



Notice of the 2026 Annual General Meeting of Shareholders Selic Corp Public Company Limited

Tuesday, April 28, 2026, 14.00 hrs (GMT+7)

Benjasiri 1 Room, 5th Floor, Novotel Bangkok Sukhumvit 20,

No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei, Bangkok 10110

Please bring the Notice of Meeting (Registration for with barcode) for the rights to attend the meeting on the meeting day



Ref: OP.SL 13/2026

March 27, 2026

Subject: Invitation to attend the 2026 Annual General Meeting of Shareholders

To: Shareholders of Selic Corp Public Company Limited

Attachments:

1. The Company's Annual Report (Form 56-1 One Report) consists of the Financial Statements for the year ended 31 December 2025 in QR Code on the Notice of Meeting
2. Information of the auditor's Profile for the year 2026 (For Agenda No. 3)
3. Capital Increase Report Form (F53-4) (For Agenda 5, 6)
4. Profile of the nominated persons to be directors in replacement of those who are retired by rotation (For Agenda No. 7)
5. Proxy Form A (for general proxy)
6. Proxy Form B (for proxy vote by agenda)
7. Proxy Form C (for foreign investors who appointed custodians in Thailand)
Downloaded Proxy Form via the Company's website
<https://investor.seliccorp.com/th/shareholder-meeting>
8. Definition of Independent Director and Information of the Company's Independent Director for proxy granting from Shareholders.
9. The Company's Articles of Association relevant to the Shareholders' Meeting
10. Clarifications concerning documents and evidence identifying shareholders and proxies eligible to register, attend, and vote at the Meeting
11. Procedures for attending the 2026 Annual General Meeting of Shareholders with registration form for attendance which attached the barcode of the shareholder (Please show on the meeting date)
12. Procedures for sending any query in advance
13. Privacy Notice for the Shareholders' Meeting
14. Map of the Meeting Venue: Novotel Bangkok Sukhumvit 20

According that the Board of Directors' Meeting of Selic Corp Public Company Limited ("the Company") No. 1/2026, which was held on February 26, 2026, has unanimously passed the resolution to call on the 2026 Annual General Shareholders' Meeting in physical format only. on Tuesday, April 28, 2026 at 14.00 hrs (registration opens at 12.00 hours) at Benjasiri 1 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei, Bangkok 10110, Thailand. The agendas are as follows:

The Minutes of shareholders' meeting was disclosure to the public via the Company's website <https://investor.seliccorp.com/th/shareholder-meeting> within 14 days from the date of the Meeting for shareholders to review, object and/or suggest for revision within one month from announcement date. Additional, there was no object and /or suggestions from shareholders and it was submitted to the Ministry of Commerce within the period required by law.

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

Facts and Rationale

Article 41 (1) of the Company's Articles of Association stipulates that the Annual General Meeting of Shareholders shall consider the report of the Board of Directors regarding the Company's business in the previous year. The details have disclosed in the 2025 Annual Report (Form 56-1 One Report) as appeared in the Attachment No. 1.



The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should acknowledge the Company's operating results for the year 2025 along with the significant changes that occurred during the year. The details have disclosed in Form 56-1 One Report for the year 2025 section "Management Discussion and Analysis: MD&A" as appeared in the Attachment No. 1.

Voting Requirement

This agenda is for acknowledgement; therefore, there is no requirement for voting.

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

Facts and Rationale

According to the Article 41 (2) of the Company's Articles of Association, the Board of Directors is obliged to propose the Company's financial statement for the fiscal period ended December 31, 2025 to the Shareholders' Meeting for approval.

The key information of the Company's financial status and operating results for the year 2025 ended December 31, 2025 are as follows:

Unit: Million Baht

Items	Consolidate Financial Statements	Separate Financial Statements
Total Assets	3,206.27	1,973.22
Total Liabilities	1,561.62	581.89
Total Shareholders' Equity	1,644.65	1,391.33
Total Income	2,061.08	627.57
Net Profit for the year	209.45	84.36
Basic Earnings Per Share (Baht/Share)	0.24	0.14
Cash flow from operating activities	382.22	71.29
Cash flows from investing activities	(48.91)	6.33
Cash flow from financing activities	(302.36)	(66.85)

The Audit Committee's Opinion

The Audit Committee has considered and reviewed the Company's 2025 financial statements for the fiscal period ended on December 31, 2025, which were audited and signed by the auditor from KPMG Phoomchai Audit Ltd., and deems it appropriate to propose that the Board of Directors should submit the Company's 2025 financial statements for the fiscal period ended on December 31, 2025 to the 2026 Annual General Meeting of Shareholders for consideration and approval.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the Company's financial statements for the year ended December 31, 2025 which was duly audited by the Company's auditor and reviewed by the Company's Audit Committee.

Voting Requirement



The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

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

Facts and Rationale

To comply with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), which requires the Annual General Meeting of Shareholders to consider and appoint the auditor and determine the Company's annual audit fee, the Capital Market Supervisory Board has also prescribed that listed companies must arrange for auditor rotation when the same auditor has performed review or audit functions and expressed an opinion on the Company's financial statements for a total of seven fiscal years, whether consecutively or not.

However, a new auditor from the same audit firm as the existing auditor may be appointed. In this regard, the Company may reappoint an auditor who has ceased performing duties due to such rotation after a period of at least five consecutive fiscal years from the date of cessation.

The Audit Committee's Opinion

The Audit Committee has considered the work experience of KPMG Phoomchai Audit Ltd. and is of the opinion that the firm has performed its duties appropriately and has no conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons. It is therefore independent in auditing and expressing an opinion on the Company's financial statements. In addition, the firm is able to conduct the audit in accordance with the Company's plan and has a strong understanding of the Company's business, which enables the audit to be carried out efficiently and effectively.

Accordingly, the Audit Committee has selected the auditors for the year 2026 and proposed them to the Board of Directors for further submission to the Annual General Meeting of Shareholders for consideration and appointment of the auditors from KPMG Phoomchai Audit Ltd. A new auditor is proposed to serve as the Company's auditor for the year 2026, with any one of the proposed auditors authorized to conduct the audit and express an opinion on the Company's financial statements. Details of the profiles and work experience of each auditor are provided in Enclosure No. 2.

The proposed auditors have no relationship with, or interest in, the Company, its subsidiaries, management, major shareholders, or related persons, and are therefore independent in performing the audit and expressing an opinion on the Company's financial statements.

The audit fee for the year 2026 is proposed at a total of Baht 1,870,000 (One Million Eight Hundred Seventy Thousand Baht only), excluding other expenses to be reimbursed at actual cost (out-of-pocket expenses).

The comparison table of auditing fees

Description	Year 2026 (Proposed Year)	Increase/ (Decrease)	Year 2025
Audit fees	1,870,000	-	1,870,000
Other service	-	-	-
Total	1,870,000	-	1,870,000



The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors and approve the auditor's fees for the year 2026 by allowing any one of them to conduct an audit and comment on the financial statements of the Company according to the opinion of the Audit Committee, details are as follows:

Name of Auditor	CPA Registration No.	Number of years certified on the Company's financial statement
1. Mr. Waiyawat Kosamarnchaivakij	6333	Has not previously signed the financial statements
2. Miss Chanarat Chanwa	9052	Has not previously signed the financial statements
3. Mr. Krit Dhammathatto	11915	Has not previously signed the financial statements

The audit fee of the company for the fiscal year 2026 is determined to be a total amount of 1,870,000 baht (one million eight hundred seventy thousand baht only), excluding other expenses, which will be reimbursed based on actual costs.

For the year 2026, it is deemed appropriate for the Annual General Meeting of Shareholders to acknowledge that the audit fees of the company's six subsidiaries total approximately 4,080,000 baht. It has been considered to appoint KPMG Phoomchai Audit Ltd. as the audit firm for the subsidiaries, whose certified public accountants are affiliated with the same audit firm as that of the company.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 4

To consider and approve the allocation of profit and dividend payment

Facts and Rationale

The Company has adopted a policy to pay dividend to shareholders not less than 40% of net profit after any type of legal reserve as specify in the Company's Articles of Association and legal. The dividend payment was considered by the Company's Financial Statement, if there is no any other necessity and will not significantly affect to the Company's regular operation.

In accordance with Section 116 of the Public Limited Companies, requires the company to allocate a portion of its annual net profit as a company legal reserve for the amount not less than 5% of its annual net profit deducted by the accumulated deficit brought forward (if any) until this legal reserve fund reaches 10% of the registered capital as following details

	(Unit : Baht)
Registered Capital	305,487,187.50
Legal reserve fund 10% (at least) of registered capital	30,548,718.75
Legal reserve for the year 2025	31,862,647.73

For the operating results for the year 2025, the Company's Board of Directors has considered it appropriate to propose to the shareholders' meeting for approval the allocation of profits and the payment of dividends in the form of both stock dividends and cash dividends, with the following details:



- 1) The Company is not required to allocate net profit as a legal reserve, as it has already fully complied with the legal reserve requirement.
- 2) Payment of dividends in the form of stock dividends of not more than 26,564,104 shares, with a par value of 0.50 baht per share, to the Company's shareholders at the ratio of 23 existing shares to 1 stock dividend (23:1). This is equivalent to a dividend payment rate of 0.02174 baht per share, totaling not more than 13,282,583 baht. In cases where shareholders have fractional shares remaining after the allocation of stock dividends, such fractions will be paid in cash instead of stock dividends at the rate of 0.02174 baht per share.
- 3) Payment of cash dividends at the rate of 0.03522 baht per share for a total of 610,974,375 shares, amounting to not more than 21,518,518 baht in total. A portion of the cash dividend will be subject to withholding tax at the rate prescribed by law.

The total dividend payment in the form of both stock dividends and cash dividends equals 0.05696 baht per share, amounting to not more than 34,801,101 baht in total, or 41.25% of the net profit according to the Company's separate financial statements. This is in accordance with the Company's dividend policy. The dividends are paid from profits subject to corporate income tax at a rate of 20%. Individual shareholders will be entitled to a dividend tax credit under Section 47 bis of the Revenue Code. All dividends will be subject to withholding tax at the rate prescribed by law.

The Company has set the record date for shareholders entitled to receive dividends on 7 May 2026, and the dividend payment date on 22 May 2026. However, the right to receive such dividends remains subject to approval by the Annual General Meeting of Shareholders.

The comparison of dividend payment ratio

Details of dividend payment	Separate Financial Statements	
	2025 (Proposed Year)	2024
Net Profit* (Million Baht)	84.36	57.82*
Number of shares (Million share)	610.97	610.97
Dividend per share (Baht)	0.05696	0.038
- Cash Dividend (baht per share)	0.03522	0.038
- Stock Dividend (baht per share)	0.02174	-
Total Dividend Payment (approx., Million Baht)	34.80	23.22
Dividend Payout Ratio (%)	41.25	40.15

*The net profit of the separate financial statements of the after the deduction of legal reserve

The Board's Opinion:

The Company's Board of Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval the allocation of profits and the payment of dividends in the form of both stock dividends and cash dividends, with the following details:

- 1) The Company is not required to allocate net profit as a legal reserve, as it has already fully complied with the legal reserve requirements.



- 2) Payment of dividends in the form of stock dividends at the ratio of 23 existing shares to 1 stock dividend, equivalent to a dividend payment of 0.02174 baht per share, together with cash dividends of 0.03522 baht per share. The total dividend payment in both stock and cash equals 0.05696 baht per share, amounting to a total of not more than 34,801,101 baht, or 41.25% of the net profit according to the Company's separate financial statements. This is in accordance with the Company's dividend policy.
- 3) The Company has set the record date for shareholders entitled to receive dividends on 7 May 2026, and the dividend payment date on 22 May 2026.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

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

Facts and Rationale

As the Company intends to pay dividends in the form of ordinary shares to shareholders, as detailed in Agenda Item 4, it will be necessary to allocate 26,564,104 ordinary shares to accommodate the dividend payment. Therefore, it is deemed appropriate to propose an increase in the Company's registered capital by 13,282,052 baht, from the existing registered capital of 305,487,187.50 baht to 318,769,239.50 baht. 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. Details of the capital increase are provided in Attachment No. 3.

In order to be consistent with the increase in the Company's registered capital, it is deemed appropriate to amend Clause 4 of the Company's Memorandum of Association regarding registered capital as follows:

Clause 4.	Registered Capital	318,769,239.50	Baht	(Three Hundred Eighteen Million Seven Hundred Sixty-Nine Thousand Two Hundred Thirty-Nine Baht and Fifty Satang)
	Divided into	637,538,479	Share	(Six Hundred Thirty-Seven Million Five Hundred Thirty-Eight Thousand Four Hundred Seventy-Nine Shares)
	Par value	0.50	Baht	(Fifty Satang)
	Divided into			
	Ordinary shares	637,538,479	Shares	(Six Hundred Thirty-Seven Million Five Hundred Thirty-Eight Thousand Four Hundred Seventy-Nine Shares)
	Preferred shares	-	Shares	(None)

The Board's Opinion

The Board of Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval an increase in the Company's registered capital by 13,282,052 baht, from the existing registered capital of 305,487,187.50 baht to 318,769,239.50 baht. The registered capital will be divided into 637,538,479 ordinary shares with a par value of 0.50 baht per share, through the issuance of 26,564,104 additional ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends. It is also proposed to amend Clause 4 of the Memorandum of Association to be consistent with the increase in registered capital.



In this regard, authority is granted to any person authorized by the Board of Directors to register the increase in registered capital and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce, with the power to revise and amend wording as required by the Registrar.

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting.

Agenda 6

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

Facts and Rationale

As the Company will increase its registered capital as detailed in Agenda Item 5 above, the Company will allocate the newly issued ordinary shares to accommodate the stock dividend to be paid to the Company's existing shareholders, in accordance with the list of shareholders entitled to receive the stock dividend.

In this regard, the Company will allocate 26,564,104 newly issued ordinary shares with a par value of 0.50 baht per share to support the payment of stock dividends. These shares will be allocated to the Company's shareholders. Further details are provided in the Capital Increase Report Form (F53-4), as shown in Attachment No. 3.

The Board's Opinion

The Board of Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval 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.

In this regard, authority is granted to the Company's directors and/or any person authorized by the Board of Directors to undertake any necessary and related actions in connection with this allocation of newly issued ordinary shares. This includes amending wording or text in documents, minutes of the shareholders' meeting, the Memorandum of Association, and/or various applications, as well as carrying out any actions required to comply with the Registrar's instructions in submitting the application for registration of the increase in registered capital and paid-up capital with the Department of Business Development, Ministry of Commerce, including the listing of the newly issued ordinary shares as listed securities on the Stock Exchange of Thailand.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 7

To consider and approve the election of directors to replace those retiring by rotation for the year 2026

Facts and Rationale

According to the Public Limited Companies Act B.E. 2535, Section 71 and the Company's Articles of Association, Article 20 state that one-third (1/3) of the Company's directors must retire by rotation at every Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors that is closest to one-third shall retire. The directors who retire from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the



director who has been in the office for the longest period shall retire and such director who retires by rotation shall be eligible to be re-elected for another term.

List of the retiring Directors in 2025

Name of director	Position
1. Mr. Ek Suwatthanaphim	Director, Member of the Nomination and Remuneration Committee, Member of the CG&SD Committee, Member of the Group Management and Executive Director
2. Mr. Pornpat Kijareon	Independent Director, Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Member of the CG&SD Committee
3. Mrs. Angeli Suwatthanaphim	Director, Chairman of the Group Management Committee and Chairman of the Executive Committee

The Company has disclosed on the Company's website to invite the shareholders to propose names and personal information of persons who obtain the qualifications in accordance with relevant laws for selecting as the Company's directors from October 1, 2025 to December 30, 2025, but no minority shareholders proposed names of any person to be nominated as directors of the Company.

The Nomination and Remuneration Committee's Opinion

The selection process for individuals to serve as the Company's directors has undergone a screening and review of each candidate's qualifications on an individual basis by the Nomination and Remuneration Committee. The said Committee has considered and opined that the above 3 directors have the suitable qualifications to be directors of the Company. They are knowledgeable and have experience which can support the business operation of the Company. They also are qualified as a director in accordance with the Good Corporate Governance Principle and the Notification of the Securities and Exchange Commission No. Kor.Jor. 3/2560 Subject: Determination of the lack of trustworthiness of directors and executives. In addition, throughout the period of time, the 4 retiring directors have performed their duties, devoted themselves to the Company and provided recommendations beneficial to the Company's business operations. Therefore, it is deemed appropriate to propose the said 4 retiring directors to be re-elected as the directors of the Company for additional term.

In addition, the Nomination and Remuneration Committee has considered and is of the view that Mr. Pornpat Kitcharoen, an independent director whose term is due to expire at this meeting, has served as an independent director for a total of 9 years (3 terms). Including the period of service up to the end of the term following re-election at this meeting, his tenure will exceed 9 consecutive years.

However, Mr. Pornpat Kijareon possesses qualifications that comply with the relevant laws and regulations concerning independent directors, as well as the Company's definition of an independent director in accordance with the requirements of the Securities and Exchange Commission. He is able to express independent opinions and also has qualifications that meet the Company's needs. He has consistently applied his experience, knowledge, and expertise to provide valuable recommendations that benefit the Company's strategy formulation and operations.

The profiles of the individuals nominated to serve as directors who are due to retire by rotation are presented in Attachment No. 4.

The Board's Opinion



The Board of Directors, excluding the interested director who is retiring by rotation, has resolved in agreement with the recommendation of the Nomination and Remuneration Committee, which has carefully and prudently reviewed the suitability of the candidates for the benefit of the Company's operations and the composition of the Board in accordance with the criteria of the Stock Exchange of Thailand and the Securities and Exchange Commission. The Board is of the view that the directors retiring by rotation possess complete qualifications, have no prohibited characteristics under applicable laws currently in force, and have the knowledge, competence, and experience in businesses related to the Company's operations. They have also demonstrated strong performance in contributing to the management of the Company, with responsibility, diligence, and integrity throughout their tenure. The independent director also meets the qualifications prescribed by relevant laws and regulations concerning independent directors.

In addition, the Nomination and Remuneration Committee has considered that there are currently no candidates with suitable qualifications and experience to replace the directors retiring by rotation. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders for approval the re-election of the three retiring directors to serve another term as directors of the Company, in accordance with the recommendation of the Nomination and Remuneration Committee.

Voting Requirement

The resolution of this agenda requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 8

To consider and approve the determination of directors' remuneration for the year 2026

Facts and Rationale

According to article 25 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration in the form of a monthly retainer fee, meeting allowance, bonus, or other benefits.

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee has considered the directors' remuneration to be accordance to the Company's performance result, each director's responsibility and performance, and concluded that it is in line with the same industry standards. The Committee recommended that the remuneration budget for the Board and sub-committees for the year 2025, which consists of monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus be set at not exceeding Baht 8,000,000 (Eight million baht only), the same as last year. The details are shown below:

The Directors' Remuneration between 2025 and 2024

Directors		2026 (Proposed Year)	2025
1. Board of Directors			
Monthly Remuneration (baht per month)	Chairman	22,000	22,000
	Vice Chairman	18,000	18,000
	Director	10,000	10,000
Meeting Allowance (Baht per time) (limit 6 times per year)	Chairman	15,000	15,000
	Vice Chairman	15,000	15,000
	Director	15,000	15,000
Bonus		not exceeding Baht 4,000,000	not exceeding Baht 4,000,000



Directors		2026 (Proposed Year)	2025
2. Audit Committee			
Meeting Allowance (Baht per time)	Chairman	18,000 ⁽¹⁾	18,000 ⁽¹⁾
	Member	15,000 ⁽¹⁾	15,000 ⁽¹⁾
3. Risk Management Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	13,000 ⁽¹⁾	13,000 ⁽¹⁾
4. Nomination and Remuneration Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	10,000 ⁽¹⁾	10,000 ⁽¹⁾
5. CG & SD Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	10,000 ⁽¹⁾	10,000 ⁽¹⁾
6. EJIP		not exceeding Baht 30,000	not exceeding Baht 30,000
7. Other Benefit		Directors' and Officers' Insurance	Directors' and Officers' Insurance
Remark (1) The meeting allowances for sub-committees will be paid according to the actual attendance.			
(2) A director who performs as an executive officer of the Company will receive the above meeting allowances.			

Annual bonus payment (2025 Performance)

The bonus payment criterion has been approved by the 2025 Annual General Meeting of Shareholders within the limit not exceeding Baht 4,000,000.

In this regards, the Board of Directors Meeting No. 1/2026 held on February 26, 2026 resolved to pay bonus for directors of Baht 2,000,000 (Two million baht only) and to propose to the shareholders' meeting for acknowledgment of the said bonus payment for the directors of the Company.

In 2025, the Company paid remuneration to the Board of Directors totaling of Baht 6,720,000. The total amounts paid to the Board of Directors and various sub-committees have been individually summarized in the 2025 Annual Report (Form 56-1 One Report), under the section on "Directors' Remuneration".

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the remunerations of directors for the year 2026 as proposed by the Nomination and Remuneration Committee as follows:

1. To consider and approve the monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus in totaling not exceeding Baht 8,000,000 (Eight million Baht only).
2. The annual bonus would pay within the limit not exceeding Baht 4,000,000 (Four million Baht only)
3. To propose to the shareholders' meeting for acknowledgment of the bonus payment for the year 2025 for the Company's directors of not exceeding Baht 2,000,000 (Two million baht only).

Voting Requirement

The resolution of this agenda requires the votes of not less than two-thirds (2/3) of the total votes of shareholders who attend the meeting.

Agenda 9

Other Matters (if any)

Facts and Rationale

This agenda is designated that shareholders can raise inquiry and/or express comments to the Board and/or request the Board to provide explanation. There will be neither proposal for the Meeting to consider and approve, nor be any voting on this agenda.



The Company has fixed the record date for the list of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders on Friday, March 13, 2026.

In the event that you are unable to attend the meeting in person, please appoint another person to attend and vote on your behalf at this meeting. You may use one of the proxy forms provided by the Company. The Company has enclosed Proxy Form B (a form specifying detailed voting instructions) (as shown in Attachment No. 6), or you may download Proxy Form A (a general form) (as shown in Attachment No. 5) or Proxy Form C (for foreign investors appointing a custodian in Thailand to deposit and safeguard shares) (as shown in Attachment No. 7) from the Company's website:

<https://investor.seliccorp.com/th/shareholder-meeting>

Please select and use only one of the specified proxy forms. You may also request a hard copy of the proxy form via email at AGM@seliccorp.com at least 14 days prior to the meeting.

Any shareholder who is unable to attend the Meeting can authorize one of the Company's independent directors namely; M.L. Thirachet Sonakul and Mrs. Wilawan Sonjaroen to attend and vote on his/her behalf. Definition and details of independent directors can be found in Attachment No. 8. The Company requests the shareholders' proxy should be mailed to the Company as address below within April 22, 2026:

Selic Corp Public Company Limited "Company Secretary"
270 Liapkhlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

Please be hereby informed and kindly attend the meeting at the date, time, and place as specified above. Your attention would be very much appreciated.

Sincerely Yours,

Selic Corp Public Company Limited

(Mr. Athavudhi Hirunburana)
Chairman of the Board

Notes:

1. All shareholders shall study the details of agenda before appoint the proxier.
2. All shareholders can access the invitation of the 2026 Annual General Meeting of Shareholders and all related documents at the Company's website: <https://investor.seliccorp.com/th/shareholder-meeting> in the topic "Shareholder > Shareholders' Meeting" from March 27, 2026 onwards.

Information of the auditor's Profile for the year 2026

1. Mr. Waiyawat Kosamarnchaiyakij	
CPA Registration No.	6333
Auditor of	KPMG Phoomchai Audit Ltd.
Position	Partner, Audit & Assurance
Education	Master of Accountancy, Chulalongkorn University Bachelor of Business Administration (Accounting), Rajamangala Institute of Technology Diploma in Auditing, Thammasat University Certificate on Taxation and Principles of Accounting, Ramkhamhaeng University
Experiences	29 years' audit experience in KPMG Thailand. He works in various industries, including Financial Services, Energy and Natural Resources and Industry Market, and specializes in TFRS and IFRS engagements for Power and Utility.
Having of not having any relationship or any interest with the Company, the Company's subsidiaries, the executives, the major shareholders or any person related thereto in a way that may impact or conflict with the performance	None
Contact information	KPMG Phoomchai Audit Ltd. 50 th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222

2. Ms. Chanarat Chanwa	
CPA Registration No.	9052
Auditor of	KPMG Phoomchai Audit Ltd.
Position	Partner, Audit & Assurance
Education	Bachelor of Accounting, Thammasat University
Experiences	Over 23 years of experience working with KPMG and extensive experience auditing a wide range of industries, including manufacturing, real estate, education, and food and beverage. Possesses particular expertise in the hospitality and tourism sectors, with proficiency in both Thai and international financial reporting standards.
Having of not having any relationship or any interest with the Company, the Company's subsidiaries, the executives, the major shareholders or any person related thereto in a way that may impact or conflict with the performance	None
Contact information	KPMG Phoomchai Audit Ltd. 50 th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. +66 2677 2000 Fax +66 2677 2222



3. Mr. Krit Dhammathatto	
CPA Registration No.	11915
Auditor of	KPMG Phoomchai Audit Ltd.
Position	Audit Director
Education	BBA, Prince of Songkhla University
Experiences	Over 18 years of experience providing audit services to both local and international companies. He has extensive expertise across a wide range of industries under Thai GAAP and IFRS.
Having of not having any relationship or any interest with the Company, the Company's subsidiaries, the executives, the major shareholders or any person related thereto in a way that may impact or conflict with the performance	None
Contact information	KPMG Phoomchai Audit Ltd. 50 th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222



(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)

Profile of the nominated persons to be directors in replacement of those who are retired by rotation

1. Mr. Ek Suwatthanaphim

Position	Director, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance and Sustainable Development Committee, Member of the Group Management Committee, Executive Director and Authorized Director																	
Nationality	Thai																	
Age	49 years																	
Education	Master of Science in Management, University of Surrey Bachelor of Science in Economics, University College London																	
Director Training	Director Certification Program (DCP) 61/2005 Finance for Non-Finance Director (FND) 19/2005 Advanced Audit Committee (AAP) 23/2016 Ethical Leadership Program (ELP) 4/2016 Board Nomination & Compensation Program (BNCP) 1/2017 Subsidiary Governance Program (SGP) 1/2022 Thai Institute of Directors Association (IOD)																	
Date of Appointment	9 June 2016																	
Total number of service tenure	9 years 11 months (number of service tenures provided if he is re-elected: 12 years 11 months)																	
% Shareholding	108,109,200 shares or 17.69% (as of 31 December 2025)																	
Working Experience and Directorship / Executive in Other Company																		
<table><tr><th colspan="3">Listed Companies</th><th rowspan="2">Others Companies (Non-listed Companies)</th><th rowspan="2">Holding positions in other businesses that may cause conflicts of interest or constitute competition with the Company</th></tr><tr><th>Qty.</th><th colspan="2">Position</th></tr><tr><td>-1-</td><td>2022 – Present</td><td>Member of the Nomination and Remuneration Committee Member of the CG&SD Committee and Chairman of the Executive Committee</td><td rowspan="2">-5-</td><td rowspan="2">None</td></tr><tr><td></td><td>2019 – Present</td><td>Director, Chief Executive Officer PMC Label Materials PCL.</td></tr></table>			Listed Companies			Others Companies (Non-listed Companies)	Holding positions in other businesses that may cause conflicts of interest or constitute competition with the Company	Qty.	Position		-1-	2022 – Present	Member of the Nomination and Remuneration Committee Member of the CG&SD Committee and Chairman of the Executive Committee	-5-	None		2019 – Present	Director, Chief Executive Officer PMC Label Materials PCL.
Listed Companies			Others Companies (Non-listed Companies)	Holding positions in other businesses that may cause conflicts of interest or constitute competition with the Company														
Qty.	Position																	
-1-	2022 – Present	Member of the Nomination and Remuneration Committee Member of the CG&SD Committee and Chairman of the Executive Committee	-5-	None														
	2019 – Present	Director, Chief Executive Officer PMC Label Materials PCL.																
Meeting Attendance in 2025																		
- Board of Directors Meeting 7/7 times - Nomination and Remuneration Committee Meeting 2/2 times - CG&SD Committee Meeting 4/4 times - Executive Director Meeting 2/2 times - Annual General Meeting 1/1 time - Non-Executive Directors’ Meeting 1/1 time																		
Relationship with Management																		
Son of Mr. Narong Suwatthanaphim, Vice Chairman Spouse of Mrs. Angeli Suwatthanaphim, Director Elder brother of Mr. Ken Suwatthanaphim, Executive																		



1. Mr. Ek Suwatthanaphim	
Illegal Record in Past 10 years	None
Director Nomination Type	Company's Director who was considered by Nomination and Remuneration Committee and the Board of Directors.
Skill & Expertise	Chemicals, economics, strategic management, investment, and marketing
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that Mr. Ek Suwatthanaphim possesses all the qualification as a director as required by the relevant laws, as well as the knowledge, capability, and experience that will effectively support the Company's business operations. Therefore, it is deemed appropriate to propose his appointment as a director for shareholders' consideration and approval.

2. Mr. Pornpat Kijareon

Position Independent Director, Member of the Audit Committee,
ประธาน Chairman of the Risk Management Committee
Member of the Nomination and Remuneration Committee
Member of the Corporate Governance and Sustainable
Development Committee and Authorized Director



Nationality Thai

Age 49 years

Education Bachelor's Degree in Management, Royal Holloway,
University of London, UK
International Foundation Course, Queen Mary and Westfield College,
University of London, UK

Director Training Director Accreditation Program (DAP) 118/2015
Advanced Audit Committee (AAP) 23/2016
Board Nomination & Compensation Program (BNCP) 1/2017
IT Governance and Cyber Resilience Program (ITG) 15/2020
Thai Institute of Directors Association (IOD)

Date of Appointment 9 June 2016

Total number of service tenure 9 years 11 months (number of service tenures provided if he is
re-elected: 12 years 11 months)

% shareholding 2,427,455 shares or 0.40% (as of 31 December 2025)

Working Experience and Directorship / Executive in Other Company

Listed Companies		Others Companies (Non-listed Companies)	Holding positions in other businesses that may cause conflicts of interest or constitute competition with the Company
Qty.	Position		
None	-	None	None

Meeting Attendance in 2025

- Board of Directors Meeting 7/7 times
- Audit Committee Meeting 4/4 times
- Risk Management Committee Meeting 4/4 time
- Nomination and Remuneration Committee Meeting 2/2 times
- CG&SD Committee Meeting 4/4 times
- Annual General Meeting 1/1 time
- Independent Directors' Meeting 1/1 time
- Non-Executive Directors' Meeting 1/1 time

Relationship with Management None

Illegal Record in Past 10 years None

Director Nomination Type Company's Director and independent Director who was considered by
Nomination and Remuneration Committee and the Board of Directors.

Skill & Expertise Risk management, internal audit, corporate governance, and sustainable
development

2 Mr. Pornpat Kijareon

Criteria for Nominating Directors

The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that Mr. Pornpat Kijareon possesses all the qualification as a director as required by the relevant laws, as well as the knowledge, capability, and experience that will effectively support the Company's business operations. Therefore, it is deemed appropriate to propose his appointment as a director for shareholders' consideration and approval.

Having / not having interests of the following nature with the Company / its subsidiaries / associated companies / major shareholders or controlling persons of the Company, at present or within the past two years.

1. Being/not being a director who take part in the management, an officer, employees or advisor who receives regular salary	None
2. Being/not being professional service providers (e.g., auditors, legal advisors)	None
3. Having/not having material business relationships with Company that may affect their independence (e.g., buying/selling of raw materials / goods / services / tending and borrowing)	None
4. Being/not being a person who is closed relationship to executive or major shareholders of Company / subsidiary	None
5. Being/not being a director who was appointed for the representative of Company's Director, major shareholders of shareholders who's connected person of major shareholders	None

3. Mrs. Angeli Suwatthanaphim

Positon	Director, Chairman of the Group Management Committee, Chairman of the Executive Comiittee, and Authorized Director
Nationality	Thai
Age	47 years
Education	Master's Degree in Insurance and Risk Management, City University Business School, London, UK Bachelor's Degree in Physical Sciences, University College London, UK
Director Training	Director Certification Program (DCP) 163/2012 Thai Institute of Directors Association (IOD)
Date of Appointment	14 December 2022
Total number of service tenure	3 years 4 months (number of service tenures provided if she is re-elected: 6 years 4 months)
% Shareholding	3,516,220 shares or 0.58% (as of 31 December 2025)



Working Experience and Directorship / Executive in Other Company

Listed Companies			Others Companies (Non-listed Companies)	Holding positions in other businesses that may cause conflicts of interest or constitute competition with the Company
Qty.	Position			
-1-	2021 – Present	Director, Member of the Reisk Management Committee PMC Label Materials PCL.	-4-	None

Meeting Attendance in 2025	- Board of Directors Meeting 7/7 times - Executive Committee Meeting 2/2 times - Annual General Meeting 1/1 time - Non-Executive Directors' Meeting 1/1 time
Relationship with Management	Spouse of Mr. Ek Suwatthanaphim, Director
Illegal Record in Past 10 years	None
Director Nomination Type	Company's Director who was considered by Nomination and Remuneration Committee and the Board of Directors.
Skill & Expertise	Economics, risk management, organizational management, and strategic management
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that Mrs. Angeli Suwatthanaphim possesses all the qualification as a director as required by the relevant laws, as well as the knowledge, capability, and experience that will effectively support the Company's business operations. Therefore, it is deemed appropriate to propose her appointment as a director for shareholders' consideration and approval.

หนังสือมอบฉันทะ (แบบ ก.)
Proxy (Form A)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ซีล็ค คอร์ป จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Selic Corp Public Company Limited ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ดังนี้
Holding the total amount of _____ shares and have the rights to vote equal to _____ votes
as follows:

☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and have the right to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)
Hereby appoint (The shareholder may appoint the Independent Director/Audit Committee of the company
to be the proxy, please refer to details in Remark No.2)

☐ 1. ชื่อ หม่อมหลวง ธีรเชษฐ์ โสณกุล อายุ 48 ปี อยู่บ้านเลขที่ 195 หมู่ที่ 17
Name M.L. Thirachet Sonakul age 48 years, residing at 195 Moo 12
โครงการหมู่บ้านวินด์มิลล์ พาร์ค โซน B ตำบล/แขวง บางพลีใหญ่ อำเภอ/เขต บางพลีใหญ่
Windmill Park Village, Zone B Bang Phli Yai Bang Phli Yai District
จังหวัด สมุทรปราการ รหัสไปรษณีย์ 10540
Province Samut Prakan Postal Code 10540
หรือ (or)

☐ 2. ชื่อ นางวิลาวัลย์ สงเจริญ อายุ 62 ปี อยู่บ้านเลขที่ 34/42
Name Mrs. Wilawan Songjaroen age 62 years, residing at 34/42
ซอยศาลารธรรมสพน์ 46 ตำบล/แขวง ศาลารธรรมสพน์ อำเภอ/เขต ทวีวัฒนา
Soi Sala Thammasop 46 Khwaeng Sala Thammasop Khet Thawi Watthana
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10170
Province Bangkok Postal Code 10170
หรือ (or)

☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
 จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ณ ห้องเบญจสิริ 1 ชั้น 5 โรงแรม โนวเทล กรุงเทพฯ สุขุมวิท 20 เลขที่ 19/9 ซอยสุขุมวิท 20 ถนนสุขุมวิท แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders (the Meeting) 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 Subdistrict, Khlong Toei District, Bangkok 10110 or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำการไปในการประชุมนั้น ให้ถือว่าเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any acts performed by the proxy in this meeting. It shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remarks:

- ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ**
The shareholder shall study in details of agendas before appointing the proxy.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้**
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
- ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัท ได้แก่ หม่อมหลวงธีรเชษฐ โสณกุล หรือ นางวิลาวัลย์ สงเจริญ เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 8)**
The shareholder may appoint Independent Director, M.L. Thirachet Sonakul or Mrs. Wilawan Songjaroen to be the proxy; (details of directors as shown in the Attachment No. 8)
- ผู้รับมอบฉันทะจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากผู้รับมอบฉันทะไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและผู้รับมอบฉันทะได้**
The Proxy will proceed according to the shareholder. If the Proxy will not proceed according to the shareholder and the shareholder gets any damage, the shareholder has the rights to take legal action to persuader and proxy.

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. ____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality

อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ซีลิก คอร์ป จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Selic Corp Public Company Limited ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ดังนี้
Holding the total amount of _____ shares and have the rights to vote equal to _____ votes
as follows:

- ☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and have the right to vote equal to _____ votes
- ☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)
Hereby appoint (The shareholder may appoint the Independent Director/Audit Committee of the
company to be the proxy, please refer to details in Remark No.2)

☐ 1. ชื่อ หม่อมหลวง ธีรเชษฐ์ โสณกุล อายุ 48 ปี อยู่บ้านเลขที่ 195 หมู่ที่ 17
Name M.L. Thirachet Sonakul age 48 years, residing at 195 Moo 12
โครงการหมู่บ้านวินด์มิลล์ พาร์ค โซน B ตำบล/แขวง บางพลีใหญ่ อำเภอ/เขต บางพลีใหญ่
Windmill Park Village, Zone B Bang Phli Yai Bang Phli Yai District
จังหวัด สมุทรปราการ รหัสไปรษณีย์ 10540
Province Samut Prakan Postal Code 10540
หรือ (or)

☐ 2. ชื่อ นางวิลาวลัย สงเจริญ อายุ 62 ปี อยู่บ้านเลขที่ 34/42
Name Mrs. Wilawan Songjaroen age 62 years, residing at 34/42
ซอยศาลาธรรมสพน์ 46 ตำบล/แขวง ศาลาธรรมสพน์ อำเภอ/เขต ทวีวัฒนา
Soi Sala Thammasop 46 Khwaeng Sala Thammasop Khet Thawi Watthana
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10170
Province Bangkok Postal Code 10170
หรือ (or)

☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
 จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ณ ห้องเบญจสิริ 1 ชั้น 5 โรงแรม โนวเทล กรุงเทพฯ สุขุมวิท 20 เลขที่ 19/9 ซอยสุขุมวิท 20 ถนนสุขุมวิท แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders (the Meeting) 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 Subdistrict, Khlong Toei District, Bangkok 10110 or such other date, time and place as the Meeting may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2568

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จงดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุดวันที่ 31 ธันวาคม 2568

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จงดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2569

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จงดออกเสียง
Approve Disapprove Abstain

- วาระที่ 4
Agenda 4 พิจารณานโยบายจัดสรรกำไรและการจ่ายปันผล
To consider and approve the allocation of profit and the dividend payment
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 5
Agenda 5 พิจารณานโยบายการเพิ่มทุนจดทะเบียนและแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4 ให้สอดคล้องกับการเพิ่มทุนจดทะเบียน
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
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6
Agenda 6 พิจารณานโยบายการจัดสรรหุ้นสามัญเพิ่มทุน เพื่อรองรับการจ่ายหุ้นปันผล
To consider and approve the allocation of newly issued ordinary shares to accommodate the stock dividend payment
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 7
Agenda 7 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ ประจำปี 2569
To consider and approve the election of directors to replace those retiring by rotation for the year 2026
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการทั้งชุด
Approve the appointment of all directors
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการเป็นรายบุคคล
Approve the appointment of certain directors as follows:

1. นายเอก สุวัฒน์พิมพ์ (Mr. Ek Suwatthanaphim)

☐ เห็นด้วย <i>Approve</i>	☐ ไม่เห็นด้วย <i>Disapprove</i>	☐ จงดออกเสียง <i>Abstain</i>
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2. นายพรพัฒน์ กิจเจริญ (Mr. Pornpat Kijareon)

☐ เห็นด้วย <i>Approve</i>	☐ ไม่เห็นด้วย <i>Disapprove</i>	☐ จงดออกเสียง <i>Abstain</i>
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3. นางอังคณา สุวัฒน์พิมพ์ (Mrs. Angeli Suwatthanaphim)

☐ เห็นด้วย <i>Approve</i>	☐ ไม่เห็นด้วย <i>Disapprove</i>	☐ จงดออกเสียง <i>Abstain</i>
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วาระที่ 8 พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2569
Agenda 8 To consider and approve the determination of directors' remuneration for the year 2026

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย <i>Approve</i>	☐ ไม่เห็นด้วย <i>Disapprove</i>	☐ จงดออกเสียง <i>Abstain</i>
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วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 9 Other Matters (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย <i>Approve</i>	☐ ไม่เห็นด้วย <i>Disapprove</i>	☐ จงดออกเสียง <i>Abstain</i>
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- (5) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
Other statements or evidences (if any) of the proxy
- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If voting in any agenda of my/our proxy hasn't followed this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.
- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this Meeting except my/our proxy hasn't voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/ Signed _____ ผู้มอบฉันทะ/ Grantor
()

ลงนาม/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

หมายเหตุ / Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ *The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.*
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ใน ข้อ (2) ได้ เว้นแต่กรณีที่ผู้รับมอบฉันทะตามแบบ ค. *The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy except the proxy as form C.*
3. ในกรณีที่เนื้อหาที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ *In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.*
4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนน ก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (5) *If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may mark the statement or provide evidence by specifying in Clause (5).*
5. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ ได้แก่ หม่อมหลวงธีรเชษฐ โสณกุล หรือ นางวิลาวัลย์ สงเจริญ เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 8) *The shareholder may appoint Independent Director, M.L. Thirachet Sonakul or Mrs. Wilawan Songjaroen to be the proxy as follows: (details of directors as shown in the Attachment No. 8)*
6. ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ *The shareholder shall study in details of agendas before appointing the proxy.*
7. ผู้รับมอบฉันทะจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากผู้รับมอบฉันทะไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและผู้รับมอบฉันทะได้ *The Proxy will proceed according to the shareholder. If the Proxy will not proceed according to the shareholder and the shareholder gets any damage, the shareholder has the rights to take legal action to persuader and proxy..*

ใบประจำต่อแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท ซีลิก คอร์ป จำกัด (มหาชน)**

The proxy is granted by a shareholder of **Selic Corp Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ณ ห้องเบญจสิริ 1 ชั้น 5 โรงแรมโนโวเทล กรุงเทพฯ สุขุมวิท 20 เลขที่ 19/9 ซอยสุขุมวิท 20 ถนนสุขุมวิท แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2026 Annual General Meeting of Shareholders (the Meeting) 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 Subdistrict, Khlong Toei District, Bangkok 10110 or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|

วาระที่ _____ เรื่อง _____

Agenda

Re :

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|

วาระที่ _____ เรื่อง _____

Agenda

Re :

- ☐ ชื่อกรรมการ _____
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|
- ☐ ชื่อกรรมการ _____
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|
- ☐ ชื่อกรรมการ _____
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
()

วันที่/ Date _____
ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

วันที่/ Date _____

หนังสือมอบฉันทะ (แบบ ค.)
Proxy (Form C)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at

วันที่ _____ เดือน _____ พ.ศ. ____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality

อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ซีล็ค คอร์ป จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Selic Corp Public Company Limited ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ดั่งนี้
Holding the total amount of _____ shares and have the rights to vote equal to _____ votes
as follows:

- ☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and have the right to vote equal to votes
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)
Hereby appoint (The shareholder may appoint the Independent Director/Audit Committee of the
company to be the proxy, please refer to details in Remark No.2)

☐ 1. ชื่อ หม่อมหลวง ธีรเชษฐ์ โสณกุล อายุ 47 ปี อยู่บ้านเลขที่ 195 หมู่ที่ 17
Name M.L. Thirachet Sonakul age 47 years, residing at 195 Moo 12
โครงการหมู่บ้านวินด์มิลล์ พาร์ค โซน B ตำบล/แขวง บางพลีใหญ่ อำเภอ/เขต บางพลีใหญ่
Windmill Park Village, Zone B Bang Phli Yai Bang Phli Yai District
จังหวัด สมุทรปราการ รหัสไปรษณีย์ 10540
Province Samut Prakan Postal Code 10540
หรือ (or)

☐ 2. ชื่อ นางวิลาวัลย์ สงเจริญ อายุ 62 ปี อยู่บ้านเลขที่ 34/42
Name Mrs. Wilawan Songjaroen age 62 years, residing at 34/42
ซอยศาลารธรรมสพน์ 46 ตำบล/แขวง ศาลารธรรมสพน์ อำเภอ/เขต ทวีวัฒนา
Soi Sala Thammasop 46 Khwaeng Sala Thammasop Khet Thawi Watthana
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10170
Province Bangkok Postal Code 10170
หรือ (or)

☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
 จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ณ ห้องเบญจสิริ 1 ชั้น 5 โรงแรมโนโวเทล กรุงเทพฯ สุขุมวิท 20 เลขที่ 19/9 ซอยสุขุมวิท 20 ถนนสุขุมวิท แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders (the Meeting) 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 Subdistrict, Khlong Toei District, Bangkok 10110 or such other date, time and place as the Meeting may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

☐ (ก) มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
(a) To grant equally all of the number of shares held by me/our and have the rights to vote.
☐ (ข) ขอมอบฉันทะบางส่วน คือ
(b) To grant a part of
☐ หุ้นสามัญ หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง
ordinary share shares and have the rights to vote equal to votes
☐ หุ้นบุริมสิทธิ หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง
preference share shares and have the rights to vote equal to votes

 รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด..... เสียง
Total rights to vote equal to votes

- (5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2568

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุดวันที่ 31 ธันวาคม 2568

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) *To grant my/our proxy to vote at my/our desire as follows:*
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2569
Agenda 3 *To consider the appointment of the Company's auditor and the auditor's fee for 2026*

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) *To grant my/our proxy to vote at my/our desire as follows:*
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) *To grant my/our proxy to vote at my/our desire as follows:*
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการเพิ่มทุนจดทะเบียนและแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4 ให้สอดคล้องกับการเพิ่มทุนจดทะเบียน
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*

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) *To grant my/our proxy to vote at my/our desire as follows:*
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

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

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) *To grant my/our proxy to vote at my/our desire as follows:*
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ ประจำปี 2569
Agenda 7 To consider and approve the election of directors to replace those retiring by rotation for the year 2026

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการทั้งชุด
Approve the appointment of all directors
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการเป็นรายบุคคล
Approve the appointment of certain directors as follows:
1. นายเอก สุวตณพิมพ์ (Mr. Ek Suwatthanaphim)
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|
2. นายพรพัฒน์ กิจเจริญ (Mr. Pornpat Kijareon)
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|
3. นางอังษลี สุวตณพิมพ์ (Mrs. Angeli Suwatthanaphim)
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|

วาระที่ 8 พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2569
Agenda 8 To consider and approve the determination of directors' remuneration for the year 2026

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 9 Other Matters (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|

- (6) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
Other statements or evidences (if any) of the proxy
- (7) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If voting in any agenda of my/our proxy hasn't followed this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.
- (8) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
 กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this Meeting except my/our proxy hasn't voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/ Signed _____ ผู้มอบฉันทะ/ Grantor
 ()

ลงนาม/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
 ()

หมายเหตุ / Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ใน ข้อ (2) ได้ เว้นแต่กรณีผู้รับมอบฉันทะตามแบบ ค.
The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy except the proxy as form C.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ
In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.
4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนน ก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (5)
If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may mark the statement or provide evidence by specifying in Clause (5).
5. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ ได้แก่ หม่อมหลวงธีรเชษฐ โสณกุล หรือ นางวิลาวลัย สงเจริญ เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 8)
The shareholder may appoint Independent Director, M.L. Thirachet Sonakul or Mrs. Wilawan Sonjaroen to be the proxy as follows: (details of directors as shown in the Attachment No. 8)
6. ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ
The shareholder shall study in details of agendas before appointing the proxy.
7. ผู้รับมอบฉันทะจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากผู้รับมอบฉันทะไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและผู้รับมอบฉันทะได้
The Proxy will proceed according to the shareholder. If the Proxy will not proceed according to the shareholder and the shareholder gets any damage, the shareholder has the rights to take legal action to persuader and proxy.

ใบประจำต่อแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท ซีลิก คอร์ป จำกัด (มหาชน)**

The proxy is granted by a shareholder of **Selic Corp Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ณ ห้องเบญจสิริ 1 ชั้น 5 โรงแรมโนโวเทล กรุงเทพฯ สุขุมวิท 20 เลขที่ 19/9 ซอยสุขุมวิท 20 ถนนสุขุมวิท แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110 หรือที่อื่นที่พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2026 Annual General Meeting of Shareholders (the Meeting) 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 Subdistrict, Khlong Toei District, Bangkok 10110 or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____
Agenda Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| ☐ เห็นด้วย
Approve | ☐ ไม่เห็นด้วย
Disapprove | ☐ จดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda Re :

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| ☐ เห็นด้วย
Approve | ☐ ไม่เห็นด้วย
Disapprove | ☐ จดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda Re :

- ☐ ชื่อกรรมการ _____
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ จดออกเสียง Abstain
- ☐ ชื่อกรรมการ _____
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ จดออกเสียง Abstain
- ☐ ชื่อกรรมการ _____
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ จดออกเสียง Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
()

วันที่/ Date _____
ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

วันที่/ Date _____

Definition of Independent Director

Independent Director is qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined equally restrictively to the criteria established by the Stock Exchange of Thailand. An Independent Director must:

1. Holding shares not exceeding 1 percent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate, or controlling person; including the shares held by related persons of the independent director.
2. Neither be nor having been an director (having management role), employee, officer, advisor (obtaining a regular salary), or controlling person of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
3. Not be a person related by blood or registration under laws of executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary.
4. Neither be nor having been business relationship with the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person in any manner that may interfere with his/her independent judgment; and not be nor have been a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
5. Neither be nor having been an auditor of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons which may have any conflict of interest; and not having been a substantial shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person of the Company; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
6. Neither be nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding 2 million Baht from the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; and not having been a substantial shareholder, controlling person, or partner of the professional advisor; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
7. Not be nor have been an appointed director as representative of the Company's director, major shareholder, or any shareholder who are related to the Company's major shareholder.
8. Not conduct any business as same nature nor be significant competition to the Company's or its subsidiaries; nor being substantial partner, director (having management role), employee, officer, advisor (obtaining a regular salary), or shareholder with more than 1 percent shareholding of the voting shares in any company conducting same business or be significant competition to the Company's or its subsidiaries.
9. Not have any other manners, which may render him/her incapable of expressing independent opinions with regard to the Company's business.

The Company may appoint a person who has a business relation or provides a professional service described in item No. 4 or 6 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities. Thus, the Company must disclose the following information in the items regarding the appointment of independent directors on the agenda of the shareholders' meeting.

Information of the Company's Independent Director for proxy granting from Shareholders		
M.L. Thirachet Sonakul		
Address	No. 195 Moo 17 Windmill Park Village, Zone B Bang Phli Yai Subdistrict, Bang Phli District Samut Prakan 10540	
Position	Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Risk Management Committee and Member of Corporate Governance and Sustainable Development Committee	
Age	48 years	
Education	Bachelor of Arts (Marketing), University of Richmond, USA Graduate Diploma in Marketing, Surrey European Management School, UK	
Director Training	Director Accreditation Program (DAP) 118/2015 Advanced Audit Committee (AACP) 23/2016 Board Nomination & Compensation Program (BNCP) 1/2017 Subsidiary Governance Program (SGP) 1/20255 Thai Institute of Directors Association (IOD)	
Date of Appointment	9 June 2016	
Total number of service tenure	9 years 10 months (as of 31 March 2026)	
Work Experience	2021 – Present Independent Director, Chairman of the Nomination and Remuneration Committee, Chairman of the Corporate Governance and Sustainable Development Committee, and Member of the Risk Management Committee PMC Label Materials Public Company Limited 2022 – Present Independent Director, Chairman of the Nomination and Remuneration Committee Devakam Apothecary Hall Co., Ltd. 2012 – Present Director and Managing Director Big Jet Travel Co., Ltd.	
Illegal Record in past 10 years	None	
Relationship with Management	None	
Having or not having a conflict of interest in all agenda items of this AGM	None	
Having or not having a special interest in this AGM	None	
Having the following interests in the Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	None	
Being a professional service provider (i.e., auditor, lawyer)	None	
Having the significant business relations that may affect the ability to perform independently	None	



Information of the Company's Independent Director for proxy granting from Shareholders		
Mrs. Wilawan Songjaroen		
Address	No. 34/42, Soi Sala Thammasop 46 Sala Thammasop Subdistrict, Thawi Watthana District Bangkok 10170	
Position	Independent Director, Member of the Audit Committee and Chairman of the Corporate Governance and Sustainable Development Committee	
Age	62 years	
Education	Master of Engineering in Chemical Engineering, Chulalongkorn University Bachelor of Science in Chemistry, Silpakorn University	
Date of Appointment	14 November 2023	
Total number of service tenure	2 years 5 months (as of 31 March 2026)	
Work Experience	2021 – 2023 Managing Director GC Maintenance and Engineering Co., Ltd. 2019 – 2021 Assistant President – Procurement PTT Global Chemical Public Company Limited 2018 – 2019 Director, GC Marketing Solution Co., Ltd. 2017 – 2019 Managing Director, GC Logistics Solution Co., Ltd. 2017 – 2019 Managing Director, PL Global Transport Co., Ltd.	
Illegal Record in past 10 years	None	
Relationship with Management	None	
Having or not having a conflict of interest in all agenda items of this AGM	None	
Having or not having a special interest in this AGM	None	
Having the following interests in the Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
• Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	None	
• Being a professional service provider (i.e., auditor, lawyer)	None	
• Having the significant business relations that may affect the ability to perform independently	None	



The Company's Article of Association Concerning the Shareholders' Meeting

Article 36 The board of directors must cause an annual ordinary meeting of shareholders to be held within four months as from the date on which the accounting year of the company ends.

Meetings of shareholders other than the one under paragraph one shall be called extraordinary meetings. The board of directors may summon an extraordinary meeting whenever it deems appropriate.

A shareholders meeting can be held electronically in compliance with the relevant laws regarding e-Meetings unless it is explicitly prohibited by the articles of association of the company. The venue for such meeting is deemed to be held at the head office of the company.

One or more shareholders holding an aggregate number of shares not less than ten (10) percent of the total shares sold may make a request in writing to the board of directors to summon a shareholders' meeting as an extraordinary meeting by stating the reason for calling the meeting. In such a case, the board of directors must convene a shareholders' meeting within forty-five (45) days from the date of receipt of such request.

In case where the board of directors does not arrange for the meeting to be held within the period specified in the fourth paragraph, the shareholders signing the request or any other shareholders holding an aggregate number of shares as prescribed may be called the meeting by themselves within forty-five (45) days from the end of the period specified in the third paragraph. In such case, the meeting shall be considered as duly called by the board of directors, and the company shall bear the necessary expenses incurred from the arrangement for such meeting and shall facilitating the said arrangement as appropriate.

Where it appears that, at any meeting of shareholders called by the shareholders in accordance with the fifth paragraph, the number of shareholders attending the meeting is not sufficient to constitute a quorum as prescribed in Item 38, those shareholders under fifth paragraph shall jointly reimburse the company for all the expenses incurred from the arrangement for such meeting.

In this case, the notice for the shareholders meeting can be sent to shareholders by electronic means, provided that the recipients of such notice either declare his/her intention or give consent to receive such notice via electronic means to the company or board of directors in Item 37 under second paragraph.

Article 37 In summoning a meeting of shareholders, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time and agenda of the meeting and matters to be submitted to the meeting, together with reasonable details and a clear indication as to whether such matters are to be submitted for information, approval or consideration, as the case may be, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper not less than three (3) consecutive days prior to the date of the meeting.

When sending letters or any documents under this Act to directors, shareholders, or company creditors, the company or the board of directors may send the same by electronic means provided that the recipient either declares an intention or gives consent to receive the letters or any documents via electronic means, according to the criteria stipulated by the registrar.

Under first paragraph, advertising of notice, warning, letters, or any statements to the public required under the Act to be published in a local newspaper may also be undertaken by electronic means according to the criteria stipulated by the registrar.

The place for the meeting under paragraph one must be in the locality where the principal business office of the company is located or in a nearby province, unless otherwise provided in the articles of association.

A shareholders meeting can be held electronically in compliance with the relevant laws regarding e-Meetings unless it is explicitly prohibited by the articles of association of the company.

The venue for such meeting under fifth paragraph is deemed to be held at the head office of the company.

Article 38 At a meeting of shareholders, the presence of not less than twenty five shareholders and their proxies (if any) or not less than one half of the total number of shareholders, with the aggregate number of shares of not less than one-third of the number of shares sold, is required to constitute a quorum.

In the case where, at any meeting of shareholders, it appears that after an hour from the appointed time the quorum is not constituted by the presence of shareholders as prescribed under paragraph one. If the meeting of shareholders had not been summoned upon the requisition of shareholders, another meeting shall be summoned, and a written notice summoning the meeting shall be sent to the shareholders not less than seven days prior to the date of the meeting. At such subsequent meeting, no quorum is required to be constituted.

Shareholders may also appoint proxies under first paragraph to attend a shareholders meeting by electronic means provided that the methods are safe, traceable, the form is in fact filled out by a shareholder, and the steps are in compliance with the criteria stipulated by the registrar.

Article 39 Chairman of the Board of Directors shall be Chairman of the Shareholders' Meeting. In case that Chairman of the Board of Directors is not present or is unable to perform his/her duty, Vice Chairman shall act as Chairman of the Shareholders' Meeting. If Vice Chairman is not present or is unable to perform his/her duty, a Shareholder shall be elected to be Chairman of the Shareholders' Meeting.

Article 40 Regarding to the voting at the Shareholders' Meeting, each Shareholder shall have one vote for each share he/she holds. If any Shareholder has any specific interest in any matter, such Shareholder shall be prohibited from casting his/her vote on that matter except in the voting for the election of directors. The resolution of the Shareholders' Meeting shall be made as follows:

- (1) In normal cases, a majority of the Shareholders who are present and casting their votes shall prevail. In the event of a tied vote, the Chairman shall have a deciding vote.
- (2) Each of the following matters requires at least three-fourths (3/4) of total votes of the Shareholders who are present and entitled to vote:
 - A. The sale or transfer of all or an essential part of the Company's business to other persons;
 - B. The purchase or acceptance of the transfer of the business of other private or public companies by the Company;

- C. The execution, amendment, or termination of all or an essential part of the agreement related to the lease of business of the Company, the assignment of other person(s) to manage the Company's business, or the merging of the Company's business with other persons for the purpose of benefit sharing;
- D. Amendment of the Company's Memorandum or Articles of Association;
- E. Increase or decrease of the registered capital of the Company;
- F. Dissolution of the Company;
- G. Issuance of debentures of the Company;
- H. Merger of the Company with another company;
- I. Any other matters specified under the provisions of the Securities and Exchange Act, including the announcements and regulations of the Stock Exchange of Thailand and the Securities and Exchange Commission, which require approval by a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote.

Article 42 The following matters are to be transacted at the Annual General Shareholders' Meeting:

- (1) To consider the report of the Board of Directors relating to the Company's performance in the previous year;
- (2) To consider and approve the financial statement for the previous fiscal year;
- (3) To consider the arrangement of profits and the distribution of dividends;
- (4) To consider the election of Directors to replace those retiring by rotation and determine the remuneration of the Directors;
- (5) To appoint the Auditor and to determine the remuneration of the Auditor; and
- (6) To consider any other matters (if any).



Guidelines for registration, proxy, documents or evidence required for attending the Shareholders' Meeting, voting and vote counting

The Company shall convene the 2026 Annual General Meeting of Shareholders on 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 Subdistrict, Khlong Toei District, Bangkok 10110. In this connection, the Company shall proceed with Barcode system for transparency, fairness, and benefits to shareholders. The Company considers appropriate to impose procedures on review of evidence documents identifying shareholders or proxies as follows:

1. Proxy Form

The Company has prepared proxy forms for shareholders who cannot attend the Meeting. Shareholders can proxy to any other person or the Company's independent director.

- 1.1 The Company attaches a Proxy Form B to this Notice, which prescribes certain particulars.
- 1.2 In case that shareholders would like to apply a Proxy Form A, a simple proxy form, or Proxy Form C for foreign investors appointing custodians as depositary; it can be downloaded from the Company's website <https://investor.seliccorp.com/en/shareholder-meeting> In all cases, please produce the Registration Form or Proxy Form B, on which a Barcode is affixed, on the date of Meeting.

Shareholders may apply either Form A or B while foreign investors appointing custodians as depositary in Thailand can select Form A, B, or C.

2. Documents to be produced prior to the Meeting

Person

- 1) In case shareholder attend the Meeting by his/herself, please show valid government issued document e.g. ID Card or Driving License, also supported documents in case of name-surname changed thereto; Please bring the meeting invitation letter, which contains a barcode, as well.
- 2) Proxy:
 - Any Proxy Form duly completed and signed by both the grantor and the proxy;
 - Copy of a valid government-issued document of the grantor, signed to certify it as a true copy;
 - Copy of a valid government-issued document of the proxy, signed to certify it as a true copy.

The proxy is requested to present all required documents in full at the registration point.

In case that shareholder would like to apply Proxy Form A, please also produce the Registration Form or Proxy Form B, Please bring the meeting invitation letter, which contains a barcode, as well.

Juristic Entity

- 1) Personal attendance by authorized director(s):
 - Any Proxy Form duly filled in and signed by shareholder and proxy;
 - Copy of a valid company certificate not exceeding 3 months duly certified by authorized director(s) containing particulars that director(s) attending the Meeting is(are) duly authorized;
 - Copy of a valid government issued document duly certified by such director(s).

In case that shareholder would like to apply Proxy Form A, please also produce the Registration Form or Proxy Form B, on which a Barcode is affixed, on the date of Meeting.

- 2) Proxy:



- Any Proxy Form duly filled in and signed by authorized director(s) of shareholder and proxy;
- Copy of valid company certificate not exceeding 3 months duly certified by authorized director(s) containing particulars that director(s) affixing signature(s) on the Proxy Form is (are) duly authorized;
- Copy(ies) of valid government issued document to director(s) who is (are) director(s) duly certified by him/her/them;
- Copies of valid government issued document to proxy duly certified together with originals thereof at point of registration.

In case that shareholder would like to apply Proxy Form A, please also produce the Registration Form or Proxy Form B, Please bring the meeting invitation letter, which contains a barcode, as well.

3) Appointed custodian as depositary by foreign investors:

- 3.1) documents as under juristic entity 1 and 2 shall be prepared;
- 3.2) in the case that custodian has been authorized to sign on proxy; the following documents shall be produced:
 - A power of attorney appointing such custodian to sign on proxy;
 - A confirmation letter that signatory has been licensed to engage in custodian business.

In the case that shareholder would like to apply Proxy Form A or C, please also produce the Registration Form or Proxy Form B, Please bring the meeting invitation letter, which contains a barcode, as well. If an original document is not made in English, please attach the translation duly certified by director(s) of such juristic entity.

3. Registration

The Company shall proceed with registration not less than two hours prior to the Meeting or from 12.00 hours, on April 28, 2025 at the venue with a map attached to the Notice.

4. Casting Votes Criteria

General Agenda

- 1) A vote in each agenda shall be one share per one vote. Shareholders shall only vote for approve, disapprove, or abstain while splitting of votes is not allowed.
- 2) Proxy:
 - 2.1) Proxy shall cast a vote only as specified in the Proxy; non-compliance shall not constitute a valid vote by shareholders.
 - 2.2) In the case that no instruction has been specified, or instruction is not clear on the Proxy in each agenda, or the Meeting considers or votes on any issue other than those specified on the Proxy, or there would be any amendment to or change in facts, then proxy shall have discretion to consider and vote as appropriate.

Director Agenda

Shareholders shall elect directors in accordance with the rules and procedures as follows:

- 1) Every shareholder shall have one vote for each share he is holding;
- 2) Each shareholder may exercise all the votes he has under item 1) above to elect one or several director(s). In the case of electing several directors, he may not allot his votes to each unequally.
- 3) The persons receiving the highest votes in respective order shall be elected as directors at the number equal to the number of directors required at that time. In the case of an equality of votes among the persons elected in order of respective high numbers of votes, which



number exceeds the required number of directors of the Company at that time, Chairman of the Meeting shall be entitled to a second or casting vote.

5. Procedures on Casting Votes

Chairman of the Meeting or assigned officer shall explain casting vote, one share per one vote under the following procedures:

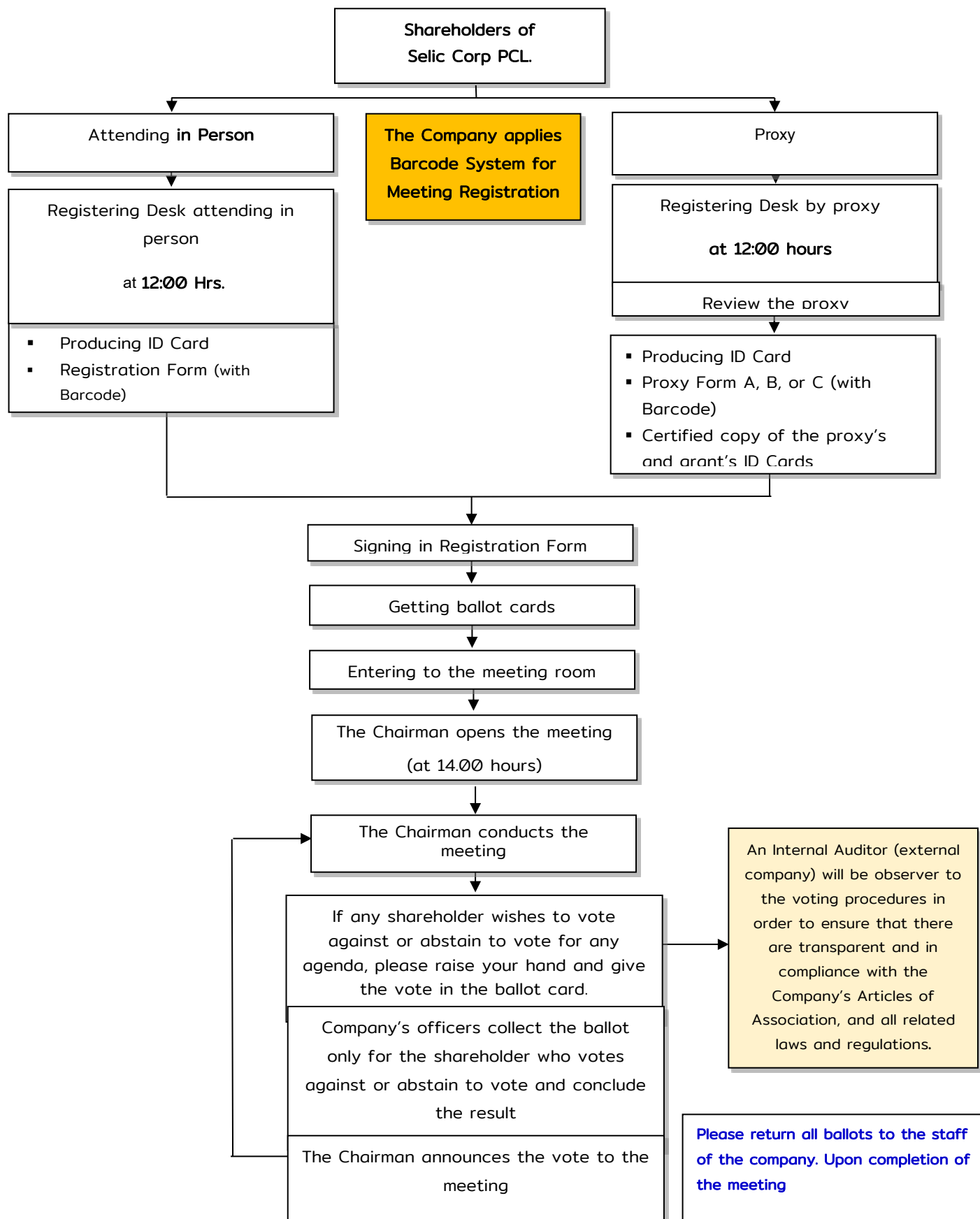
- 1) Chairman of the Meeting shall ask the Meeting to cast vote on each agenda as to approve, disapprove, or abstain. A vote shall be cast by shareholder or proxy on one opinion only.
- 2) Votes shall be counted only by shareholders who disapprove or abstain from votes as specified in the ballots distributed by the Company at time of registration so that such ballots shall be summed up and deducted from all votes by shareholders attending the Meeting, and that the remainder counted as agreement on such agenda.

6. Counting and Announcing the Votes

Assigned officers shall count and sum up votes on each agenda based on a Barcode duly affixed on the ballots received and marked with disagreement or abstention, as the case may be, then deduct same from all votes by shareholders attending the Meeting. Results shall be announced for each agenda.



Procedures for attending of the 2026 Annual General Meeting of Shareholders
Selic Corp Public Company Limited on April 28, 2026





**Procedures for submitting inquiries in advance
Selic Corp Public Company Limited
on Tuesday 28, April 2026**

The Company has considered appropriate that any inquiry or comment in relation to the shareholders' meeting can be sent to the Board of Directors in advance via the following channels:

1. Shareholder(s) who would like to raise any inquiry or comment should provide his/her information. The details are as per the form for submitting questions.
 - Name, address, telephone, and Email which the Company can contact;
 - Inquiry or comment to be proposed with documents or accompanying information (if any).
2. Channels for submitting inquiry:
 - E-mail: AGM@seliccorp.com or
 - Mail to: Company Secretary
Selic Corp Public Company Limited
270 Liap Khlong Pasicharoen Fangtai Road,
Nongkhaem, Bangkok 10160
3. Period to submit inquiry:
 - The Company requests that any inquiry or comment may be sent now until April 22, 2026.
4. The Company Secretary shall gather all inquiries / comments and propose to Chairman, Acting Chief Executive Officer and related Executives in order to answer the inquiries / comments to shareholders.



Selic Corp Public Company Limited
Form for the submission of questions to the Annual General Meeting of Shareholders

Date.....

I, Mr./Mrs./Ms.....Nationality.....Residing at.....

Road.....Sub-district.....District.....

Province.....Postal

Code.....Email.....

Tel.....Shareholders' Registration No.....

Being a shareholder of Selic Corp Public Company Limited, holding the total amount of
.....shares

Conflict of interest (if any).....

Question

1).....
.....
.....

2).....
.....
.....

3).....
.....
.....

Signed.....Shareholder

(.....)

The Private Notice for the Shareholders' Meeting

In comply with the Personal Data Protection Act (PDPA) B.E. 2562 (2019). The Company is obliged to prepare shareholder register and has to collect, use, disclose and process Personal Data of shareholders and/or proxies of the Meeting, delivering relevant documents, vote counting process, and other actions relating to such the Meeting as following details:

1. Personal Data: The Company needs to collect the following personal information for the purpose of arranging attendance at the meeting:

1.1 General Personal Data: Name, Age, Address, Telephone number, Identity card number, Bank account details, E-mail address, Fax number, Shareholder's registration number, photographs, and video recording.

2. Objectives, Legal Basis, and Data Processing: The Company will process all personal data in accordance with the objectives and legal basis as follows:

2.1 Legal basis

- The Company will collect and use your data specified in items 1.1. above for the purpose of calling, arranging and conducting the meeting, including identity verification, sending any related documents, and carrying out any action pursuant to the meeting resolutions and/or to comply with the related laws or orders issued by the relevant authorities under the Public Limited Companies Act, B.E. 2535 (1992).

2.2 Legitimate interest

- The Company will collect and use your data specified in item 1.1 above for the purpose of preparing the meeting minutes, and keep evidence of your meeting attendance and any other activity involving the Company's legitimate interests and other persons to the extent that it is within your reasonable expectation.
- The Company will take photographs of the meeting and record it on video for the purpose of media reporting and broadcasting the meeting by electronic means. You may appear in the photographs or video recording but details of your identity will not be revealed. If you wish the Company to refrain from disclosing any photographs or any part of the video recording in which you appear, you should notify the Company that you have not given your consent.

3. Sources of Personal Data: The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd., which is the Company's registrar.

4. Personal Data Storage: The Company expects to keep your personal data for a period of 10 years, except for photographs and the video recording, which will only be kept for six months from the date of the meeting. After these periods elapse, the Company will either destroy or anonymize your data.

5. Rights of Data Owners: As a data owner, you have the right to receive a copy of your personal data, the right to correct any mistakes in your data, the right to have your data erased and the right to withhold consent for your data to be used for any other purpose than the abovementioned meeting. If you would like to exercise any of these rights, please contact



the Company at email: PDPA@seliccorp.com or by post to the Legal department at the address shown in the invitation letter for this meeting. The Company will consider your request and contact you as soon as reasonably possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint at the Office of the Personal Data Protection Commission.

Map of the venue for the 2026 AGM
Novotel Bangkok Sukhumvit 20



Benjasiri 1 Room, 5th Floor, Novotel Bangkok Sukhumvit 20

No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei, Bangkok 10110

Telephone +66 (0) 2009 4999 Facsimile +66 (0) 2009 4900



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270 Liap Khlong Pasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

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