



(F 53-4)

Capital Increase Report Form
Selic Corp Public Company Limited
February 26, 2026

Selic Corp Public Company Limited (the "Company") hereby reports the resolutions of the Board of Directors' Meeting No. 1/2026, held on 26 February 2026, regarding the capital increase and the allocation of newly issued ordinary shares as follows:

1. Capital Increase

The Board of Directors' Meeting resolved to increase the Company's registered capital from Baht 305,487,187.50 to Baht 318,769,239.50 by issuing 26,564,104 newly issued ordinary shares with a par value of Baht 0.50 per share, totaling Baht 13,282,052, to accommodate the stock dividend payment.

2. Allocation of Newly Issued Shares

The Board of Directors' Meeting resolved to allocate 26,564,104 newly issued ordinary shares with a par value of Baht 0.50 per share, totaling Baht 13,282,052, to accommodate the stock dividend payment, with details as follows:

2.1 Details of the Allocation of Newly Issued Ordinary Shares for a Specific Purpose of Fund Utilization

Allocate to	Number of shares (shares)	Ratio (old : new)	Offering Price (Baht per Share)	Subscription and payment period	Remark
Existing Shareholders	26,564,104	23 : 1	-	See note below	To reserve for payment of stock dividend

Note: The Record Date for determining the shareholders entitled to receive the stock dividend is set for 7 May 2026, and the dividend payment date is scheduled for 22 May 2026.

2.2 The Company's action in case of Fractional shares

If any shareholder hold a fractional share that cannot be fully allocated, the dividend for the remaining fraction shall be paid by cash instead of stock dividend at the rate of Baht 0.02174 per share.

2.3 The number of shares remaining from the allotment

-None-

3. Schedule of the Annual General Meeting of Shareholders to Approve the Capital Increase and Allocation of Newly Issued Shares

The 2026 Annual General Meeting of Shareholders is scheduled to be held on Tuesday, 28 April 2026 at 2:00 p.m. at Benjasiri 1 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110, Thailand. The Record Date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is set for 13 March 2026.

4. Application for Approval of the Capital Increase / Allocation of Newly Issued Shares from Relevant Government Authorities and Conditions for Approval (if any)

4.1 To obtain approval from the 2026 Annual General Meeting of Shareholders.

4.2 The Company will register the capital increase and the paid-up capital, and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce.

4.3 The Company will apply for approval from the Stock Exchange of Thailand for the listing of the newly issued ordinary shares on the Stock Exchange of Thailand.

5. Objectives of the Capital Increase and Utilization of the Increased Capital

The capital increase is intended to allocate shares as stock dividends to the existing shareholders as a return on investment, by issuing stock dividends in lieu of a portion of cash dividend payment.

6. Benefits the Company will receive from the Capital Increase / Allocation of Newly Issued Shares

6.1 To enhance the liquidity of the Company's shares.

6.2 To preserve the Company's working capital liquidity.

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

7.1 Dividend policy: The Company has a policy to pay dividends at a rate of not less than 40 percent of the net profit after deduction of all reserves as required by the Company's Articles of Association and applicable laws, based on the separate financial statements, provided that there are no other necessary circumstances and that such dividend payment does not have a significant adverse impact on the Company's normal operations.

7.2 Shareholders who receive the stock dividend shall have the same rights as the Company's existing shareholders, including the right to receive dividends, the right to attend shareholders' meetings, and the right to vote at such meetings.

8. Other Details Necessary for Shareholders' Consideration in Approving the Capital Increase / Allocation of Newly Issued Shares

-None-

9. Schedule of Actions in the Case Where the Board of Directors Resolves to Increase the Capital / Allocate Newly Issued Shares

No.	Procedure	Date / Month / Year
1	Board of Director's Meeting No. 1/2026	February 26, 2026
2	Record Date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders	March 13, 2026
3	The 2026 Annual General Meeting of Shareholders	April 28, 2026
4	Registration with the Department of Business Development, Ministry of Commerce	Within 14 days from the date the shareholders' meeting approves the resolution
5	Record Date for determining shareholders entitled to receive dividends	May 7, 2026
6	Dividend payment date	Within May 22, 2026



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



Signed..........Authorized to sign on behalf of the Company
(Mr. Narong Suwatthanaphim)

Signed..........Authorized to sign on behalf of the Company
(Mr. Ek Suwatthanaphim)