

**The Company's Precautionary Measures and guidelines for holding
the 2021 Annual General Meeting of Shareholders
under the circumstance of Coronavirus 2019 (COVID-19)**

Selic Corp Public Company Limited ("the Company") has its concern for the safety and health of shareholders or proxies, employees and meeting organizing team, the Company has defined the measures and guidelines for attending the 2021 Annual General Meeting of Shareholders according to the Recommendations for Meetings of the Thai Ministry of Public Health's Center for Disease Control and the Order of the Centre for COVID-19 Situation Administration (CCSA). These measures and guidelines will increase the process and procedures and the meeting participants may not receive the same amount of convenience as usual. In this connection, the Company kindly requests strict compliance from the meeting participants. Moreover, according to the Social Distancing Measures, the meeting has to be held swiftly and concisely to reduce the time of gathering and the number of meeting participants has to be limited.

Guidelines before the meeting The Company would like to request your kind cooperation as follows:

1. The Company kindly requests shareholders to appoint one of Company's directors ("proxy for shareholders") as a proxy. Please send the proxy form ("Form B") that indicates your vote and required documents to the Company Secretary, Selic Corp Public Company Limited, No. 270 Liaphlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160 by Friday, April 16, 2021.
2. Shareholders may send their questions in advance to the Company prior to the meeting day by Friday, April 16, 2021.

Guidelines before attending the meeting

1. Attendees have to follow the guideline of the Department of Disease Control, Ministry of Public Health by wearing face mask at all time.
2. The Company will provide screening point before entering the meeting area. The Company reserves the right to deny the entry of individuals with any of the following symptoms:
 - (1) Any individual with a body temperature of 37.5 degrees Celsius and over.
 - (2) Any individual showing symptoms of fever, cough, sore throat, runny nose, lost sense of smell, shortness of breath, or pneumonia.
3. Attendee who has symptoms prescribed in 2 may authorize an independent director to be your proxy by filling out Proxy Form B and giving clear vote instructions.
4. For the registration, attendee has to register in and out by scanning Thai Chana's QR Code or registration book.

Guidelines in the meeting

1. Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1 meter from each other. This will significantly reduce the number of seats available in the meeting venue for approximately 100 seats. When the seats are fully occupied, no more participants will be allowed to enter the meeting venue and shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.
2. Attendees are kindly requested not to move the chairs or relocate themselves from the position where the Company has placed them.
3. Attendees are prohibited from eating in the meeting premises and meeting room.
4. The Company will convene the concise meeting – within 2 hours.

Guidelines for submitting questions in the meeting room

1. Write down the questions on paper and submit to the staff or
2. Ask questions via microphone provided by the Company. The Company will clean the microphone for public sanitization.
- 3 The Company will answer only the questions that relevant to the meeting agenda where voting is involved.

If there are any changes or any guidelines from government, the Company will announce via the Stock Exchange of Thailand and the Company's website. Shareholders are requested to follow such announcement closely.

The Company hereby apologizes for any inconvenience that may arise during the screening and registration due to the additional and strictly processes than usual.