



Invitation the Annual General Shareholder's Meeting Year 2024

Selic Corp Public Company Limited

Friday, April 26th, 2024, 14.00 hrs (GMT+7)

The Grand Ball Room 7th Floor, Tongtara Riverview Hotel

No.9/99, Charoen Krung Road, Bangkoleam, Bangkok 10120



Ref: OP.SL 011/2024

March 28th, 2024

Subject: Invitation to attend the 2024 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) for 2023 and the Sustainability Report for 2023 on the QR Code format.
2. Information of the Auditors' Profile (For Agenda No. 3)
3. Profiles of directors who are retired by rotation and nominated to be re-elected as directors for another term (For Agenda No. 6)
4. Proxy Form A (general)
5. Proxy Form B (which particulars of delegations are clearly determined)
6. Proxy Form C (for foreign investors that appointed custodians in Thailand)
Downloaded Proxy via the Company's website <https://seliccorp.com/en/investor-stock-news>
7. Definition of Independent Director and Information of the Company's Independent Director for proxy granting from Shareholders.
8. The Company's Articles of Association relevant to the shareholders' meeting
9. Clarifications concerning documents and evidence identifying shareholders and proxies eligible to register, attend, and vote at the Meeting
10. Procedures for attending the Annual General Shareholders' Meeting 2024 with registration form for attendance which attached the barcode of the shareholder (Please show on the meeting date)
11. Procedures for sending any query in advance
12. Privacy Notice for shareholder meeting
13. Map of the Meeting Venue: Tongtara Riverview Hotel

According that the Board of Directors' Meeting of Selic Corp Public Company Limited ("the Company") No. 2/2024, which was held on 28th of February 2024, has animously passed the resolution to call an Annual General Shareholders' Meeting 2024 on Friday 26th of April 2024 at 14.00 hrs (registration opens at 12.00 hours) at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkoleam, Bangkok 10120, Thailand. The agendas are as follows:

The Minutes of shareholders' meeting was disclosure to the public via the Company's website (<http://www.seliccorp.com/investor-stock-news.php>) 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 for the year ending December 31, 2023**

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 2023 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 2023 along with the significant changes that occurred during the year. The details have disclosed in Form 56-1 One Report for the year 2023 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 fiscal period ended December 31, 2023**

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, 2023 to the Shareholders' Meeting for approval.

The key information of the Company's financial status and operating results for the year 2023 ended December 31, 2023 are as follows:

Unit: Million Baht

Items	Year 2023	Year 2022
Total Assets	3,044.86	2,780.60
Total Liabilities	1,693.34	1,545.11
Total Shareholders' Equity	1,351.52	1,235.49
Total Income	1,905.45	1,624.70
Net Profit for the year	124.18	40.32
Basic Earnings Per Share (Baht/Share)	0.13	0.066
Cash flow from operating activities	172.89	128.50
Cash flows from investing activities	-137.87	-615.47
Cash flow from financing activities	-86.57	564.43

The Audit Committee's Opinion

The Audit Committee has considered and reviewed the Company's 2023 financial statements for the fiscal period ended on December 31, 2023, 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 2023 financial statements for the fiscal period ended on December 31, 2023 to the 2024 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, 2023 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 to fix the auditing fees for the year 2024

Facts and Rationale

According to Section 120 of the Public Limited Companies Act B.E. 2535, the appointment of the Company's external auditors and the audit fees must be approved at the Annual General Shareholders' Meeting.

The Audit Committee's Opinion

The Audit Committee has considered the work experiences of KPMG Phoomchai Audit Ltd. that can perform duties appropriately and has no conflict of interest with the Company, subsidiaries, the executives and major shareholders or any related persons of those persons. Therefore, KPMG Phoomchai Audit Ltd. is able to conduct the audits on the Company's schedule and can audit rapidly and efficiently due to its well understanding pertinent to the Company's business. Therefore, the Audit Committee proposed that the Board of Directors should submit to the shareholders to consider and appoint the auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2024 ended December 31, 2024. This will be KPMG's sixth one-year term by allowing any one of them to conduct an audit and comment on the financial statements of the Company. The details are as follows:

Name of Auditor	CPA Registration No.	Number of years certified on the Company's financial statement
1. Miss Dussanee Yimsuwan	10235	5 (Year 2019-2023)
2. Mr. Natthaphong Tantichattanont	8829	-
3. Miss Sophit Prompol	10042	-

The proposed auditors' profiles are shown in the Attachment No. 2.

The auditing fees for the year 2024 are as follows:

1. The Annual auditing fees is amount of Baht 1,720,000 (One million seven hundred and twenty thousand baht only).
2. Other Fee (Non-Audit Fee) - None -

The total of the annual auditing fees (2024) amounting to Baht 1,720,000 (One million seven hundred and twenty thousand baht only) which is as same as the auditing fees for the year 2023. In addition, the said auditors have no conflict of interest with the Company, subsidiaries, the executives, major shareholders or any related person of those persons. Therefore, the said auditors are able to audit and express its opinions on the Company's financial statements independently and have provided the auditing services to the Company for 5 years since 2019 to 2023.

The comparison table of auditing fees

Auditing Fees & Other Fee	Year 2024 (Proposed Year)	Increase/ (Decrease)	Year 2023
The annual auditing fees	1,720,000	-	1,720,000
Other Fee	-	-	-
Total	1,720,000	-	1,720,000

Moreover, the auditors of KPMG Phoomchai Audit Ltd. are also the auditor of the subsidiaries of the Company.

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 for the year 2024 ended December 31, 2024 and approve the auditing fees for the year 2024 ended December 31, 2024 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. Miss Dussanee Yimsuwan	10235	5 (Year 2019-2023)
2. Mr. Natthaphong Tantichattanont	8829	-
3. Miss Sophit Prompol	10042	-

And to fix the auditing fees for the year 2024 ended December 31, 2024 amounting to Baht 1,720,000 (One million seven hundred and twenty thousand baht only).

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 net profit as legal reserve and annual dividend payment for the the year 2023**

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	330,641,516
Legal reserve fund 10% (at least) of registered capital	<u>33,064,151.60</u>
Legal reserve for the year 2022	27,198,810.89
Legal reserve for the year 2023	<u>1,620,631.73</u>
Total legal reserve as at December 31, 2023	<u>28,819,442.62</u>

The Board of Directors deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appropriation of the legal reserve and the dividend payment for the year 2023 performance as the cash dividend to shareholders. The details are as follows:

1. Approve the appropriation of net profit as a legal reserved for the 2023 in the amount of Baht 1,620,631.73.
2. Approve the cash dividend at the rate of Baht 0.03273 per share, the total amount not exceeding Baht 20,000,000 or equivalent to 64.95 percent of the net profit of the separate financial statements 2023 of the after the deduction of legal reserve which is in accordance with Company's dividend payment policy. All dividends are subject to withholding tax at the rate as required by law.

The record date for the right to receive the dividend will be on May 8, 2024 and the payment of dividend will be scheduled on May 24, 2024. However, the right to receive the dividend is uncertain until receiving approval from the 2024 Annual General Meeting of Shareholders.

The comparison of dividend payment ratio

Details of dividend payment	Separate Financial Statements	
	2023	2022
Net Profit (Million Baht)	32.41	85.98
Total paid-up ordinary shares (Million share)	610.97	591.28
Total Dividend Payment (Baht per share)	0.03273	0.03908
- Stock Dividend payout per share (Baht)	-	0.01691
- Cash Dividend payout per share (Baht)	0.03273	0.02217
Total Dividend Payment (Baht)	20,000,000	23,112,000
Dividend Payout Ratio	64.95%	28.29%

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the appropriation of the legal reserve and the dividend payment for the year 2023 performance as cash dividend to shareholders. The details are as follows:

1. Approve the appropriation of net profit as a legal reserved for the 2023 in the amount of Baht 1,620,631.73.
2. Approve the cash dividend at the rate of Baht 0.03273 per share, the total amount not exceeding Baht 20,000,000 or equivalent to 64.95 percent of the net profit of the separate financial statements 2023 of the after the deduction of legal reserve which is in accordance with Company's dividend payment policy. All dividends are subject to withholding tax at the rate as required by law.

3. The record date for the right to receive the dividend will be on May 8, 2024 and the payment of dividend will be scheduled on May 24, 2024. However, the right to receive the dividend is uncertain until receiving approval from the 2024 Annual General Meeting of Shareholders.

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 decrease of the Company's registered capital and the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital

Facts and Rationale

According to the 2023 Annual General Meeting of Shareholders on April 27, 2023, had resolved to increase the registered capital of the company in the manner of increasing capital by general mandate and increasing registered capital to support the stock dividend payment from the original registered capital of Baht 295,641,516 to Baht 330,641,516 by issuing 50,000,000 additional ordinary shares with a par value of Baht 0.50 per share and the reserve for the stock dividend payment by issuing 20,000,000 ordinary shares with a par value of Baht 0.50 per share.

To consider and approve the decrease of the registered capital of Baht 25,154,328.50 from the original registered capital of Baht 330,641,516 to Baht 305,487,187.50 by cutting the ordinary shares that have not been issued which remained from the allocation of 50,308,657 ordinary shares with a par value of Baht 0.50 per share, under the general mandate and the dividend payment as follows:

- 1) The capital reduction from the capital increase by general mandate in order to offer 50,000,000 shares with a par value of Baht 0.50 per share, which the company has not yet issued or selling the new ordinary shares of 50,000,000 shares.
- 2) The capital reduction from the capital increase in order to reserve for the stock dividend payment by issuing 20,000,000 ordinary shares with a par value of Baht 0.50 per share. The allocated shares are in the amount of 19,691,343 shares and the remaining 308,657 shares

To be in line with the decrease of the registered capital of the Company, it is deemed appropriate to amend Clause No. 4 of the Memorandum of Association as follows:

Old

Article 4	Registered capital	330,641,516	baht	(Three hundred and thirty million, six hundred and forty one thousand, five hundred and sixteen Baht only)
	Dividend into	661,283,032	shares	(Six hundred and sixty one million, two hundred and eighty three thousand and thirty two shares)
	Par value of	0.50	baht	(Fifty satang)
	Divided into			
	Ordinary shares	661,283,032	shares	(Six hundred and sixty one million, two hundred and eighty three thousand and thirty two shares)
	Preferred shares	-	share	(Zero share)

<u>New</u>				
Article 4	Registered capital	305,487,187.50	baht	(Three hundred and five million, four hundred and eighty seven thousand, one hundred and eighty seven point fifty satang)
	Dividend into	610,974,375	shares	(Six hundred and ten million, nine hundred and seventy four thousand, three hundred and seventy five shares)
	Par value of	0.50	baht	(Fifty satang)
	Divided into			
	Ordinary shares	610,974,375	shares	(Six hundred and ten million, nine hundred and seventy four thousand, three hundred and seventy five shares)
	Preferred shares	-	share	(Zero share)

The Board's Opinion:

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the decrease of the registered capital of Baht 25,154,328.50 from the original registered capital of Baht 330,641,516 to Baht 305,487,187.50 by cutting the ordinary shares that have not been issued which remained from the allocation of 50,308,657 ordinary shares with a par value of Baht 0.50 per share and the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital. The person who entrusted by the Board of Directors in registering the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce has the authorize to amend and add wording in order to comply with the order of 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 and have the right to vote.

Agenda 6 To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2024

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 directors who are retiring by rotation in 2024

Name-Surname	Position
1. Mr. Narong Suwatthanaphim	Vice Chairman
2. Asst. Prof. Dr. Pattanant Petchchedchoo	Independent Director, Chairman of the Audit Committee and the member of Risk Management Committee
3. M.L. Thirachet Sonakul	Independent Director, Chairman of the Nomination and Remuneration Committee, the member of Risk Management Committee and the member of Corporate Governance and Sustainable Development 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 2, 2023 to December 31, 2023, 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 nomination process of the Company's directors was considered by the Nomination and Remuneration Committee, excluding the committee member who has conflict of interest. The said Committee has considered and opined that the above three 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. KorJor. 3/2560 Subject: Determination of the lack of trustworthiness of directors and executives. In addition, throughout the period of time, the three 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 three retiring directors to be re-elected as the directors of the Company for additional term. (The criteria and method of directors' nomination is shown in the 2023 Form 56-1 One Report section "The Nomination and Appointment of Directors" as appeared in the Attachment No. 1.

Moreover, the Nomination and Remuneration Committee has considered and opined that Asst. Prof. Dr. Pattanant Petchchedchoo and M.L. Thirachet Sonakul, the independent directors have qualifications as related regulations in accordance with the definition of independent directors of the Company as required by the Office of the Securities and Exchange Commission. The said directors are able to provide the opinions independently. In this regards, the Company has enclosed the profile of the said directors as well as their shareholdings in the Company, their acting in the position of a director or an executive in other as appeared in the Attachment No. 3.

The Board's Opinion

The Board of Directors, excluding the directors who have interest in this matter, has agreed with the suggestion of the Nomination and Remuneration Committee, which has carefully considered the qualifications beneficial to the Company's operation and the board skill matrix. The Nomination and Remuneration Committee is of the opinion that all retiring directors possess complete qualifications with no prohibited attribute as defined in the legal provisions currently applied for the Company. They have knowledge, competencies and experiences in the Company's related business operations; have

performed their duties with accountability and integrity; and have contributed greatly to the operations of the Company throughout their term. The independent directors have qualifications as related regulations. The Nomination and Remuneration Committee has also considered and has not yet found any substitute. Thus, the shareholders' meeting should re-elect the retiring directors for another term.

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 remunerations of directors for the year 2024

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 2024, which consists of monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus are not exceeding Baht 8,000,000 (Eight million Baht only). The details are as follows:

The Directors' Remuneration between 2024 and 2023

Directors		2024 (Proposed Year)	2023
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	10,000	10,000
	Vice Chairman	10,000	10,000
	Director	10,000	10,000
Bonus		not exceeding Baht 4,000,000	not exceeding Baht 4,000,000
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. Other Benefit		EJIP Project	EJIP Project

- 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 (2023 Performance)

The bonus payment criterion has been approved by the 2023 Annual General Meeting of Shareholders within the limit not exceeding Baht 4,000,000.

In this regards, the Board of Directors Meeting No. 2/2024 held on February 28, 2024, resolved to pay bonus for directors of Baht 1,050,000 (One million and fifty thousand baht only) and to propose to the shareholders' meeting for acknowledgment of the said bonus payment for the directors of the Company.

For reference, the total actual directors' remuneration in 2023 was Baht 5,335,000. The details have disclosed in the 2023 Form 56-1 One Report section "The remuneration of Directors and Executive Officers" as appeared in the Attachment No. 1

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the remunerations of directors for the year 2024 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) and start using this criterion from 2023 onwards
3. To propose to the shareholders' meeting for acknowledgment of the bonus payment for the year 2023 for the Company's directors of not exceeding Baht 1,050,000 (One million and fifty thoudsand baht only).

For the monthly remuneration of the directors, some directors have chosen to receive the remuneration in the term of EJIP shares instead. The value of the shares purchased by the company for directors is included in the above limit.

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 8 **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 2024 Annual General Meeting of Shareholders on Thursday, March 14th, 2024.

Any shareholder who would like to appoint a proxy to attend the Meeting and vote on his/her behalf must complete only one proxy (Proxy Form B can be found in *Attachment No. 5*); or can download either Proxy Form A (general) or Proxy Form C (only foreign investors who have custodian in Thailand) as Attachment No. 4 and 6 respectively from the Company's website: <http://seliccorp.com/investors/information-shareholder/>. Additional, any shareholders shall enquire the Proxy in paper via email: AGM@seliccorp.com in 14 days before of the AGM meeting.

Any shareholder who is unable to attend the Meeting can authorize one of the Company's independent directors namely; Mr. Pornpat Kijareon and Mrs. Wilawan Songjaroen to attend and vote on his/her behalf. Definition and details of independent directors can be found in *Attachment No. 7*. The Company requests the shareholders' proxy should be mailed to the Caompany as address below within April 22nd, 2024:

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 of Directors

Notes:

1. All shareholders shall study the details of agenda before appoint the proxier.
2. All shareholders can access the invitation of the 2024 Annual General Meeting of Shareholders and all related documents at the Company's website <http://www.seliccorp.com/investor-stock-news.php> in the topic "Investor Relations > News and Events > News and Events" from March 28th, 2024 onwards.

**Auditor's Profile who has been nominated for appointment as the auditor
For the fiscal year ended 31 December 2024**

1. Miss Dussanee Yimsuwan	
Age	43 years
Certificate Public Accountant No.	10235
Auditor of	KPMG Phoomchai Audit Ltd.
Education	- Bachelor's Degree in accounting, Chulalongkorn University
Position	Partner, Audit
Experiences	- Experienced in auditing for several kinds of industries i.e. Energy and Natural Resources, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 2003
Have 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. 48 th - 50 th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222

2. Mr. Natthaphong Tantichattanont	
Age	44 years
Certificate Public Accountant No.	8829
Auditor of	KPMG Phoomchai Audit Ltd.
Education	- Bachelor's Degree in Business Administration, Thammasat University - Master's Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn University
Position	Partner, Audit
Experiences	- Experienced in auditing for several kinds of industries i.e. Energy and Natural Resources, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 2003
Have 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. 48 th - 50 th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222

3. Miss Sophit Prompol	
Age	42 years
Certificate Public Accountant No.	10042
Auditor of	KPMG Phoomchai Audit Ltd.
Education	- Bachelor's Degree in accounting, Chulalongkorn University
Position	Director, Audit
Experiences	- Experienced in auditing for several kinds of industries i.e. Energy and Natural Resources, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 2004
Have 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. 48 th - 50 th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222

Retiring Directors' Profile to be proposed for Re-election as the Director for another

1. Mr. Narong Suwatthanaphim	
Present Position	Vice Chairman Acting Chief Executive officer and Authorized Director
Type of the Director to be appointed	Director
Age	75 years
Nationality	Thai
Starting Date of Directorship	Appointed on 9 June 2016 Appointed on 7 February 2024 as the Acting CEO
Tenure	7 years 9 months (number of service tenures provided if he is re-elected: 10 years 9 months)
% Shareholding	144,669,180 shares or 23.68% (as of 31 December 2023)
Education	Accounting, Thepprasart Commercial College
Director Training	Director Certification Program (DCP) 123/2016 Thai Institute of Directors (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Other Listed Company	-None-
Position in Non-Listed Companies (3 companies)	2014 – Present Director, Glow Care (Thailand) Co., Ltd. 2013 – Present Director, Glow Clinic Co., Ltd. 2012 – Present Director, Enercel Glow Co., Ltd.
Position in Other Company that compete with / relate to Company that may cause conflict of Interest	-None-
Attendance of Meeting in 2023	- Board of Director Meeting 7/7 times - Annual General Meeting of shareholders 1/1 time
Illegal Record in Past 10 years	-None-
Relationship with Management	Father of Mr. Ek Suwatthanaphim, Director and Mr. Ken Suwatthanaphim, Management
Skill & Expertise	Possess knowledge and experience in Chemical industry, Finance, Accounting and taxes, Organizational Management, Human resource Management, Marketing and International business
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that Mr. Narong Suwatthanaphim is a qualified director in accordance with related laws and has been granted approval from the relevant regulator. Therefore, it is deemed appropriate to propose to the Shareholders to re-elect as the director of the Company.



2. Asst. Prof. Dr. Pattanant Petchchedchoo	
Present Position	Independent Director Chairman of the Audit Committee and the Member of Risk Management Committee
Type of the Director to be appointed	Independent Director
Age	53 years
Nationality	Thai
Starting Date of Directorship	Appointed on 25 August 2016
Tenure	7 years 7 months (number of service tenures provided if she is re-elected: 10 years 7 months)
% Shareholding	300,506 shares or 0.05% (as of 31 December 2023)
Education	PhD in Accounting, University of Manchester, UK Master of Accountancy Ohio State University, USA Master of Science in Information Technology in Business, Chulalongkorn University Master of Business Administration, Assumption University Bachelor of Accounting, Thammasat university
Director Training	Director Certification Program (DCP) 191/2014 Advanced Audit Committee Program (AACP) 19/2015 Risk Management for Corporate Leader (RCL) 1/2015 Successful Formulation & Execution of Strategy (SFE) 27/2016 Boardroom Success through Financing & Investment (BFI) 2/2017 IT Governance and Cyber Resilience Program (ITG) 15/2020 Subsidiary Governance Program (SGP) 2/2022 Thai Institute of Directors (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Other Listed Companies	
(3 companies)	2021 – Present Chairman, the Member of the Audit Committee and Independent Director Star Sitti Solution Public Company Limited 2019 – Present Chairman, Chairman of the Audit Committee, Chairman of the Risk Management and Independent Director Inforce Secure Public Company Limited 2019 – Present Chairman, the Member of the Audit Committee and Independent Director Beyond Securities Public Company Limited
Position in Non-listed Companies	2023 – Present Chairman of the Audit Committee and Independent Director Chaosua Foods industry Public Company Limited
(1 company)	
Position in Other Organizations	2017 – Present Vice President for Strategic Alliances, Dhurakij Pundit university 2015 – Present Sub-Committee of standards on Auditing, Federation of Accounting Professions under the Royal Patronage of His majesty the king
Position in Other Company that compete with / relate to Company that may cause conflict of interest	-None-



Attendance of Meeting in 2023	- Board of Directors Meeting 7/7 times - Audit Committee Meeting 4/4 times - Risk Management Committee Meeting 4/4 times - Annual General Meeting of Shareholders 2566 1/1 time - Independent Directors Meeting 1/1 time
Illegal Record in Past 10 years	-None-
Relationship with Management	-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	
1. Being a director who takes part in managing day-to-day operation, an employee, or advisor who receives a regular salary or fee	-None-
2. Being a professional service provider (i.e., auditor, lawyer)	-None-
3. Having the significant business relations that may affect the ability to perform	-None-
Skill & Expertise	Possess knowledge and experience in Finance, Accounting and taxes, Internal audit, Organizational Management, Science, Information Technology, Risk Management and Strategic Planning
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that Asst. Prof. Dr. Pattanant Petchchedchoo is a qualified director in accordance with related laws and has been granted approval from the relevant regulator. Therefore, it is deemed appropriate to propose to the Shareholders to re-elect as the director of the Company.

3. M.L. Thirachet Sonakul	
Present Position	Independent Director Chairman of the Nomination and Remuneration Committee, the Member of the Risk Management Committee and the member of the CG & SD Committee
Type of the Director to be appointed	Independent Director
Age	47 years
Nationality	Thai
Starting Date of Directorship	Appointed on 9 June 2016
Tenures	7 years 9 months (number of service tenures provided if he is re-elected: 10 years 9 months)
% Shareholding	-None- (as of 31 December 2023)
Education	Bachelor of Art in Marketing, University of Richmond Postgraduate Certificate in Marketing, Surrey European Management School
Director Training	Director Accreditation Program (DAP) 118/2015 Advanced Audit Committee Program (AACP) 23/2016 Board Nomination & Compensation Program (BNCP) 1/2017 Subsidiary Governance Program (SGP) 1/2022 Thai Institute of Directors (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Other Listed Companies	-None-
Position in Non-Listed Companies (3 Companies)	2022 – Present Independent Director and Chairman the Namination & Compensation Committee Devekam Apothecary Hall Co., Ltd. 2021 – Present Independent Director, Chairman the Namination & Compensation Committee, Chairman of the CG & SD Committee and the Member of the Risk Management Committee PMC Label Materials Public Company Limited 2012 – Present Director and Managing Director Big Jet Travel Co., Ltd.
Position in Other Company that compete with / relate to Company that may cause conflict of Interest	-None-
Attendance of Meeting in 2023	- Board of Directors 7/7 times - Nomination and Remuneration Committee Meeting 5/5 times - Risk Management Committee Meeting 4/4 times - CG & SD Committee Meeting 2/2 times - Annual General Meeting of Shareholders 1/1 time - Independent Directors Meeting 1/1 time
Illegal Record in Past 10 years	-None-
Relationship with Management	-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

- | | |
|--|--------|
| 1. Being a director who takes part in managing day-to-day operation,
an employee, or advisor who receives a regular salary or fee | -None- |
| 2. Being a professional service provider (i.e., auditor, lawyer) | -None- |
| 3. Having the significant business relations that may affect the ability to perform | -None- |

Skill & Expertise

Possess knowledge and experience in Organizational Management, Human Resource, International Business, Information Technology, Risk Management, Corporate Governance and Sustainable Development

Criteria for Nominating Directors

The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that M.L. Thirachet Sonakul a qualified director in accordance with related laws and has been granted approval from the relevant regulator. Therefore, it is deemed appropriate to propose to the Shareholders to re-elect as the director of the Company.

หนังสือมอบฉันทะ (แบบ ก.)
Proxy (Form A)

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
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 _____ นายพรพัฒน์ ทิวเจริญ อายุ _____ 48 ปี อยู่บ้านเลขที่ _____ 1028/2
Name Mr. Pornpat Kijareon age 48 years, residing at 1028/2
ซอยนราธิวาสราชนครินทร์ 17 แยก 7 ตำบล/แขวง _____ ทุ่งมหาเมฆ อำเภอ/เขต _____ สาทร
Soi Naradhiwas Rajanagarindra 17, Lane 7 Khwaeng Thung Maha Mek Khet Sathon
จังหวัด _____ กรุงเทพฯ รหัสไปรษณีย์ _____ 10120
Province Bangkok Postal Code 10120
หรือ (or)

☐ 2. ชื่อ _____ นางวิลาวัลย์ สงเจริญ อายุ _____ 61 ปี อยู่บ้านเลขที่ _____ 34/42
Name Mrs. Wilawan Songjaroen age 61 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 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (the Meeting) on Friday, April 26, 2024 at 14.00 hours at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkok 10120 or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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:

1. ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ
The shareholder shall study in details of agendas before appointing the proxy.
2. 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.
3. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัท ได้แก่ นายพรพัฒน์ กิจเจริญ หรือ นางวิลาวัลย์ สงเจริญ เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 7)
The shareholder may appoint Independent Director, Mr. Pornpat Kijareon or Mrs. Wilawan Songjaroen to be the proxy; (details of directors as shown in the Attachment No. 7)
4. ผู้รับมอบฉันทะจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากผู้รับมอบฉันทะไม่ดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะ ผู้ถือหุ้นได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและผู้รับมอบฉันทะได้
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 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 (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 นายพรพัฒน์ ทิวเจริญ อายุ 48 ปี อยู่บ้านเลขที่ 1028/2
Name Mr. Pornpat Kijareon age 48 years, residing at 1028/2
ซอยนราธิวาสราชนครินทร์ 17 แยก 7 ตำบล/แขวง ทุ่งมหาเมฆ อำเภอ/เขต สาทร
Soi Naradhiwas Rajanagarindra 17, Lane 7 Khwaeng Thung Maha Mek Khet Sathon

จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10120

Province Bangkok Postal Code 10120

หรือ (or)

☐ 2. ชื่อ นางวิลาวัลย์ สงเจริญ อายุ 61 ปี อยู่บ้านเลขที่ 34/42
Name Mrs. Wilawan Songjaroen age 61 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 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (the Meeting) on Friday, April 26, 2024 at 14.00 hours at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkok 10120 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 รับทราบผลการดำเนินงานของบริษัทสำหรับรอบปีบัญชี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 1 To acknowledge the report on the Company's operating results for the year ending December 31, 2023.

- ☐ (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 2 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนสำหรับรอบระยะเวลาบัญชี ประจำปี 2566

Agenda 2 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2023.

- ☐ (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 3 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567

Agenda 3 To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2024.

- ☐ (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 พิจารณานโยบายการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และจ่ายเงินปันผลสำหรับผลดำเนินการปี 2566
- Agenda 4** *To consider and approve the allocation of net profit as legal reserve and annual dividend payment for the year 2023.*
- ☐ (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 พิจารณานโยบายการลดทุนจดทะเบียนและแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4 ให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัท
- Agenda 5** *To consider and approve the decrease of the Company's registered capital and the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease 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 พิจารณานโยบายการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามกำหนดวาระ ประจำปี 2567
- Agenda 6** *To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2024.*
- ☐ (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. นายณรงค์ สุวัฒน์พิมพ์ (Mr. Narong Suwatthanaphim)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
2. พศ.ดร. พัทธนันท์ เพชรเชิดชู (Asst. Prof. Dr. Pattanant Petchchedchoo)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

3. หม่อมหลวง ธีรเชษฐ โสณกุล (M.L. Thirachet Sonakul)

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานโยบายการกำหนดค่าตอบแทนกรรมการ ประจำปี 2567

Agenda 7 To consider and approve the remunerations of directors for the year 2024.

- ☐ (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 ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 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 ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

- (5) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
Other statements or evidences (if any) of the proxy
- (6) 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.
- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด 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 นายพรพจน์ กิจเจริญ หรือ นางวิลาวัลย์ สงเจริญ เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 7) *The shareholder may appoint Independent Director, Mr. Pornpat Kijareon or Mrs. Wilawan Songjaroen to be the proxy as follows: (details of directors as shown in the Attachment No. 7)*
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 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2024 Annual General Meeting of Shareholders (the Meeting) on Friday, April 26, 2024 at 14.00 hours at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkoleam, Bangkok 10120 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 _____
Shareholders' Registration No.

เขียนที่ _____
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 นายพรพัฒน์ ทิวเจริญ อายุ 48 ปี อยู่บ้านเลขที่ 1028/2
Name Mr. Pornpat Kijareon age 48 years, residing at 1028/2
ซอยนราธิวาสราชนครินทร์ 17 แยก 7 ตำบล/แขวง ทุ่งมหาเมฆ อำเภอ/เขต สาทร
Soi Naradhiwas Rajanagarindra 17, Lane 7 Khwaeng Thung Maha Mek Khet Sathon
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10120
Province Bangkok Postal Code 10120
หรือ (or)

☐ 2. ชื่อ นางวิลาวัลย์ สงเจริญ อายุ 61 ปี อยู่บ้านเลขที่ 34/42
Name Mrs. Wilawan Songjaroen age 61 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 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (the Meeting) on Friday, April 26, 2024 at 14.00 hours at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkoleam, Bangkok 10120 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 รับทราบผลการดำเนินงานของบริษัทสำหรับรอบปีบัญชี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566
Agenda 1 To acknowledge the report on the Company's operating results for the year ending December 31, 2023.

- ☐ (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 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนสำหรับรอบระยะเวลาบัญชี ประจำปี 2566
Agenda 2 *To consider and approve the Company's financial statements for the fiscal period ended December 31, 2023.*
- ☐ (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 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567
Agenda 3 *To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2024.*
- ☐ (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 พิจารณานุมัติการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2566
Agenda 4 *To consider and approve the allocation of net profit as legal reserve and annual dividend payment for the year 2023.*
- ☐ (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 พิจารณานุมัติการลดทุนจดทะเบียนและแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4 ให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัท
Agenda 5 *To consider and approve the decrease of the Company's registered capital and the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease 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 พิจารณานโยบายการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามกำหนดวาระ ประจำปี 2567
Agenda 6 To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2024.

- ☐ (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. นายณรงค์ สุวัฒน์พิมพ์ (Mr. Narong Suwatthanaphim)
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|
2. พศ.ดร. พัทธนันท์ เพชรเชิดชู (Asst. Prof. Dr. Pattanant Petchchedchoo)
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|
3. หม่อมหลวง ธีรเชษฐ์ โสณกุล (M.L. Thirachet Sonakul)
- | | | |
|---|---|---|
| ☐ เห็นด้วย
<i>Approve</i> | ☐ ไม่เห็นด้วย
<i>Disapprove</i> | ☐ จดออกเสียง
<i>Abstain</i> |
|---|---|---|

วาระที่ 7 พิจารณานโยบายการกำหนดค่าตอบแทนกรรมการ ประจำปี 2567
Agenda 7 To consider and approve the remunerations of directors for the year 2024.

- ☐ (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 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 8 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 หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด 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.
 กิจกรรมใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้เองทุกประการ
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:

- 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.
- 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.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ
In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.
- 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 นายพรพัฒน์ ทิจเจริญ หรือ นางวิลาวัลย์ สงเจริญ เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 7)

The shareholder may appoint Independent Director, Mr. Pornpat Kijareon or Mrs. Wilawan Songjaroen to be the proxy as follows: (details of directors as shown in the Attachment No. 7)

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 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2024 Annual General Meeting of Shareholders (the Meeting) on Friday, April 26, 2024 at 14.00 hours at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkoleam, Bangkok 10120 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 _____	

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		
Name : Mr. Pornpat Kijareon		
Address	No. 1028/2 Soi Narathiwat Ratchanakarin 17-7, Thung Maha Mek, Sathorn, Bangkok 10120	
Position	Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination & Remuneration Committee, Member of the CG and SD Committee and Authorized Director	
Age	48 years	
Director Training	- Director Accreditation Program (DAP) 118/2015 - Advanced Audit Committee (AACP) 23/2016 - Board Nomination & Compensation Program (BNCP) 1/2017 - IT Governance and Cyber Resilience Program (ITG) 15/2020 Thai Institute of Directors (IOD)	
Education	Bachelor of Management Science, Royal Holloway, University of London and International Foundation Course, Queen Mary and Westfield College, University Of London	
Appointment date as director	9 June 2016	
Years as the Company Director	7 years 9 months (as of 31 March 2024)	
Working Experiences within 5 years	2008 – 2015	Director Srisatian Land and House Co., Ltd.
Illegal Record in past 10 years	- None -	
Relationship with Management	- None -	
Conflict of Interest in this Meeting	- None -	
Conflict of Special Interest in this Meeting	- 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												
Name : Mrs. Wilawan Songjaroen												
Address	No. 34/42 Soi Sala Thammasop 46, Sala Thammasop, Thawi Watthana, Bangkok 10170											
Position	Independent Director and Chairman of the CG and SD Committee											
Age	61 years											
Director Training	- Director Accreditation Program (DCP) 120/2009 Thai Institute of Directors Association (IOD) - Company Director Course Australian Institute of Company Directors (AICD)											
Education	Master of Engineering (Chemical Engineering), Chulalongkorn University Bachelor of science (Chemistry), Silpakorn University											
Appointment date as director	14 November 2023											
Years as the Company Director	4.5 months (as of 31 March 2024)											
Working Experiences within 5 years	<table><tr><td>2021 – 2023</td><td>Managing Director GC Maintenance and Engineering Co., Ltd.</td></tr><tr><td>2019 – 2021</td><td>Senior Vice President - Procurement PTT Global Chemical Public Company Limited</td></tr><tr><td>2018 – 2019</td><td>Director, GC Marketing Solution Co., Ltd.</td></tr><tr><td>2017 – 2019</td><td>Managing Director GC Logistics Solution Co., Ltd.</td></tr><tr><td>2017 – 2019</td><td>Managing Director PL Global Transport Co., Ltd.</td></tr></table>		2021 – 2023	Managing Director GC Maintenance and Engineering Co., Ltd.	2019 – 2021	Senior Vice 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.
2021 – 2023	Managing Director GC Maintenance and Engineering Co., Ltd.											
2019 – 2021	Senior Vice 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 -											
Conflict of Interest in this Meeting	- None -											
Conflict of Special Interest in this Meeting	- 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;

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 2024 Annual General Meeting of Shareholders on April 26, 2024 at 14:00 hours at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel No.9/99, Charoen Krung Road, Bangkoleam, Bangkok 10120. 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 <http://www.seliccorp.com/investor-stock-news.php>. 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 produce the Registration Form as well.
- 2) Proxy:
 - Any Proxy Form duly filled in and signed by shareholder and proxy;
 - Copy of valid government issued document duly certified by shareholder and proxy;
 - Copy of valid government issued document duly certified by proxy 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, on which a Barcode is affixed, on the date of Meeting.

Juristic Entity

- 1) Personal attendance by authorized director(s):
 - Any Proxy Form duly filled in and signed by shareholder and proxy;
 - Copy of 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(ies) of 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, on which a Barcode is affixed, on the date of Meeting.

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, which a Barcode has been affixed, on the date of the Meeting. 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 27, 2023 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

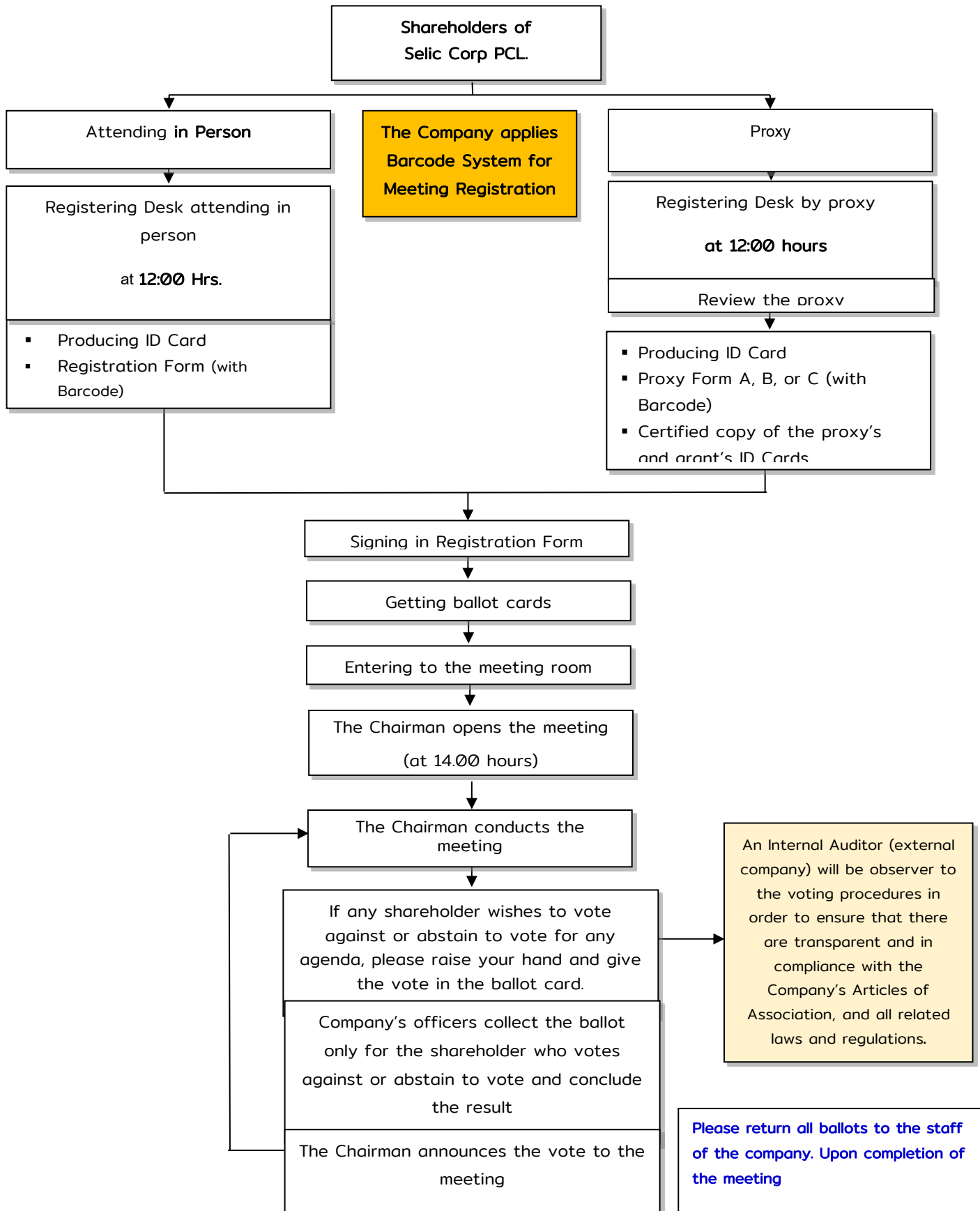
Chairman of the Meeting or assigned officer shall explain casting vote, one share per one vote under the following procedures:

- 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 2024 Annual General Meeting of Shareholders
Selic Corp Public Company Limited on April 26, 2024



Procedures for submitting inquiries in advance

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 as follows:
 - Name, address, telephone, and facsimile or e-mail which the Company can contact;
 - Inquiry or comment to be proposed with documents or accompanying information (if any).
2. Channels for submitting inquiry:
 - Facsimile No. (66) 2445 5245
 - E-mail: compsec@seliccorp.com
 - Website: <http://www.seliccorp.com/investor-stock-news.php> under "News and Events"
3. Period to submit inquiry:
 - The Company requests that any inquiry or comment may be sent now until April 19, 2024.
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.

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

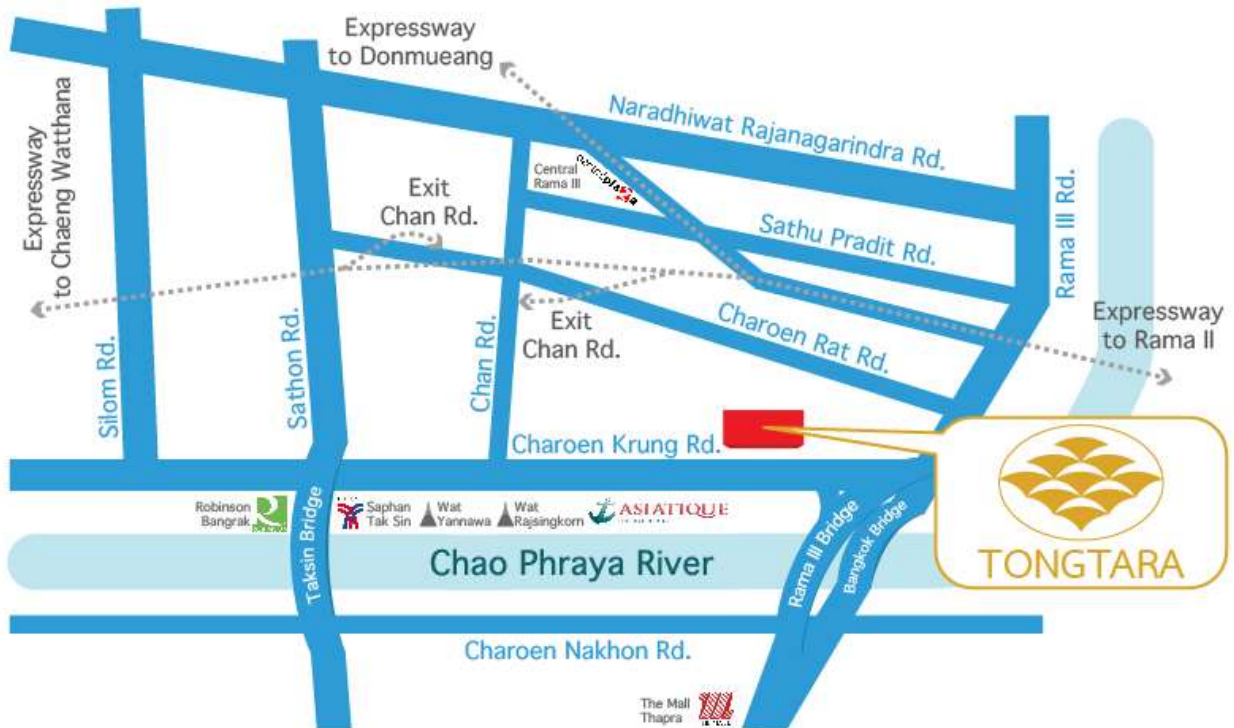
- The Company will collect and use your data specified in item 1.1 above for the purpose of preparing the meeting minutes, and keep evidence of your meeting attendance and any other activity involving the Company's legitimate interests and other persons to the extent that it is within your reasonable 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: AGM@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 2024 AGM
Tongtara Riverview Hotel



โรงแรมทองธารา ริเวอร์วิว

9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพฯ 10120
โทรศัพท์ : 0-2291-9800 แฟกซ์ : 0-2291-9791
อีเมลล์ : reservation@tongtarahotel.com

Tongtara Riverview Hotel

9/99 Charoenkrung Rd., Bangkolearm, Bangkok 10120
Tel : 0-2291-9800 Fax : 0-2291-9791
Email : reservation@tongtarahotel.com



Selic Corp Public Company Limited

270 Liap Khlong Pasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

Thailand

Phone +66 2807 3347-9 Fax +66 2445 5245

www.seliccorp.com