



Ref. OP.SL. 007/2021

April 22, 2021

Subject: Notification of the Resolutions of the 2021 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

According to the 2021 Annual General Meeting of Shareholders held by Selic Corp Public Company Limited (“the Company”) on Thursday, April 22, 2021 at 14.00 hours at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel No.9/99, Charoen Krung Road, Bangkok 10120, at the commencement of the meeting there were 64 participants attending the meeting as being shareholder attending of 31 persons, totaling 208,359,955 shares and 33 proxies, totaling 21,170,227 shares, as the total of 229,530,182 shares, representing 69.5549% of the total issued shares. The shareholders have passed the resolutions as follows:

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

Resolution The meeting certified the Minutes of the 2020 Annual General Meeting of Shareholders, held on July 2, 2020, with the majority votes of shareholders attending the meeting and having the right to vote 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.**

Resolution The meeting acknowledged the Company's operating results for the year ending December 31, 2020. (This agenda is for acknowledgement and no casting vote is required from shareholders.)

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

Resolution The meeting approved the Company's financial statements for the fiscal period ended December 31, 2020, with the majority votes of shareholders attending the meeting and having the right to vote 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.**

Resolution The meeting approved the appointment of Miss Dussanee Yimsuwan C.P.A. No. 10235 or Mr. Natthaphong Tantichattanont C.P.A. No. 8829, or Miss Sophit Prompol C.P.A. No. 10042, the auditor from KPMG Phoomchai Audit Ltd. to be the Company's auditors for the year 2021 by paying the total audit fee amount of Baht 1,820,000 (One million eight hundred and twenty thousand baht only) which exclude other non-audit fee.

The shareholders approved the above resolution with the majority votes of the shareholders who attended the meeting and cast 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.**

Resolution The meeting approved 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.

The shareholders approved the above resolution with the majority votes of the shareholders who attended the meeting and cast 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.**

Resolution The meeting approved the decrease of the Company's registered capital 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	229,542,474	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.**

Resolution The meeting approved the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital 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	229,542,474	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.**

Resolution The meeting approved the increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate 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 9 **To consider and approve the increase of the Company's registered capital to reserve for the stock dividend payment**

Resolution The meeting approved the increase of the Company's registered capital 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.**

Resolution The meeting approved the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital 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	229,542,474	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.**

Resolution The meeting approved the allocation of newly issued ordinary shares to reserve for the stock dividend payment with the majority votes of shareholders attending the meeting and having the right to vote 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.**

Resolution The meeting approved 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 with the majority votes of shareholders attending the meeting and having the right to vote 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.**

Resolution The meeting approved 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.

The shareholders approved the above resolution with the voting which was not less than two thirds (2/3) of the total votes of shareholders who attend the meeting.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 (if any)**

There is no any other matter proposed.

Please be informed accordingly.

Yours sincerely,



(Mr. Ek Suwatthanaphim)
Chief Executive Officer