



Ref. OP.SL. 15/2026

April 28, 2026

Subject: Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

According to the 2026 Annual General Meeting of Shareholders held by Selic Corp Public Company Limited ("the Company") on Tuesday, April 28, 2026 at 14.00 hours at Benjasiri 1 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei, Bangkok 10110, Thailand. There were 83 participants attending the meeting as being shareholder attending of 48 persons, totaling 167,050,128 shares and 35 proxies, totaling 310,557,317 shares, as the total of 477,607,445 shares, representing 78.1714% of the total issued shares. The shareholders have passed the resolutions as follows:

Agenda 1 To acknowledge the report on the Company's operating results in 2025

Resolution The meeting acknowledged the Company's operating results for the year 2025. (This agenda is for acknowledgement and no casting vote is required from shareholders.)

Agenda 2 To consider and approve the Company's financial statements for the year ended on December 31, 2025

Resolution The meeting approved the Company's financial statements for the year ended December 31, 2025, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,041,413	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

Agenda 3 To consider the appointment of the Company's auditor and the auditor's fee for 2026

Resolution The meeting approved the appointment of Mr. Waiyawat Kosamarnchaivakij C.P.A. No. 6333 and/or Miss Chanarat Chanwa C.P.A. No. 9052, and/or Mr. Krit Dhammathatto C.P.A. No. 11915, the auditor from KPMG Phoomchai Audit Ltd. to be the Company's auditors for the year 2026 and determine the audit fee for the year 2026 in amount of Baht 1,870,000 which exclude other non-audit fee, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,607,445	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

Agenda 4 To consider and approve the allocation of profit and dividend payment

Resolution The meeting approved the allocation of profits and the payment of dividends in the form of stock dividends at a ratio of 23 existing shares to 1 stock dividend share, equivalent to a dividend payment of THB 0.02174 per share. In the case where any shareholder is entitled

to fractional shares after the stock dividend allocation, such fractions will be paid in cash instead of stock at the rate of THB 0.02174 per share. In addition, a cash dividend will be paid at the rate of THB 0.03522 per share. The total dividend payment, comprising both stock dividends and cash dividends, will therefore be THB 0.05696 per share, with a total amount not exceeding THB 34,801,101, or 41.25% of the company's net profit based on the separate financial statements. This is in accordance with the company's dividend payment policy. The Record Date for shareholders entitled to receive the dividends is set for May 7, 2026, and the dividend payment date is scheduled within May 22, 2026, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,607,445	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

Agenda 5 **To consider and approve the increase of the registered capital and the amendment to Clause 4 of the Memorandum of Association to reflect the increase of the registered capital**

Resolution The meeting approved the increase of the Company's registered capital by Baht 13,282,052 from the existing registered capital of Baht 305,487,187.50 to Baht 318,769,239.50. The registered capital will be divided into 637,538,479 ordinary shares with a par value of 0.50 baht per share. This includes the issuance of 26,564,104 additional ordinary shares with a par value of 0.50 baht per share to support the stock dividend payment. In addition, Clause 4 of the Memorandum of Association will be amended to reflect the increase in registered capital, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,607,445	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	0.00000%
Voided Ballot	0	votes	equivalent to	0.00000%

Agenda 6 **To consider and approve the allocation of newly issued ordinary shares to accommodate the stock dividend payment**

Resolution The meeting approved the allocation of 26,564,104 newly issued ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends, by allocating them to the Company's shareholders, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,607,445	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

Agenda 7 **To consider and approve the appointment of directors to replace those retiring by rotation in 2026**

Resolution The meeting approved the appointment of directors to replace those retiring by rotation in 2026 which included 1) Mr. Ek Suwatthaphim 2) Mr. Pornpat kijareon and 3) Mrs. Angeli Suwatthanaphim, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

1) Mr. Ek Suwatthanaphim	Director			
Approved	477,607,445	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-
2) Mr. Pornpat Kijareon	Independent Director			
Approved	477,607,445	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-
3) Mrs. Angeli Suwatthanaphim	Director			
Approved	477,607,445	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

The Company's Board of Directors, there are 10 persons as follows:

1. Mr. Athavudhi	Hirunburana	6. M.L. Thirachet	Sonakul
2. Mr. Narong	Suwatthanaphim	7. Mrs. Wilawan	Songjaroen
3. Asst. Prof. Dr. Pattanat Petchchedchoo		8. Ms. Natthakarn	Thanawadee
4. Mr. Pornpat	Kijareon	9. Mr. Ek	Suwatthanaphim
5. Mr. Anotai	Adulbhan	10. Mrs. Angeli	Suwatthanaphim

The Independent Directors, consisting of;

1. Mr. Athavudhi	Hirunburana	4. Mr. Anothai	Adulbhan
2. Asst. Prof. Dr. Pattanat Petchchedchoo		5. M.L. Thirachet	Sonakul
3. Mr. Pornpat	Kijareon	6. Mrs. Wilawan	Songjaroen

The Audit Committee, consisting of;

1. Asst. Prof. Dr. Pattanat Petchchedchoo	
2. Mr. Pornpat	Kijareon
3. Mrs. Wilawan	Songjaroen

Agenda 8 To consider and approve the remuneration of the Board of Directors for the year 2026

Resolution

The meeting approved the remuneration of the Board of Directors for the year 2026 as follows:

- (1) Directors' remuneration, including monthly remuneration, meeting allowances, EJP shares, and bonuses, within a total limit not exceeding THB 8,000,000 (eight million baht only).
- (2) The policy and rate of remuneration in the form of monthly remuneration and meeting allowances shall remain the same as in 2025.
- (3) The annual bonus to the Company's directors shall be determined each year, within a total limit not exceeding THB 4,000,000 (four million baht only).

with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,607,445	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 9 Other Matters (if any)

There is no any other matter proposed.

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer