposal Transaction, i.e., a transaction with the size of 15.00 percent or higher but lower than 50.00 percent. As a result, the Company is required to immediately prepare a report and disclose the information memorandum of the entering into of the transaction to the SET as well



as to send a written notice to the shareholders of the Company within the period of 21 days from the date of which the information memorandum on the entering into of the transaction is disclosed to the SET, whereby the information memorandum must comprise at least the information required under Schedule (2) 1, 2, 3, 5 (3), 7 and 8 annexed to the Notification on Acquisition or Disposal.

1.4. Details of the disposed asset

1.4.1 Details of the initial public offering IPO and Pre-emptive Offering of PMCT

Issuer and Offeror	: PMCT Label Material Company Limited or PMCT
Type of Securities Offered	: Newly-issued Ordinary shares of PMCT
Number of Newly-issued Ordinary shares offered	: Not more than 28% of the total paid-up capital of PMCT after the IPO and Pre-emptive Offering
Par value	: As at February 25th, 2022, plan to change par value from 100 Baht per share to 0.50 Baht per share
Offering Price	: The offering price has not yet been determined. In this regards, the Board of Directors or Board of Directors of PMCT or its designated person by Board of Directors to determine IPO price and will be determined after the Office of the SEC grants permission to PMCT to offer for sale the Newly-issued Ordinary shares in the IPO. The price of pre-emptive offering will be the same as the price of IPO offering
Offering Period	: After the Office of the Securities and Exchange Commission (the "SEC") grants permission to PMCT to offer for sale the Newly-issued Ordinary shares in the IPO and the Registration Statement and prospectus become effective. And the SET approves the application for listing the newly-issued ordinary shares of PMCT on the condition that PMCT meets the free-float requirements.
Other details	: The Company will further inform material details and progress on the IPO to its shareholders accordingly. The aforementioned details may be subjected to change as the Board of Directors or Board of Directors of PMCT or its designated person by Board of Directors deem appropriate.



1.4.2 Details of PMCT

Name of the business	: PMCT Label Material Company Limited or PMCT
Type of business	: Manufactures and distributes PMCTL Pressure-Sensitive Adhesive Label and Non-Adhesive paper and film
Registered number	: 0115547004013
Registered date	: April 20 th , 2004
Head office address	: 30/28 M.2 T.Khokkham A.Muang Samutsakorn
Registered Capital and paid-up	: THB 250,000,000 divided into 2,500,000 ordinary shares
Par Value	: THB 100.00

1.4.3 PMCT's Board of Directors

The Board of Directors of PMCT as at December 31st, 2021 has 9 directors as follows:

No.	Name	Position in PMCT
1	Mr. Athvudhi Hirunburana	Chairman and Independent Director
2	Mr. Ek Suwatthanaphim	Director, Chief Executive Officer, and Nomination and Remuneration Committee
3	Ms. Yuwadee Aiamsontisup ⁽²⁾	Director
4	Dr. Phayat Wutthirong	Independent director, Chairman of Risk Management Committee, and Audit Committee
5	Mrs. Jamjuree Sirovetnukul ⁽¹⁾	Independent Director, Chairman of Audit Committee, and Risk Management Committee
6	Mrs. Angeli Suwatthanaphim	Director and Risk Management Committee
7	Mr. Boonrat Lohwongwatana	Independent Director and Nomination and Remuneration Committee
8	Ms. Pimsiri Chiwamit	Independent Director, and Audit Committee
9	ML. Thirachet Sonakul	Independent, chairman of Nomination and Remuneration Committee, and Risk Management Committee

Remarks: (1) Director who have expertise and experience in accounting and finance

(2) Representative Director from SELIC



1.4.4 Summary of financial position and operation results of PMCT ended on December 31st, 2021

Summary of financial position and operation results of PMCT ending December 31st, 2021 based on consolidated finance statement of PMCT ended December 31st, 2021 which have been reviewed by auditor for purpose of calculation of transaction size. The details are as follows:

(Unit : THB Thousand)

Statement of Financial Position	Consolidated as of December 31st	
	2021	2020 *
Total assets	835,630	1,065,202
Total liabilities	532,700	517,255
Shareholder's equity	302,930	547,947
Income Statement		
Total revenue	855,697	737,162
Total cost of sales	657,143	558,391
Gross profit	67,383	72,088
Net Profit	41,118	40,484

Remark: * Summary of financial position and operation results of PMCT ending December 31st, 2020 are

Pro forma financial statement for comparing only

1.4.5 PMCT's Shareholding structure

The pre-IPO shareholding structure and the post-IPO shareholding structure of PMCT as follow:

Shareholder's name	Pre-IPO	Post-IPO
Selic corp Public Company Limited	99.99%	72.00%
Mr. Ek Suwatthanaphim	Lower than 0.01%	Lower than 0.01%
Mrs. Sumanee Suwatthanaphim	Lower than 0.01%	Lower than 0.01%
Public	0.00%	28.00%
Total	100.00%	100.00%

The aforementioned details may be subjected to change as the Board of Directors or Board of Directors of PMCT or its designated person by Board of Directors deem appropriate.

1.5. Total value of consideration

The total value of the consideration will be determined by the offering price of the newly issued ordinary shares of PMCT in the IPO. At present, the offering price has not yet been determined.



1.6. Value of disposed assets

The disposed assets are the newly-issued ordinary shares of PMCT, whereby the consideration will be received in cash from the investors. However, the offering price for the newly-issued ordinary shares of PMCT in the IPO has not yet been determined. In this regards, the Board of Directors or Board of Directors of PMCT or its designated person by Board of Directors to determine IPO price and will be determined after the Office of the SEC grants permission to PMCT to offer for sale the Newly-issued Ordinary shares in the IPO. The price of pre-emptive offering will be the same as the price of IPO offering.

1.7. Basis used to determine the value of consideration

Currently, the offering price for the newly-issued ordinary shares in the IPO has not yet been determined. Therefore, the preliminary calculation of the Total Value of Consideration is based on the statement of financial position from the consolidated financial statements as at December 31st, 2021 of PMCT.

1.8. Expected benefits of the transaction

1.8.1 Benefits to the Company's shareholders

- 1) To provide alternatives to invest in either the Company or PMCT, based on their investment policies.
- 2) The shareholders of the Company will gain indirect benefit from the value of shares of PMCT reflecting the actual value and added value which may increase in accordance with the market price.

1.8.2 Benefits to the Company

- 1) To reduce the Company's burden to provide financial support, as PMCT will be able to mobilize funds by itself through the IPO, as well as through other financial instruments in capital markets or other sources after its listing on the SET.
- 2) Reduce PMCT's financial costs in the long run by having a variety of alternative sources of funding. Being a listed company will allow PMCT to raise capital at a lower cost than it is today.
- 3) The Business structure of the Company will be clearly separated. As a result, the management, development, and additional investment in the future business will be clearer and more flexible.
- 4) The Company's share price may be reflected by the fair value of investment in PMCT. Its market price will be able to be used as a reference price for trading securities, or as the consideration to make payment for the asset or business acquisition transactions in the future.

1.8.3 Benefits to PMCT

- 1) The listing of PMCT shares on the SET will increase PMCT's funding mobilization channels, thereby enhancing its capacity and access to more funding sources by itself at low costs, which will bolster its competitiveness and its aggressive business expansion in the long term through investment in organic and inorganic growth opportunities.



- 2) The capital raised from the IPO will enable PMCT to expand its businesses and meet its internal working capital requirements.
- 3) PMCT's business administration structure will become more defined allowing more flexibility for management, development and future investment.
- 4) To promote the image and reputation of PMCT as a publicly listed entity on SET.
- 5) PMCT's share price will closely reflect the underlying fundamentals of PMCT's business operations with trading liquidity in a secondary market as well as a reference market price when PMCT becomes a listed company. Its market price will be able to be used as a reference price for trading securities, or as the consideration to make payment for the asset or business acquisition transactions in the future.

1.9. Effects from the offering of ordinary shares in PMCT to the Company and Company's shareholders

(1) Impact on profit sharing or voting right (EPS dilution/Control dilution)

If PMCT issues and offers for sale its newly issued ordinary shares in the IPO according to the Listing Plan, the Company's profit sharing or voting rights in PMCT will decrease by no more than 28 percent of the existing profit sharing or voting rights. Nevertheless, PMCT will continue to remain as the Company's subsidiary.

(2) Impact on the market price of the Company's ordinary shares (price dilution)

As the shares offered for sale are those of PMCT, no direct impact on the market price of the Company's ordinary shares (price dilution) is expected. However, the decrease in the Company's shareholding in PMCT will result in decreased profit recognition.

In order to mitigate the dilution impact, the Company's shareholders may receive the pre-emptive right to subscribe to the IPO shares of PMCT in proportion to the shareholding interests of each shareholder of the Company. However, the pre-emptive right to subscribe to the IPO shares is subject to the consideration of board of directors, PMCT's board of directors and/or the designated persons of PMCT's board of directors.

1.10. Plan for the utilization of proceeds from the IPO

PMCT plans to use the proceeds from the IPO as follows:

1. To be used for PMCT's business expansion in the future, and/or;
2. To be used as working capital in the business, and/or;
3. To be used for repayment of loans from financial institutions.

In this regard, PMCT will further determine details and projects to be specified in PMCT's prospectus, which is currently in the process of preparation.



1.11. Conditions for the entering into the transaction

1. The shareholders meeting of PMCT resolved to approve the capital increase for the offering of the newly-issued ordinary shares in the IPO and pre-emptive offering, including the listing of the ordinary shares of PMCT on the SET.
2. The SEC grants permission to PMCT to offer the newly-issued ordinary shares in the IPO and the Registration Statement and draft prospectus to become effective.
3. The SET approves the listing of the newly-issued ordinary shares of PMCT on the condition that PMCT meets the free-float requirements.
4. PMCT completes the registration of the change of its paid-up capital after the IPO, with the Department of Business Development, the Ministry of Commerce.
5. The Company and/or PMCT, received approval and/or endorsement necessary for the Spin-off Plan from relevant authorities and/or entities, pursuant to relevant laws and regulations (if any).

1.12. Opinions of the Board of Directors on the entering into of the transaction

The Board of Directors is of the view that it is appropriate to approve the entry in to the transaction because the plane of offering of the newly-issued ordinary shares of PMCT in the IPO and proportionately to existing shareholders of PMCT ("Pre-emptive Offering) including the listing of PMCT in the SET are beneficial to the Company, PMCT, and shareholders of the Company.

1.13. Opinion of the Audit Committee and/or the directors of the Company which are different from those of the Board of Directors

- None -

2. Responsibilities of the Board of Directors for Information in Documents Delivered to Shareholders:

The Board of Directors is responsible for the information contained in this information memorandum and in other documents submitted to the shareholders. Therefore, the Board of Directors has carefully examined the information presented to the shareholders and hereby certify that the information in this information memorandum and in other documents sent to shareholders are correct, complete, without any false statements, no omission of important facts that are required or must be specified as well as not having any messages that make other people misunderstand in any material respect.

3. Qualifications of an independent financial advisor to give an opinion on the transaction:

- None -

4. Financial estimates for the current year (if any), identifying commercial, economic, and industrial assumptions which have been reviewed by the licensed auditor and the opinion of the independent financial advisor that the operating results estimated are prepared with due diligence:

- None -



5. Legal lawsuits or claims pending

- None -

6. Interests or related transactions between listed companies and directors, executives and shareholders who directly or indirectly hold shares of 10 percent or more, specify the nature of the transaction or benefits:

In 2021, details of related transactions are as follows:

Name	Relationship	Related transaction
Selic Corp Public Company Limited ("SELIC", "the Company")	SELIC holds 99.99% of shares in PMC Label Material Company Limited ("PMCT")	Revenue from sale of goods / Purchase discount / Interest / Cost of sales of goods/ Administrative expenses amounting to 153.86 MB
PMC Label Materials Pte Ltd.	A subsidiary of the Company until November 2021. Currently, shareholding through PMCT	Revenue from sale of goods / Other incomes / Cost of sales of goods amounting to 53.68 MB
Selic Australia Pty Ltd.	A subsidiary of the Company	Revenue from sale of goods / Other incomes amounting to 15.33 MB
PMC Label Materials (Malaysia) Sdn.Bhd.	Shareholding through PMCT	Revenue from sale of goods / Other incomes amounting to 27.45 MB
Humanica Public Company Limited	Having a common director	- Purchase intangible asset (software) amounting to 0.41 MB - Software service amounting to 0.71 MB
ILCT LTD. ("ILCT")	Having a family member of director as major shareholder	Legal consult amounting to 0.54 MB

Details of the Retired Directors being proposed for Re-election

1. Mr. Athvudhi Hirunburana (66 Years)

Position	Chairman and Independent Director
Starting Date of	9 June 2016
Directorship and Tenure	5 years 6 months
Highest Education	Master of Mechanical Engineering Manhattan College, New York, USA
Governance Training	- Directors Certification Program (DCP) 79/2006, IOD - Senior Executive Program 2007, Stanford University, USA - Senior Executive Program, Sasin School of Management
Shareholding in SELIC	396,983 shares or 0.07% (as at December 31. 2021)
Working Experiences	● Listed Company 2016 – Present Chairman and Independent Director, Selic Corp PCL. 2015 - Present Consultant, PTT Global Chemical Public Company Limited 2016 – 2019 Director, Nomination and Remuneration Committee and Corporate Governance and Sustainable Development Committee, Global Green Chemicals Public Company Limited 2013 -2015 Chief Operating Officer Downstream petrochemical, PTT Global Chemical Public Company Limited 2011 – 2013 Vice President, Polymer Business Division, PTT Global Chemical Public Company Limited 2005 – 2011 Senior Executive Vice President Corporate Potential Development Division, PTT Chemical Public company Limited ● Non-listed Company 2019 - Present Chairman, PMC Label Materials Co., Ltd. 2018 - 2019 Director, Insee Ecocycle Co., Ltd. 2015 - 2016 Director, Thai Oleochemicals Co., Ltd. 2014 - 2015 Chairman, Thai Oleochemicals Co., Ltd and Thai Fatty Alcohols Company Limited 2013 - 2015 Chairman, Thai Styrenics Co., Ltd. And TOC Glycol Co., Ltd. 2012 – 2015 Director, PTT Polymer marketing Company Limited 2013 – 2014 Chairman, PTTGC International (USA) Inc.



Other Company that Compete with/relate to the Company - None -

Attend of Meeting in 2021	■ The Board of Directors' Meeting 8 / 8 times ■ Annual General Shareholders' Meeting 1 / 1 time ■ Independent Directors' Meeting 1 / 1 time
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Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Independent Director

Relationship with Management

- None -

Director nomination criteria:

The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Athvudhi Hirunburana is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.

2. Mr. Anotai Adulbhan (45 Years)

Position	Independent Director
Starting Date of	9 June 2016
Directorship and Tenure	5 Years 6 Months (as at December 31, 2021)
Highest Education	Master of Business Administration Northwestern University (Kellogg)
Governance Training	Director Accreditation Program (DAP) 122/2015, IOD
Shareholding in SELIC	1,138,794 shares (or 0.25%) as at December 31, 2021
Working Experiences	● Listed Company



2021 - Present	Member of Audit Committee, Selic Corp PCL
2019 - Present	Director, nForce Secure PCL
2017 - Present	Director, Rojukiss International PCL
2016 - Present	Independent Director, Selic Corp PCL.
2014 - Present	Director, Humanica PCL.

● Non-listed Company

2020 - Present	Director, Mungmee Ecommerce Co., Ltd.
	Director, Can Innovation Co., Ltd.
2019 – Present	Director, Relationship Republic Co., Ltd.
2018 - Present	Director, AAA Asset Co., Ltd.
	Director, Pharma Management Co., Ltd.
2016 – Present	Director, ReadyPlanet Co., Ltd.
2009 - Present	Director, Lakeshore Capital Partners Co., Ltd.

Other Company that Compete with/relate to the Company - None -

Attend of Meeting in 2021	■ The Board of Directors' Meeting 8 / 8 times ■ Audit Committee Meeting 5/5 times ■ Annual General Shareholders' Meeting 1 / 1 time ■ Independent Directors' Meeting 1 / 1 time
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Illegal Record in Past 10 years - None -

Type of the Directors to be Appointed Director

Relationship with Management - None -

Director nomination criteria: The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Anothai Adulphan is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.

3. Ms. Palawi Bunnag (45 Years)

Position	Independent Director
Starting Date of	9 June 2016
Directorship and Tenure	5 Years 6 Months (as at December 31, 2021)
Highest Education	Bachelor of Laws, Queen Mary, University of London
Governance Training	Director Accreditation Program (DAP) 132/2016, IOD
Shareholding in SELIC	324,841 shares (or 0.07%) as at December 31, 2021
Working Experiences	● Listed Company 2016 - Present Independent Director, Selic Corp PCL. ● Non-listed Company 2002 – Present Lawyer, International Legal Counsellors Thailand Ltd.
Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2018	■ The Board of Directors' Meeting 8 / 8 times ■ Annual General Shareholders' Meeting 1 / 1 time ■ Independent Directors' Meeting 1 / 1 time ■ The Corporate Governance Committee 2 / 2 times
Illegal Record in Past 10 years	- None -
Type of the Directors to be Appointed	Independent Director/ Chairman of the Corporate Governance and Sustainability Development Committee
Relationship with Management	- None -
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Ms. Palawi Bunnag is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.



Name and profile of the person nominated for election as a director

Ms. Natthakan Thanawadee		
Type of the Directors to be Appointed	Director and Non- Executive Director	
Age	38 years	
Nationality	Thai	
Educations	<u>Bachelor degree</u> Business Administration (International Program) Major: Accounting, Minor: Finance Thammasat University <u>Exchange Program</u> The School of Commerce, University of New South Wales, New South Wales, Australia	
Governance Training	- Boardroom Success through Financing and Investment (BFI) 9/2020, IOD - Company Secretary Program (CSP) 113/2020, IOD	
Shareholding in “SELIC”	- No - as at December 31, 2021	
Relationship with Management	- No -	
Working Experiences	■ Listed Company 2021 - Present Manager- Investment and Corporate Strategy Saha Pathana Inter-Holding Plc 2017 - 2021 Investment Executive – Investment Department Saha Pathana Inter-Holding Plc ■ Non-listed Company 2015 – 2017 Financial Business Partner Ascend Group Co., Ltd. 2012 – 2014 Advisory Manager, Capital Market KPMG Phoomchai Business Advisory Limited 2006 - 2011 Senior Audit Assistnat I-III, Assurance Department PricewaterhouseCoopers ABAS Ltd.	
Other Company that Compete with/relate to the Company	- None -	
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee’s recommendation and agreed that Ms. Natthakan Thanawadee is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.	



Summary Significant Information
The Employee Joint Investment Program (EJIP)
Selic Corp Public Company Limited “SELIC”

The Board of Directors' Meeting No. 1/2022 of Selic Corp Public Company Limited, which was held on February 25th, 2022, has unanimously passed resolution to approve the Employee Joint Investment Program (EJIP) No. 4 for the Company's directors and employees, the significant details as follows:

- Objective to the Program:**
- Serve as compensation to the Company's directors, managements, and employees,
 - Support the employees to be an Company owner by purchasing the Company's shares under this program terms and conditions,
 - To promote a sense of ownership for the employees.
- Participating Company:** Selic Corp Public Company Limited
- Program Period:** Effective from July 1st, 2022 and end on June 30th, 2029
7 years for employees and 5 years for directors (including Silent Period)
- Qualification of the EJIP Member:** This program is eligible for the Company's directors, managements, and employee as follows:
- The employees from manager level up.
 - The employees with excellent performance and meet the requirements or pass the resolution of the Executive Committee meeting.
 - Research and Development officer, who meets the requirements.
 - The employees who passed the probation and has a work period of 1 year or more with reach the expected performance.
 - Directors of Selic Corp Public Company Limited.



	● Never been a member of EJIP project before, unless it has resigned from membership in the EJIP project for more than 2 years or end of other EJIP project or has been approved by the EJIP project president on a case-by-case basis.
Investment in the project / Participant contribution	● For manager level: contribution must not exceed than 7% of salary. ● For employees with excellent performance : contribution must not exceed than 15% of salary ● For Chief level: contribution must not exceed than 20%. ● Directors: contribution must starting from Baht 10,000 but not exceed than Baht 30,000. For the director contribution, if the total amount of money over than monthly remuneration, directors should transfer remaining money to the Company in the same day or within 1 day after the date of salary payment.
Securities Company and Buying Date	Phillip Securities (Thailand) Public Company Limited has been appointed as project manager. The contributions of the members and the Company's contributions to purchase of SELIC shares in the SET within the specific date every month.
Terms and Conditions of Holding (Silent Period)	The participants have to strictly comply with the terms and conditions of the Silent Period throughout the duration of program. Also, the participants will have right to sell the holding shares during EJIP under the conditions as follows: Employees The participants should maintain the membership of the program from the beginning until the end of program period as follows: ● When the project is 4 years, 25% of the existing stock can be sold. ● When the project is 5 years, 50% of the existing stock can be sold. ● When the project is 6 years, 75% of the existing stock can be sold. ● When the project is 7 years, it can sell all shares of existing stock.



Directors of Selic Corp Public Company Limited

The participants should maintain the membership of the program from the beginning until the end of program period as follows:

- When the project is 3 years, 50% of the existing stock can be sold.
- When the project is 4 years, 75% of the existing stock can be sold.
- When the project is 5 years, it can sell all shares of existing stock.

The Company will send a letter of confirmation to the SEC that the Company's EJIP is in compliance with the rules no. 7(1) – (4) of the Notification No. Sor Jor. 38/2561 dated on July 16th, 2018, Re: Report on changes in holding of securities and derivatives of directors, management, auditor, planner, and plan administrator.

หนังสือมอบฉันทะ (แบบ ก.)
Proxy (Form A)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ซีลิก คอร์ป จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Selic Corp Public Company Limited ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of shares and have the rights to vote equal to votes as follows:
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and have the right to vote equal to votes
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)
Hereby appoint (The shareholder may appoint the Independent Director/Audit Committee of the company to be the proxy,
please refer to details in Remark No.2)

- ☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or
☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or
☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพุธที่ 27 เมษายน 2565 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders (the Meeting) on Wednesday, April 27, 2022 at 14.00 hours via Electronic Meeting (E-AGM) or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำการไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any acts performed by the proxy in this meeting. It shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ / Remark

1. **ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ**
The shareholder shall study in details of agendas before appointing the proxy.
2. **ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้**
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
3. **ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัท ได้แก่ หม่อมหลวง ชีรเชษฐ์ โสณกุล เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 10)**
The shareholder may appoint Independent Director/Audit Committee of the Company, M.L. Thirachet Sonakul, to be the proxy; (details of directors as shown in the Attachment No. 10)
4. **ผู้รับมอบฉันทะจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากผู้รับมอบฉันทะไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและผู้รับมอบฉันทะได้**
The Proxy will proceed according to the shareholder. If the Proxy will not proceed according to the shareholder and the shareholder gets any damage, the shareholder has the rights to take legal action to persuader and proxy.

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Issued at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ซีลิก คอร์ป จำกัด (มหาชน) (บริษัท)
Being a shareholder of Selic Corp Public Company Limited ("the Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and have the right to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 6)
Hereby appoint (The shareholder may appoint the Independent Director/Audit Committee of the Company to be the proxy, please refer to details in Remark No.6)

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ or

☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพุธที่ 27 เมษายน 2565 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders (the Meeting) on Wednesday, April 27, 2022 at 14.00 hours via Electronic Meeting (E -AGM) or such other date, time and place as the Meeting may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564

Agenda 1 To certify the Minutes of the 2021 Annual General Meeting of Shareholders.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทสำหรับรอบปีบัญชี 2564 สิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda 2 To acknowledge the report on the Company's operating results for the year ending December 31, 2021.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับรอบปีบัญชี 2564 สิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda 3 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2021.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2565

Agenda 4 To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และจ่ายเงินปันผลประจำปี 2564

Agenda 5 To consider and approve the allocation of profit from the retained earnings of the Company for the year 2021 to pay stock dividends.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 6
Agenda 6
- พิจารณาอนุมัติการลดทุนจดทะเบียนของบริษัท**
To consider and approve the decrease of the Company's registered capital.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 7
Agenda 7
- พิจารณาอนุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน**
To consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 8
Agenda 8
- พิจารณาอนุมัติการเพิ่มทุนจดทะเบียนของบริษัทเพื่อรองรับการจ่ายหุ้นปันผล**
To consider and approve the increase of the Company's registered capital to reserve for the stock dividend payment.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 9
Agenda 9
- พิจารณาอนุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4 ให้สอดคล้องกับการเพิ่มทุนจดทะเบียน**
To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 10
Agenda 10
- พิจารณาอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนเพื่อรองรับการจ่ายหุ้นปันผล**
To consider and approve the allocation of newly issued ordinary shares to reserve for the stock dividend payment.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 11 พิจารณาการแปรสภาพบริษัทย่อย บริษัท พีเอ็มซี เลเบิล แมททีเรียลส์ จำกัด ("PMCT") เป็นบริษัทมหาชน จำกัด
- Agenda 11 To consider transform PMCT Label Material Company Limited ("PMCT") to Public Company Limited
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 12 พิจารณาแผนการเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนทั่วไปเป็นครั้งแรก (IPO) ของ PMCT และต่อผู้ถือหุ้นสามัญของบริษัทตามสัดส่วนการถือหุ้นในบริษัท ("Pre-emptive Offering") รวมถึงการนำหุ้นสามัญของ PMCT เข้าจดทะเบียนในตลาดหลักทรัพย์แห่งประเทศไทยภายใต้แผนการ Spin-Off
- Agenda 12 To consider issuance and offering its newly-issued ordinary shares in the initial public offering (IPO) and proportionately to existing shareholders of PMCT ("Pre-emptive Offering"). Moreover, PMCT will be listed its ordinary shares in the Stock Exchange of Thailand ("SET") (Spin-off).
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 13 รับทราบการจำหน่ายไปซึ่งสินทรัพย์ของบริษัทจากการออกและเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนทั่วไปเป็นครั้งแรก (IPO) ของ PMCT
- Agenda 13 To acknowledge the asset disposal transaction of the issuance and offering of the newly-issued ordinary shares of PMCT in the IPO and the listing of PMCT
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 14 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามกำหนดวาระ ประจำปี 2565
- Agenda 14 To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2022.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการทั้งหมด
Approve the appointment of all directors
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการเป็นรายบุคคล
Approve the appointment of certain directors as follows:

1. **นายอัฒวุฒิ หิรัญบุรณะ**
Mr. Athavudhi Hirunburana
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain
2. **นายอโนทัย อุดลพันธ์**
Mr. Anotai Adulbhan
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain
3. **นางสาวปาลาวี บุนนาค**
Ms. Palawi Bunnag
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 15
Agenda 15

พิจารณาอนุมัติแต่งตั้งกรรมการใหม่
To consider and approve additional new director

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 16
Agenda 16

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2565
To consider and approve the remunerations of directors for the year 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 17
Agenda 17

พิจารณาอนุมัติโครงการสะสมหุ้นของพนักงานและกรรมการ (Employee Joint Investment Program – EJIP)
To consider and approve the Employee Joint Investment Program (EJIP)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 18
Agenda 18

พิจารณาเรื่องอื่นๆ (ถ้ามี)
Other Matters (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

- (5) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
Other statements or evidences (if any) of the proxy
- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If voting in any agenda of my/our proxy hasn't followed this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.
- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this Meeting except my/our proxy hasn't voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

- ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
- ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ เว้นแต่กรณีที่ผู้รับมอบฉันทะตามแบบ ค.
The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy except the proxy as form C.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ
In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.
- กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนน ก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (5)
If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may mark the statement or provide evidence by specifying in Clause (5).
- ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัท ได้แก่ หม่อมหลวง ธีรเชษฐ โสณกุล เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 10)

The shareholder may appoint Independent Director/Audit Committee of the Company, M.L. Thirachet Sonakul to be the proxy as follows: (details of directors as shown in the Attachment No. 10)

6. ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ

The shareholder shall study in details of agendas before appointing the proxy.

7. ผู้รับมอบฉันทะจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากผู้รับมอบฉันทะไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและผู้รับมอบฉันทะได้

The Proxy will proceed according to the shareholder. If the Proxy will not proceed according to the shareholder and the shareholder gets any damage, the shareholder has the rights to take legal action to persuader and proxy.

ใบประจำต่อแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท ซีลิก คอร์ป จำกัด (มหาชน)**

The proxy is granted by a shareholder of **Selic Corp Public Company Limited**.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพุธที่ 27 เมษายน 2565 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2022 Annual General Meeting of Shareholders (the Meeting) shall be held on Wednesday, April 27, 2022 at 14.00 hours via Electronic Meeting (E-AGM) or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda

Re :

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| ☐ เห็นด้วย
Approve | ☐ ไม่เห็นด้วย
Disapprove | ☐ จดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____

Agenda

Re :

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| ☐ เห็นด้วย
Approve | ☐ ไม่เห็นด้วย
Disapprove | ☐ จดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____

Agenda

Re :

- | | | |
|--------------------------|--|--|
| ☐ | ชื่อกรรมการ _____ | |
| | ☐ เห็นด้วย
Approve | ☐ ไม่เห็นด้วย
Disapprove |
| | | ☐ จดออกเสียง
Abstain |
| ☐ | ชื่อกรรมการ _____ | |
| | ☐ เห็นด้วย
Approve | ☐ ไม่เห็นด้วย
Disapprove |
| | | ☐ จดออกเสียง
Abstain |
| ☐ | ชื่อกรรมการ _____ | |
| | ☐ เห็นด้วย
Approve | ☐ ไม่เห็นด้วย
Disapprove |
| | | ☐ จดออกเสียง
Abstain |

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
()

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

วันที่/ Date _____

หนังสือมอบฉันทะ (แบบ ค.)

Proxy (Form C)

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

เขียนที่ _____
Issued at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ซีลิก คอร์ป จำกัด (มหาชน) (บริษัท)
Being a shareholder of Selic Corp Public Company Limited ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and have the right to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 7)
Hereby appoint (The shareholder may appoint the Independent Director/Audit Committee of the Company to be the proxy, please refer to details in Remark No.7)

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or
☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญ ผู้
ถือหุ้น ประจำปี 2565 ในวันพุธที่ 27 เมษายน 2565 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่
อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of
Shareholders (the Meeting) on Wednesday, April 27, 2022 at 14.00 hours via Electronic Meeting (E-AGM) or such other date,
time and place as the Meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

☐ (ก) มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
(a) To grant equally all of the number of shares held by me/our and have the rights to vote.
☐ (ข) ขอมอบฉันทะบางส่วน คือ
(b) To grant a part of
☐ หุ้นสามัญ หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....
ordinary share shares and have the rights to vote equal to
☐ หุ้นบุริมสิทธิ หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....
preference share shares and have the rights to vote equal to
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด..... เสียง
Total rights to vote equal to.....votes

- (5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564

Agenda 1 To certify the Minutes of the 2021 Annual General Meeting of Shareholders.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทสำหรับรอบปีบัญชี 2564 สิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda 2 To acknowledge the report on the Company's operating results for the year ending December 31, 2021.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับรอบปีบัญชี 2564 สิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda 3 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2021.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2565

Agenda 4 To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และจ่ายเงินปันผลประจำปี 2564

Agenda 5 To consider and approve the allocation of profit from the retained earnings of the Company for the year 2021 to pay stock dividends.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6
Agenda 6

พิจารณานุมัติการลดทุนจดทะเบียนของบริษัท

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7
Agenda 7

พิจารณานุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

To consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8
Agenda 8

พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทเพื่อรองรับการจ่ายหุ้นปันผล

To consider and approve the increase of the Company's registered capital to reserve for the stock dividend payment.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 9
Agenda 9

พิจารณานุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4 ให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 10
Agenda 10

พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนเพื่อรองรับการจ่ายหุ้นปันผล

To consider and approve the allocation of newly issued ordinary shares to reserve for the stock dividend payment.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 11 พิจารณาการแปรสภาพบริษัทย่อย บริษัท พีเอ็มซี เลเบล แมททีเรียลส์ จำกัด ("PMCT") เป็นบริษัทมหาชน จำกัด
- Agenda 11 To consider transform PMCT Label Material Company Limited ("PMCT") to Public Company Limited
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 12 พิจารณาแผนการเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนทั่วไปเป็นครั้งแรก (IPO) ของ PMCT และต่อผู้ถือหุ้นสามัญของบริษัทตามสัดส่วนการถือหุ้นในบริษัท ("Pre-emptive Offering") รวมถึงการนำหุ้นสามัญของ PMCT เข้าจดทะเบียนในตลาดหลักทรัพย์แห่งประเทศไทยภายใต้แผนการ Spin-Off
- Agenda 12 To consider issuance and offering its newly-issued ordinary shares in the initial public offering (IPO) and proportionately to existing shareholders of PMCT ("Pre-emptive Offering"). Moreover, PMCT will be listed its ordinary shares in the Stock Exchange of Thailand ("SET") (Spin-off).
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 13 รับทราบการจำหน่ายไปซึ่งสินทรัพย์ของบริษัทจากการออกและเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนทั่วไปเป็นครั้งแรก (IPO) ของ PMCT
- Agenda 13 To acknowledge the asset disposal transaction of the issuance and offering of the newly-issued ordinary shares of PMCT in the IPO and the listing of PMCT
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 14 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามกำหนดวาระ ประจำปี 2565
- Agenda 14 To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2022.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการทั้งหมด
Approve the appointment of all directors
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการเป็นรายบุคคล
Approve the appointment of certain directors as follows:
1. นายอัฒวุฒิ หิรัญบุรณะ
Mr. Athavudhi Hirunburana
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

2. นายอโนทัย อุดลพันธุ์

Mr. Anotai Adulbhan

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

3. นางสาวปาลาวี บุนนาค

Ms. Palawi Bunnag

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

วาระที่ 15
Agenda 15

พิจารณาอนุมัติแต่งตั้งกรรมการใหม่

To consider and approve additional new director

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 16
Agenda 16

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2565

To consider and approve the remunerations of directors for the year 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 17
Agenda 17

พิจารณาอนุมัติโครงการสะสมหุ้นของพนักงานและกรรมการ (Employee Joint Investment Program – EJIP)

To consider and approve the Employee Joint Investment Program (EJIP)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 18
Agenda 18

พิจารณาเรื่องอื่นๆ (ถ้ามี)

Other Matters (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

- (6) คำแถลงหรือเอกสารหลักฐานอื่นๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
Other statements or evidences (if any) of the proxy
- (7) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If voting in any agenda of my/our proxy hasn't followed this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.
- (8) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ
Any acts performed by the proxy in this Meeting except my/our proxy hasn't voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy Form is only used by foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
- หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ
Evidences showing with Proxy Form are
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Letter of Attorney from shareholder empowering custodian to sign in Proxy Form.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Confirmation Letter that person signing in the proxy is granted permission to operate the custodian business.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตอบแบบหนังสือมอบฉันทะตามแบบ
In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.
- กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6)
If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may mark the statement or provide evidence by specifying in Clause (6).
- วาระเลือกตั้งกรรมการ สามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
The shareholder can vote the appointment of directors either all directors or individual director in such item.
- ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัท ได้แก่ หม่อมหลวง ธีรเชษฐ์ โสณกุล เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 10)
The shareholder may appoint Independent Director/Audit Committee of the Company, M.L. Thirachet Sonakul, to be the proxy; (details of directors as shown in the Attachment No. 10)
- ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ
The shareholder shall study in details of agendas before appointing the proxy.
- ผู้รับมอบฉันทะจะดำเนินการตาม que ผู้ถือหุ้นมอบฉันทะให้ และหากผู้รับมอบฉันทะไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและผู้รับมอบฉันทะได้
The Proxy will proceed according to the shareholder. If the Proxy will not proceed according to the shareholder and the shareholder gets any damage, the shareholder has the rights to take legal action to persuader and proxy.

ใบประจำต่อแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซีล็ค คอร์ป จำกัด (มหาชน)

The proxy is granted by a shareholder of Selic Corp Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพุธที่ 27 เมษายน 2565 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือ
ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2022 Annual General Meeting of Shareholders (the Meeting) shall be held on Wednesday, April 27, 2022 at
14.00 hours via Electronic Meeting (E-AGM) or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____
Agenda Re :

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| ☐ เห็นด้วย
Approve | ☐ ไม่เห็นด้วย
Disapprove | ☐ งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda Re :

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| ☐ เห็นด้วย
Approve | ☐ ไม่เห็นด้วย
Disapprove | ☐ งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda Re :

- ☐ ชื่อกรรมการ _____
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- ☐ ชื่อกรรมการ _____
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- ☐ ชื่อกรรมการ _____
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
(_____)
วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
(_____)
วันที่/ Date _____

Definition of Independent Director

Independent Director is qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined equally restrictively to the criteria established by the Stock Exchange of Thailand. An Independent Director must:

1. Holding shares not exceeding 1 percent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate, or controlling person; including the shares held by related persons of the independent director.
2. Neither be nor having been an director (having management role), employee, officer, advisor (obtaining a regular salary), or controlling person of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
3. Not be a person related by blood or registration under laws of executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary.
4. Neither be nor having been business relationship with the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person in any manner that may interfere with his/her independent judgment; and not be nor have been a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
5. Neither be nor having been an auditor of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons which may have any conflict of interest; and not having been a substantial shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person of the Company; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
6. Neither be nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding 2 million Baht from the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; and not having been a substantial shareholder, controlling person, or partner of the professional advisor; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.

7. Not be nor have been an appointed director as representative of the Company's director, major shareholder, or any shareholder who are related to the Company's major shareholder.
8. Not conduct any business as same nature nor be significant competition to the Company's or its subsidiaries; nor being substantial partner, director (having management role), employee, officer, advisor (obtaining a regular salary), or shareholder with more than 1 percent shareholding of the voting shares in any company conducting same business or be significant competition to the Company's or its subsidiaries.
9. Not have any other manners, which may render him/her incapable of expressing independent opinions with regard to the Company's business.

The Company may appoint a person who has a business relation or provides a professional service described in item No. 4 or 6 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities. Thus, the Company must disclose the following information in the items regarding the appointment of independent directors on the agenda of the shareholders' meeting.

Information of the Company's Independent Director for proxy granting from Shareholders	
M.L. Thirachet Sonakul	
Address	No. 5/10 Soi Phahonyothin 19, Chatuchak, Bangkok 10900
Position	Independent Director Chairman of the Nomination & Remuneration Committee Member of the Corporate Governance and Sustainability Development Committee
Age	45 Year
Director Training	Directors Accreditation Program (DAP) 118/2015 Advanced Audit Committee (AACP) 23/2016 Board Nomination & Compensation Program (BNCP) 1/2017
Education	Bachelor of Art in Marketing, University of Richmond
Appointment date as director	June 9, 2016
Years as the Company Director	5 years 9 months (as t March 31, 2022)
Working Experiences within 5 years	2021- Present Member of the Corporate Governance and Sustainability Development Committee 2015 - Present Independent Director, and Chairman of Nomination & Remuneration Committee, 2015 – 2021 Member of Audit Committee, Selic Corp PCL. 2012 - Present Managing Director, Big Jet Travel Co.,Ltd.
Illegal Record in past 10 years	- None -
Relationship with Management	- None -
Conflict of interest in this meeting:	No conflict of interest in this meeting
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	
Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary	- None -
Being a professional service provider (i.e. auditor, lawyer)	- None -
Having the significant business relations that may affect the ability to perform independently	- None -

The Company's Article of Association Concerning the Shareholders' Meeting

Article 36 The Board of Directors shall call a Shareholders' Meeting which is Annual General Shareholders' Meeting within 4 (four) months from the end of the Company's fiscal year.

Shareholders' Meetings other than the one referred to in the first paragraph shall be called Extraordinary General Shareholders' Meeting. The Board of Directors shall call an Extraordinary General Shareholders' Meeting at any time it deems appropriate.

Shareholders holding shares of no less than one-fifth ($1/5$) of the total amount of shares sold or no less than twenty five (25) shareholders holding shares no less than one-tenth ($1/10$) of the total amount of shares sold, have the right to collectively send a letter asking the Board of Directors to convene an Extraordinary General Shareholders' Meeting at any time, provided that the letter shall state the clear reason for convening such a meeting. In this case, the Board of Directors must arrange for Shareholders' Meeting to be held within one (1) month from the date of receipt of the letter from the aforementioned Shareholders.

Article 37 In regard to calling the Shareholders' Meeting, the Board of Directors shall prepare a notice containing information regarding the venue, date, time, agenda, and matters to be presented to the meeting together with adequate details. The matters to be presented at the Shareholders' Meeting must be clearly identified, whether they are presented for the purpose of acknowledgement, or for approval, or for consideration, as the case may be. The meeting notice shall include the comments of the Board of Directors on such matters. The meeting notice shall be sent to the Shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the notice of a Shareholders' Meeting shall be published in a newspaper no less than three (3) consecutive days and the publication shall be made no less than three (3) days prior to the meeting date.

The venue for convening the Shareholders' Meeting may be located in the province in which the head office is located or other places as prescribed by the Board of Directors.

Article 38 At any Shareholders' Meeting, a quorum shall consist of the presence of the Shareholders or representatives of Shareholders (if any) at least twenty five (25) persons or at least half of the total number of Shareholders and holding shares in a total amount of at least one-third ($1/3$) of the total number of the shares sold.

At any Shareholders' Meeting, if the quorum is not constituted by one (1) hour after the time for which the meeting is scheduled under paragraph one and such Shareholders' Meeting is called at the request of the Shareholders, such Shareholders' Meeting shall be adjourned. If the Shareholders' Meeting is not called at the request of the Shareholders, the Shareholders' Meeting shall be adjourned and rearrangement. In this regard, a notice shall be sent to the Shareholders at least seven (7) days prior to the meeting date. A quorum for this rescheduled Shareholders' Meeting is not required.

Article 39 Chairman of the Board of Directors shall be Chairman of the Shareholders' Meeting. In case that Chairman of the Board of Directors is not present or is unable to perform his/her duty, Vice Chairman shall act as Chairman of the Shareholders' Meeting. If Vice Chairman is not present or is unable to perform his/her duty, a Shareholder shall be elected to be Chairman of the Shareholders' Meeting.

Article 40 Regarding to the voting at the Shareholders' Meeting, each Shareholder shall have one vote for each share he/she holds. If any Shareholder has any specific interest in any matter, such Shareholder shall be prohibited from casting his/her vote on that matter except in the voting for the election of directors. The resolution of the Shareholders' Meeting shall be made as follows:

(1) In normal cases, a majority of the Shareholders who are present and casting their votes shall prevail. In the event of a tied vote, the Chairman shall have a deciding vote.

(2) Each of the following matters requires at least three-fourths (3/4) of total votes of the Shareholders who are present and entitled to vote:

- A. The sale or transfer of all or an essential part of the Company's business to other persons;
- B. The purchase or acceptance of the transfer of the business of other private or public companies by the Company;
- C. The execution, amendment, or termination of all or an essential part of the agreement related to the lease of business of the Company, the assignment of other person(s) to manage the Company's business, or the merging of the Company's business with other persons for the purpose of benefit sharing;
- D. Amendment of the Company's Memorandum 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;
- H. Merger of the Company with another company;

Article 42 The following matters are to be transacted at the Annual General Shareholders' Meeting:

- (1) To consider the report of the Board of Directors relating to the Company's performance in the previous year;
- (2) To consider and approve the financial statement for the previous fiscal year;
- (3) To consider the arrangement of profits and the distribution of dividends;
- (4) To consider the election of Directors to replace those retiring by rotation and determine the remuneration of the Directors;
- (5) To appoint the Auditor and to determine the remuneration of the Auditor; and
- (6) To consider any other matters (if any).

Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies

1. In case the shareholders attending the E-AGM by themselves

1.1 Please fill the registration form for attending the AGM through Electronic Media (E-AGM) attached 13 to this guideline. Kindly fill email and your cell 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 documents to the Company within **April 25, 2022 before 12.00 ONLY** via the following channels:

- Via Email address: AGM@seliccorp.com
- Via Registered Mail

To: Company Secretary

Selic Corp Public Company Limited

270 Liapkhlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

- 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 April 20, 2022, 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 sendsb to you. The system will be opened 60 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will only begin at 14.00 hrs.
- 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 Company Limited who will be the Company's service provider for the Company's E-AGM's meeting. The Company will specify a contact channel to Quidlab Company Limited 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 name of independent directors are as follows:

- **M.L. Thirachet Sonakul** (Independent director).Age 45 year
Address: No. 5/10 Soi Phahonyothin 19, Chatuchak, Bangkok 10900

(The above independent directors have no special interests that are different from other directors. in every agenda proposed in the Annual General Meeting of Shareholders No. 1/2565)

In this regard, the Company would like to request shareholders to fill statement and sign in the proxy, details of which appear in Attachment 9 of the invitation letter and send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company within **April 25, 2022 before 12.00 ONLY** via the following channels:

- Via Email address: AGM@seliccorp.com
- Via Registered Mail

To: Company Secretary

Selic Corp Public Company Limited

270 Liapkhlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

Supporting documents for the appointment of proxy

Shareholder appoints a proxy:

1. Proxy Form A or Proxy Form B, correctly and completely filled in, and signed by the shareholder and the proxy
2. A copy of an identification document of the grantor, certified a true copy by the grantor; and
3. A copy of an identification document of the proxy, certified a true copy by the proxy:

Juristic person:

1. Proxy Form A or Proxy Form B, correctly and completely filled in, and signed by the representative of the juristic person and the proxy:
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).

3. A certified true copy of an identification document of the representative of the juristic person (authorized director);
and
4. A copy of an identification document of the proxy, certified a true copy by the proxy.

A juristic person registered outside the country:

1. Proxy Form C, correctly and completely filled in, and signed by the representative of the juristic person (authorized director) and the proxy, with the Company seal affixed (if any).
2. Documents from the shareholder
 - A copy of the affidavit of the juristic person which is a shareholder, which is issued by a government agency of such country (which shows that the representative of the juristic person (authorized director), who signs as the grantor, 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).
 - A certified true copy of an identification document of the representative of the juristic person (authorized director).
 - A copy of the power of attorney from the shareholder, which is a foreign investor, appointing the custodian to attend the meeting and cast a vote, certified a true copy by the representative of the juristic person (authorized director), with the company seal affixed (if any).
3. Documents from the custodian
 - A copy of the power of attorney in which the custodian authorizes its director or executive or employee to appoint any other employee or person to attend the meeting on behalf of the shareholder, certified a true copy by the director or the management or the employee of the custodian, who is the grantor.
 - A document or a copy of a permit confirming the custodian's authority, certified a true copy by the grantor.
 - A certified true copy of an identification document of the grantor.
 - A certified true copy of an identification document of the proxy.
4. In the case of appointing multi-level of attorney-in-fact prior to granting proxy to custodian:
 - The power of attorney for every level of attorney-in-fact must be complete. The power of attorney must contain the provision that permits the appointment of sub-attorney.
 - Copies of identification documents for all levels of attorney-in-fact, certified as true by affixing the signature of the grantor of attorney (in the case of juristic person, please affix the signature of the authorized directors of the grantor of attorney).

In this regard, in the case that the document is produced outside Thailand, such document shall be notarized by a notary public. In the case that the original document is not in English, the English translation shall be required and certified the correct translation by the shareholder or the authorized director.

3. Channel for shareholder to send comment or questions related to business, industry and business operation of the Company or any relevant agenda to be considered in this E-AGM are as follows:

3.1 During the E-AGM meeting, the shareholder attending the meeting can submit comment or questions during E-AGM system.

3.2 The shareholder can submit comments or question in advance to the Company prior to the meeting date via following channels:

- Via Email address: AGM@seliccorp.com
- Via Registered Mail

To: Company Secretary

Selic Corp Public Company Limited

270 Liapkhlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

Registration form for attending the 2022 AGM through Electronic Media (E-AGM)

Written at _____

Date ____ Month _____ Year _____

I/We _____ Nationality _____

Address _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

Email Address _____ Mobile _____

as a shareholder of Selic Corp Public Company Limited (the "Company")

holding to total number of shares _____ shares

I hereby confirm to attend the meeting and cast the votes in the 2022 AGM on Wednesday, April 27, 2022 14.00 hrs. through Electronic Media (E-AGM) and would like to request the Company to send a weblink for attending the E-AGM, Username, and Password my/our email as follows.

Email address _____

Sign _____ Shareholder

(.....)

Sign _____ Proxy

(.....)

Remark: Kindly send this registration form for attending the 2022 AGM through Electronic Media (E-AGM) which has been completely filled out, and attached identification document for inspection in relation to attending the E-AGM to the Company within April 25, 2022 via the following channels:

- Via Email : AGM@seliccorp.com or
- Via Mail to

Company Secretary

Selic Corp Public Company Limited

270 Liapkhlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

Form for the submission of questions prior to the 2022 Annual General Meeting of Shareholders

1. I, (Mr./Mrs./Ms) _____ a shareholder of
Selic Corp Public Company Limited (the "Company"), holding _____ shares
residing at _____
Tel./mobile _____ E-mail address _____

2. I wish to submit the following questions prior to the 2022 AGM:

Question No.1 _____

Supporting documents ☐ Yes ☐ No

Question No.2 _____

Supporting documents ☐ Yes ☐ No

Question No.3 _____

Supporting documents ☐ Yes ☐ No

Remark: The Shareholder who is entitles to attend the 2022 AGM, may submit the "Form for the submission of questions prior to the shareholders meeting", with the supporting documents (if any) to the Company Secretary via the following channels:

- Via Email : AGM@seliccorp.com or
- Via Mail to

Company Secretary

Selic Corp Public Company Limited

270 Liapkhlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

**QR Code Downloading Procedures
for the 2022 Annual General Meeting of Shareholders**

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allow the Listed Companies in SET to send the Notice of General Meeting of Shareholders, Annual Report and Sustainability Report in the electronic format accessible through QR Code to shareholders in order to serve the shareholders to conveniently and quickly access the information.

The aforementioned documents could be downloaded from the QR Code by following the steps below.

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents of the meeting.

Remark: In case of the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- Open Line application and click on "Add Friend"
- Choose "QR Code"
- Scan the QR Code

2. Scan the QR Code to access documents of the meeting