



Ref. OP.SL. 016/2022

April 27, 2022

Subject: Notification of the Resolutions of the 2022 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

According to the 2022 Annual General Meeting of Shareholders held by Selic Corp Public Company Limited (“the Company”) on Wednesday, April 27, 2022 at 14.00 hours via electronic meeting (E-AGM) at the commencement of the meeting there were 40 participants attending the meeting as being shareholder attending of 19 persons, totaling 252,457,587 shares and 21 proxies, totaling 50,939,765 shares, as the total of 303,397,352 shares, representing 69.2443% of the total issued shares. The shareholders have passed the resolutions as follows:

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

Resolution The meeting certified the Minutes of the 2021 Annual General Meeting of Shareholders, held on April 22, 2021, with the majority votes of shareholders attending the meeting and having the right to vote as follows:

Approved	303,286,351	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	111,001	votes	equivalent to	-
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, 2021.**

Resolution The meeting acknowledged the Company's operating results for the year ending December 31, 2021. (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, 2021.**

Resolution The meeting approved the Company's financial statements for the fiscal period ended December 31, 2021, with the majority votes of shareholders attending the meeting and having the right to vote as follows:

Approved	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

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

Resolution The meeting approved 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 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	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
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 2021 and dividend payment.**

Resolution The meeting approved the allocation of profit from the retained earnings of the Company for the year 2021 to pay stock dividends and cash dividends. The Record Date for the right to receive the dividend will be on May 6, 2022 and the payment of dividend will be made on May 24, 2022.

The shareholders approved the above resolution with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
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	303,286,351	votes	equivalent to	99.9634
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	0.0366
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	303,286,351	votes	equivalent to	99.9634
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	0.0366
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	303,286,351	votes	equivalent to	99.9634
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	0.0366
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	303,286,351	votes	equivalent to	99.9634
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	0.0366
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 10 **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	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

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

Resolution The meeting approved to transform PMCT Label Material Company Limited (“PMCT”) to Public Company Limited with the voting which was not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting as follows:

Approved	303,286,351	votes	equivalent to	99.9634
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	0.0366
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 12 **To consider and 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)**

Resolution The meeting approved 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) with the voting which was not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting as follows:

Approved	303,286,351	votes	equivalent to	99.9634
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	0.0366
Voided Ballot	0	votes	equivalent to	0.0000

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.**

Resolution The meeting acknowledged 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. (This agenda is for acknowledgement and no casting vote is required from shareholders.)

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

Resolution The meeting approved the election of directors in replacement of those who shall be retired by rotation for the year 2022 which included 1) Mr. Athavudhi Hirunburana 2) Mr. Anotai Adulphan and 3) Ms. Palawi Bunnag with the majority votes of shareholders attending the meeting and having the right to vote as follows:

1) Mr. Athavudhi Hirunburana

Approved	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

2) Mr. Anotai Adulphan

Approved	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

3) Ms. Palawi Bunnag

Approved	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

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

Resolution The meeting approved the appointment Ms. Natthakan Thanawadee as new director with the majority votes of shareholders attending the meeting and having the right to vote as follows:

Approved	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

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

Resolution The meeting approved the remunerations of the Board of Directors and the sub-committees for the year 2022 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).

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	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 17 To consider and approve the Employee Joint Investment Program (EJIP)

Resolution

The meeting approved the Employee Joint Investment Program (EJIP) 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	303,286,351	votes	equivalent to	100.0000
Disapproved	2	votes	equivalent to	0.0000
Abstention	110,999	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 18 Other Matters (if any)

There is no any other matter proposed.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer