



**Invitation the Annual General Shareholder's
Meeting Year 2023
Selic Corp Public Company Limited**

Thursday, April 27th, 2023, 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 07/2023

March 29th, 2023

Subject: Invitation to attend the 2023 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. The Capital Increase Report Form (Form F53-4) (For Agenda No. 5 and 7)
4. Names and profiles of directors who are retired by rotation and nominated to be re-elected as directors for another term (For Agenda No. 8)
5. Proxy Form A (general)
6. Proxy Form B (which particulars of delegations are clearly determined)
7. Proxy Form C (for foreign investors that appointed custodians in Thailand)
Downloaded Proxy via the Company's website <http://www.seliccorp.com/investor-stock-news.php>
8. Definition of Independent Director and Information of the Company's Independent Director for proxy granting from Shareholders.
9. The Company's Articles of Association relevant to the shareholders' meeting
10. Clarifications concerning documents and evidence identifying shareholders and proxies eligible to register, attend, and vote at the Meeting
11. Procedures for attending the Annual General Shareholders' Meeting 2023 with registration form for attendance which attached the barcode of the shareholder (Please show on the meeting date)
12. Procedures for sending any query in advance
13. Privacy Notice for shareholder meeting
14. Guidelines to participate the Annual General Meeting of Shareholders of 2023
15. Map of the Meeting Venue: Tongtara Riverview Hotel

According that the Board of Directors' Meeting of Selic Corp Public Company Limited ("the Company") No. 1/2023, which was held on 24th of February 2023, has animously passed the resolution to call an Annual General Shareholders' Meeting 2023 on Thursday 27th of April 2023 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:

Pursuant to the Extraordinary General Shareholders' Meeting No. 1/2022 on 11th of August 2022, the Chairman announced that the Meeting acknowledged that there would not be an agenda to consider and adopt the minutes of the Meeting of Shareholders on the next shareholders meeting and onward due to 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, 2022 and the Company's plan for year 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 2022 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 2022 along with the significant changes that occurred during the year. The details have disclosed in Form 56-1 One Report for the year 2022 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, 2022.

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, 2022 to the Shareholders' Meeting for approval.

The key information of the Company's financial status and operating results for the year 2022 ended December 31, 2022 are as follows:

Unit: Million Baht

Items	Year 2023	Year 2022
Total Assets	2,781.94	1,756.91
Total Liabilities	1,547.08	1,088.83
Total Shareholders' Equity	1,234.86	688.08
Total Income	1,624.70	1,466.03
Net Profit for the year	39.70	81.53
Basic Earnings Per Share (Baht/Share)	0.075	0.18
Cash flow from operating activities	128.32	105.50
Cash flows from investing activities	-615.47	-100.20
Cash flow from financing activities	566.40	-58.89

The Audit Committee's Opinion

The Audit Committee has considered and reviewed the Company's 2022 financial statements for the fiscal period ended on December 31, 2022, 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 2022 financial statements for the fiscal period ended on December 31, 2022 to the 2023 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, 2022 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 2023.

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 2023 ended December 31, 2023 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	C.P.A. License No.	Auditor of the Company	
		Period (From-To)	Years
1. Miss Dussanee Yimsuwan	10235	2019 - 2022	4
2. Mr. Natthaphong Tantichattanont	8829	2019 - 2022	4
3. Miss Sophit Prompol	10042	2019 - 2022	4

The proposed auditors' profiles are shown in the [Attachment No. 2.](#)

The auditing fees for the year 2023 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 (2023) 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 2022. 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 4 years since 2019 to 2022.

The comparison table of auditing fees for the year 2022 and the year 2023

Auditing Fees & Other Fee	Year 2023 (Proposed Year)	Increase/ (Decrease)	Year 2022
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 2023 ended December 31, 2023 and approve the auditing fees for the year 2023 ended December 31, 2023 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	C.P.A. License No.	Auditor of the Company	
		Period (From-To)	Years
1. Miss Dussanee Yimsuwan	10235	2019 - 2022	4
2. Mr. Natthaphong Tantichattanont	8829	2019 - 2022	4
3. Miss Sophit Prompol	10042	2019 - 2022	4

And to fix the auditing fees for the year 2023 ended December 31, 2023 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 performance of the year 2022.

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	295,641,516
Legal reserve fund 10% (at least) of registered capital	<u>29,564,151.60</u>
Legal reserve for the year 2021	4,578,913.37
Legal reserve for the year 2022	<u>4,298,875.04</u>
Total legal reserve as at December 31, 2022	<u>27,198,810.89</u>

The Board of Directors deemed it appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the appropriation of the legal reserve and the dividend payment for the year 2022 performance as a stock and cash dividend to shareholders. The details are as follows:

1. Approve the appropriation of net profit as a legal reserved for the 2022 in the amount of Baht 4,298,875.04.
2. Approve the dividend payment from the net profit by issuing ordinary shares to existing shareholders of the Company at the rate of 30 existing shares per 1 stock dividend. Total amount is not exceeding Baht 10,000,000 or equivalent to the dividend payment rate of Baht 0.01691 per share. In the case that any shareholders hold the fraction of shares, after such allocation, the dividend will be paid in cash at the rate of Baht 0.01691 per share.
3. Approve the cash dividend at the rate of not exceeding Baht 0.02217 per share, or a total amount of not more than Baht 13,112,000.
4. The totaling amount of no.2 & no. 3 will not be exceeding Baht 23,112,000, which is a dividend payment of Baht 0.03908 per share. All dividends are subject to withholding tax at the rate as required by law.
5. The record date for the right to receive the dividend will be on May 9, 2023 and the payment of dividend will be scheduled on May 25, 2023. However, the right to receive the dividend is uncertain until receiving approval from the 2023 Annual General Meeting of Shareholders.

The comparison of dividend payment ratio for the year 2022 and 2023

Details of dividend payment	ű 2023 (Proposed)	Year 2022
Pay in shares (share)	20,000,000	44,000,000
Pay in cash (Baht)	13,112,000	2,444,464
Total dividends after tax (Baht)	20,800,800	22,000,000
Withholding tax (Baht)	2,311,200	2,444,464
Total dividend payment (Baht)	23,112,000	24,444,464

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 2022 performance as a stock and cash dividend to shareholders. The details are as follows:

1. Approve the appropriation of net profit as a legal reserved for the 2022 in the amount of Baht 4,298,875.04.
2. Approve the dividend payment from the net profit by issuing ordinary shares to existing shareholders of the Company at the rate of 30 existing shares per 1 stock dividend. Total amount is not exceeding Baht 10,000,000 or equivalent to the dividend payment rate of Baht 0.01691 per share. In the case that any shareholders hold the fraction of shares, after such allocation, the dividend will be paid in cash at the rate of Baht 0.01691 per share.
3. Approve the cash dividend at the rate of not exceeding Baht 0.02217 per share, or a total amount of not more than Baht 13,112,000.
4. The totaling amount of no.2 & no. 3 will not be exceeding Baht 23,112,000, which is a dividend payment of Baht 0.03908 per share. All dividends are subject to withholding tax at the rate as required by law.
5. The record date for the right to receive the dividend will be on May 9, 2023 and the payment of dividend will be scheduled on May 25, 2023. However, the right to receive the dividend is uncertain until receiving approval from the 2023 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 increase of the Company's registered capital to reserve for the General Mandate

Facts and Rationale

General Mandate is a capital increase where the shareholders approve the number of shares and types of allotment at a shareholders' meeting in advance and authorize the company's board of directors to consider each issuance and allotment as appropriate. Full disclosure of the information is required each time the company's board of directors allots the newly issued shares.

As the company's business is likely to continue to grow and to be raise funds for future business expansion. The Company intends to increase its registered capital by allocation of the newly issued ordinary shares under the General Mandate of not exceeding 50,000,000 shares at par value of Baht 0.50 amounting not exceeding Baht 25,000,000 or 8.46% of paid-up capital for the right offering (RO), and/or private placement (PP).

Regarding the private placement under general mandate, the total increase in paid-up capital must not be more than 10% of paid-up capital as of the date that the Company's Board of Directors approve the capital increase or no exceeding 59,128,303.20 shares as at February 24, 2023.

The details appear in the Capital Increase Report Form (F53-4) as shown in the Attachment No. 3

The Board's Opinion:

The Board of Directors resolved to propose to the Annual General Meeting of Shareholders to consider approving the capital increase. Company registration by allocation of the newly issued ordinary shares under the General Mandate of not exceeding 50,000,000 shares at par value of Baht 0.50 amounting not exceeding Baht

25,000,000 or 8.46% of paid-up capital (which is not exceeding 10% of paid-up capital as of the date that the company's Board of Directors approved) for the right offering (RO), and/or private placement (PP).

Voting Requirement:

To approve this matter, a resolution must be approved by a vote of not less than three-fourths (3/4) of the votes of the shareholders attending the meeting and have voting rights.

Agenda 6 To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital.

Facts and Rationale

The increase of the Company's registered capital by allocating 20,000,000 newly issued ordinary shares of the Company in the form of stock dividend payment and 50,000,000 newly issued ordinary shares of the Company for General Mandate. Thus, the original registered capital of Baht 295,641,516 would increase to Baht 330,641,516 by issuing not exceeding 70,000,000 new ordinary shares at a par value of Baht 0.50 per share totaling Baht 35,000,000.

To be in line with the increase 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	295,641,516	Baht	(Two hundred and ninety five million, six hundred and forty one thousand, five hundred and sixteen Baht)
Divided into	591,283,032	shares	(Five hundred and ninety one million, two hundred and eighty three thousand, and thirty two shares)
Par value of	0.50	Baht	(Fifty satang)
Divided into			
Ordinary shares	591,283,032	shares	(Five hundred and ninety one million, two hundred and eighty three thousand, and thirty two shares)
Preferred shares	-	share	(Zero share)

New

Article 4 Registered capital	330,641,516	Baht	(Three hundred and thirty million, six hundred and forty one thousand, five hundred and sixteen Baht)
Divided 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)

The Board's Opinion:

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the increase of the Company's registered capital and the amendment of Clause No. 4 of the Memorandum of Association in accordance with the increase 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 7 To consider and approve the allocation of newly issued ordinary shares.

Facts and Rationale

The details of allocation of 70,000,000 new ordinary shares with a par value of Baht 0.50 are as follows:

1. Allocate of shares in the amount of not exceeding 20,000,000 shares to reserve for the stock dividend payment.
2. Allocate of shares in the amount of not exceeding 50,000,000 shares to reserve for General Mandate with conditions for the allocation as follows:
 - 2.1 Not exceeding 50,000,000 newly-issued ordinary shares, by the right offering (RO), Representing 8.46 percentage, which is not more than 30 percentage of the paid-up capital and / or
 - 2.2 Not exceeding 50,000,000 newly-issued ordinary shares, by the Private Placement (PP), Representing 8.46 percentage, which is not more than 10 percentage of the paid-up capital.

Therefore, the allocation to Right offering and / or the private placement shall not exceeding 50,000,000 newly-issued ordinary shares

Regarding the private placement under general mandate, the total increase in paid-up capital must not be more than 10% of paid-up capital as of the date that the Company's Board of Directors approve the capital increase or no exceeding 59,128,303.20 shares as at February 24, 2023.

In additional, The Board of Directors resolved to have the authority to consider and proceed with any matters necessary actions related to the allocation of new shares, including but not limited as follows:

- (a) To consider the offering and allocation of newly issued ordinary shares may be an offering for sale in whole or in part for one time or several times.
- (b) To specify objectives, offering period, offering price, subscription and payment method as well as conditions also other details by newly issued ordinary shares allocation must not be allocated to Related Parties (RP) (According to the notification of the Securities and Exchange Commission (SEC) No. TorJor. 21/2008 by Related Parties Transaction (RPT) and regarding disclosure of information and operations of Listed

Companies by Related Parties Transaction (RPT) B.E.2546 in relation to offering shares by the way of the private placement (PP) or to public offering (PO) must not be too low offering price.

- (c) To determine the offering price of the newly issued ordinary shares by means of the General Mandate by the way of the private placement (PP), must be the best price according to market sentiment to investors and must be advantage for the company and shareholders. The offering price may be discounted but not more than 10 percentage (10%) of the market price calculated from the weighted average price of not less than 7 business days but not more than 15 business days previous the date of the Board of Directors passed a resolution to the offering price of shares.
- (d) To be able to negotiate, allow, acquiesce and execute any contract and/or any documents related to the allocation of the newly issued ordinary shares as well as revise the contracts, documents, information and/or disclosures also considering the appointment of a Financial Advisor, Legal Advisor, Underwriters and/or other service providers (if any or necessary).
- (e) To sign the application for approval, waiver, notice, and any documents related to the allocation of the newly issued ordinary shares. Including registered capital to be listed securities in the market for alternative investment (mai) also, contacting, coordinating and submitting documents with the Ministry of Commerce, Government Agencies or others.
- (f) Responsibilities to any action of the allocation of newly issued ordinary shares. Including assigning any person designated to act in accordance with items (d) and (e) above.

Additional, the said capital increase shall be completed within the date the Company arranges the next Annual General Meeting of Shareholders or within the date that the law requires the meeting to be held the Annual General Meeting of Shareholders for the next time whichever date is earlier.

The details appear in the Capital Increase Report Form (F53-4) as shown in the Attachment No. 3.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the allocation of 70,000,000 new ordinary shares with a par value of Baht 0.50 by allocating not exceeding 20,000,000 shares to reserve for the stock dividend payment and allocating not exceeding 50,000,000 shares to reserve for the General Mandate.

Voting Requirement

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

Agenda 8

To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2023

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 2023

Name-Surname	Position
1. Mr. Pornpat Kijaroen	Independent Director, Member of Audit Committee, Member of Nomination & Remuneration Committee, and Chairman of Risk Management Committee
2. Mr. Ek Suwatthanaphim	Director, Chairman of Executive Committee, Member of Nomination & Remuneration Committee, and Member of Corporate Governance Committee
3. Mrs. Angeli Suwatthanaphim	Director

The Company has disclosed on the Company's website to invite the shareholders to propose names and personal information of persons who obtain the qualifications in accordance with relevant laws for selecting as the Company's directors from October 1, 2022 to December 30, 2022, 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 2022 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 Mr. Pornpat Kijaroen, the independent directors, has full qualifications 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. 4.

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 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 9 To consider and approve the remunerations of directors for the year 2023.

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.

Additional, the resolution of 2021 Annual General Meeting of Shareholders on April 22, 2021 approved to define the criteria of the bonus payments for directors for the year 2021 by paying 1.5% of the Company's net profit each year within the limit not exceeding Baht 2,000,000 (Two million Baht only) and start using this criterion from 2021 onwards.

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 2023. The details are as follows:

- (a) Monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus are not exceeding Baht 8,000,000 (Eight million baht only) and start using this criterion from 2023 onwards.
- (b) The policy and the directors' remuneration for the year 2023 have not been revised and the details are as follows.

The Directors' Remuneration for the year 2023

Board / Committee	Position	Year 2023 (Proposed Year)		Year 2022	
		Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)
Board of Director	Chairman	22,000	10,000 (limit 6 times per year)	22,000	10,000 (limit 6 times per year)
	Vice Chairman	18,000	10,000 (limit 6 times per year)	18,000	10,000 (limit 6 times per year)
	Director	10,000	10,000 (limit 6 times per year)	10,000	10,000 (limit 6 times per year)
Audit Committee	Chairman	-	18,000 ⁽¹⁾	-	18,000 ⁽¹⁾
	Member	-	15,000 ⁽¹⁾	-	15,000 ⁽¹⁾
Risk Management Committee	Chairman	-	15,000 ⁽¹⁾	-	15,000 ⁽¹⁾
	Member	-	13,000 ⁽¹⁾	-	13,000 ⁽¹⁾

Board / Committee	Position	Year 2023 (Proposed Year)		Year 2022	
		Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)
Nomination and Remuneration Committee	Chairman	-	15,000 ⁽¹⁾	-	15,000 ⁽¹⁾
	Member	-	10,000 ⁽¹⁾	-	10,000 ⁽¹⁾
Corporate Governance and Sustainability Development Committee	Chairman	-	15,000 ⁽¹⁾	-	15,000 ⁽¹⁾
	Member	-	10,000 ⁽¹⁾	-	10,000 ⁽¹⁾

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.

- (c) The annual bonus would pay 1.5% of the Company's net profit each year within the limit not exceeding Baht 4,000,000 (Four million Baht only) and start using this criterion from 2023 onwards.

Annual bonus payment (2022 Performance)

The bonus payment criterion has been approved by the 2021 Annual General Meeting of Shareholders to pay 1.5% of the net profit each year within the limit not exceeding Baht 2,000,000.

In this regards, the Board of Directors Meeting No. 1 / 2023 held on February 24, 2023, resolved to pay bonus for directors of Baht 1,000,000 (One million baht only) and to propose to the shareholders' meeting for acknowledgment of the said bonus payment for the directors of the Company.

In 2022, the payment of monthly remuneration for directors was Baht 1,320,000, the meeting allowance was Baht 1,260,000 and Employment Joint Investment Program หรือ "EJIP" was Baht 852,000 represented to Baht 3,432,000 in total. After having combined the bonus payment for directors of Baht 1,000,000, the total remuneration for the directors for the year 2022 will be Baht 4,432,000 and within the approved limit from the 2022 Annual General Meeting of Shareholders in totaling not exceeding Baht 5,000,000.

The details have disclosed in the 2022 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 2023 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 1.5% of the Company's net profit each year 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 2022 for the Company's directors of not exceeding Baht 1,000,000.

For the monthly remuneration of the directors, some directors have chosen to receive the remuneration in the term of EJP 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 10 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 2023 Annual General Meeting of Shareholders on Monday, March 13, 2023

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. 6*); or can download either Proxy Form A (general) or Proxy Form C (only foreign investors who have custodian in Thailand) as Attachment No. 5 and 7 respectively from the Company's website: <http://seliccorp.com/investors/information-shareholder/>. Additional, any shareholders shall enquiry 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; M.L. Thirachet Sonakul to attend and vote on his/her behalf. Definition and details of independent directors can be found in *Attachment No. 8*. The Company requests the shareholders' proxy should be mailed to the Company as address below within April 25th, 2023:

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 2023 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 29, 2023 onwards.

**Auditor's Profile who has been nominated for appointment as the auditor
For the fiscal year ended 31st December 2023**

1. Miss Dussanee Yimsuwan	
Age	42 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	43 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	41 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



(F53-4)

Capital Increase Report Form
Selic Corp Public Company Limited

February 24th, 2023

We, Selic Corp Public Company Limited, would like to report the resolutions of the Board of Directors' Meeting No. 1/2023 on February 24th, 2023 concerning the capital increase and the allotment of new shares as follows:

1. Capital Decrease and Increase

The Board of Directors resolved to increase the registered capital of the Company from Baht 295,641,516 to Baht 330,641,516 by issuing 70,000,000 ordinary shares at a par value of Baht 0.50 per share, totaling Baht 35,000,000 as follows:

Type of Capital Increase	Type of Share	Number of Shares (shares) Not exceeding	Par Value (THB/Share)	Total (THB) Not exceeding
☒ Specifying the purpose of utilizing proceeds	Ordinary	20,000,000	0.50	10,000,000
☒ General Mandate	Ordinary	50,000,000	0.50	25,000,000

2. Allotment of New Shares

2.1 Specifying the purpose of utilizing proceeds

Allotted to	Number of Shares (Shares)	Ratio (Old : New)	Sales Price (THB/Share)	Subscription and Payment Period	Note
Existing shareholders to reserve for the stock dividend payment	20,000,000	30 : 1	-	-	Record Date: May 9, 2023 Dividend payment : May 24, 2023

2.1.1 Company operations in the event that there is a fraction of shares

In the case that any shareholder has a fraction of the existing shares after the stock dividend allocation, the dividend will be paid in cash instead of stock dividend at the rate of Baht 0.01691 per share.



2.2 General Mandate

Allocated to	Type of Share	Number of Shares (shares)	Percentage per paid-up capital ^{1/}	Remarks
The existing shareholders of the Company and / or Private Placement	Ordinary	Not exceeding 50,000,000	8.46	.-
	Preferred	-	-	-
Public Offering	Ordinary	-	-	-
	Preferred	-	-	-

1/ Percent per the paid-up capital at the date of the Board of Directors Meeting had resolved to approve the capital increase by means of the General Mandate.

Remarks:

- (1) The Board of Directors' Meeting No. 1/2023 on February 24th, 2023 approve to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the allocation of newly issued ordinary shares under a general mandate. The conditions for the allocation of newly issued ordinary shares according to right offering (RO) and/or private placement (PP) shall not exceeding 50,000,000 newly-issued ordinary shares of representing 8.46 percentage.

Regarding the private placement under general mandate, the total increase in paid-up capital must not be more than 10% of paid-up capital as of the date that the Company's Board of Directors approve the capital increase or no exceeding 59,128,303.20 shares as at February 24, 2023.

- (2) The Board of Directors' Meeting proposes to the 2023 Annual General Meeting of Shareholders to consider and approve for authorization of newly issued ordinary shares under a general mandate the actions or causing various actions related to the allocation of new shares, including but not limited as follows:
- (a) To consider the offering and allocation of newly issued ordinary shares may be an offering for sale in whole or in part for one time or several times.
 - (b) To specify objectives, offering period, offering price, subscription and payment method as well as conditions also other details by newly issued ordinary shares allocation must not be allocated to Related Parties (RP) (According to the notification of the Securities and Exchange Commission (SEC) No. TorJor. 21/2008 by Related Parties Transaction (RPT) and regarding disclosure of information and operations of Listed Companies by Related Parties Transaction (RPT) B.E.2546 in relation to offering shares by the way of the private placement (PP) or to public offering (PO) must not be too low offering price.
 - (c) To determine the offering price of the newly issued ordinary shares by means of the General Mandate by the way of the private placement (PP), must be the best price according to market sentiment to investors and must be advantage for the company and shareholders. The offering price may be discounted but not more than 10 percentage (10%) of the market price calculated from the weighted average price of not less than 7



business days but not more than 15 business days previous the date of the Board of Directors passed a resolution to the offering price of shares.

- (d) To be able to negotiate, allow, acquiesce and execute any contract and/or any documents related to the allocation of the newly issued ordinary shares as well as revise the contracts, documents, information and/or disclosures also considering the appointment of a Financial Advisor, Legal Advisor, Underwriters and/or other service providers (if any or necessary).
- (e) To sign the application for approval, waiver, notice, and any documents related to the allocation of the newly issued ordinary shares. Including registered capital to be listed securities in the market for alternative investment (mai) also, contacting, coordinating and submitting documents with the Ministry of Commerce, Government Agencies or others.
- (f) Responsibilities to any action of the allocation of newly issued ordinary shares. Including assigning any person designated to act in accordance with items (d) and (e) above.

3. Schedule for a Shareholders' Meeting to approve the Capital Increase

The 2023 Annual General Shareholders' Meeting is scheduled on Thursday 27th April 2023, at 14.00 hrs., venue at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkok, Bangkok 10120, Thailand. Record date for the right to attend the 2023 AGM on March 13th, 2023.

4. Approval of the capital increase/share allotment by relevant governmental agency and conditions thereto (if any):

4.1 To register the increase in registered capital and the paid-up capital with the Department of Business Development, Ministry of Commerce.

4.2 The Company shall submit the request to list newly-issued shares from stock dividends payment, right offering, and /or private placement with the Stock Exchange of Thailand.

5. Objectives of the Capital Increase and Plans for Utilizing Proceeds received from the Capital Increase:

5.1 To allocate stock dividend to existing shareholders as investment return by paying dividend in terms of stock.

5.2 To achieve sufficient revolving capital for the business operation and business expansion, enhance liquidity and structure of the investment capital of the Company.

6. Benefits which the Company will receive from the Capital Increase/Share Allotment:

The proceeds will enable the Company to maintain working capital and strength the Company's financial status in order to operate the new projects in the future.



7. Benefits which Shareholders will receive from the Capital Increase/share Allotment:

7.1 Dividend policy: The Company has a policy to pay dividends at a rate of not less than 40% of net profit after deducting all types of reserves as specified in the company regulations and laws by considering from the separate financial statements If there is no other necessity and the dividend payment has no significant impact on the normal operation of the Company.

7.2 After the stock dividend payment, the shareholders who have been allocated the stock dividend have the right to receive the dividend payment in the future

8. Other necessary details for shareholders to approve the capital increase/share allotment

-None -

9. Schedule of action of the Board of Directors passed a resolution approving the capital increase or allotment of newly-issued shares:

No.	Procedures of the Capital Increase	Date/Month/Year
1	The Board of Directors' Meeting No. 1/2023	February 24, 2023
2	Record Date for the right to attend the 2023 AGM	March 13, 2023
3	The 2023 AGM	April 27, 2023
4	Proceed with the registration of the capital increase with the Department of Business Development, Ministry of Commerce	Within 14 days from the date on which approval is granted by the Shareholders' Meeting
5	Record date for the right to receive dividends	May 9, 2023
6	Dividend payment schedule	May 25, 2023

The Company hereby certifies that the information contained in this report from is true and compete in all respects.

.....*=signed=*.....Authorized Director
(Mr. Ek Suwatthanaphim , Mrs. Angeli Suwatthanaphim)

**Names and profiles of directors who are retired by rotation
and nominated to be re-elected as directors for another**

1. Mr. Pornpat Kijaroen	
Position :	Independent Director, Chairman of Risk Management Committee Member of Audit Committee Member of Nomination and Remuneration Committee and Authorized Directors
Type of the Directors to be Appointed :	Independent Director
Age :	47 years
Nationality :	Thai
Education :	Bachelor Degree Business and Management, Royal Holloway, University of London International Foundation Course, Queen Mary and Westfield College, University Of London
Governance Training :	- Thai Institute Of Directors (IOD) • 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 - Vision-Driven Purpose: How to find, see and guide the true WHY of your company 2019
Shareholding in "SELIC" :	1,679,777 shares or 0.28% as at December 31, 2022
Relationship with Management:	- None -
Working Experiences :	
Listed Company : (1 company)	2016 – Present Independent Director, Chairman of Risk Management Committee, Member of Audit Committee, Member of Nomination and Remuneration Committee, Selic Corp Public Company Limited
Non- Listed Company :	2008 – 2015 Director, Baan Sri Satian Co., Ltd
Other Company that Compete with/relate to the Company :	- None -
Attend of Meeting in 2022	- Board of Directors' Meeting 16/16 times - Audit Committee Meeting 5/5 times - Risk Management Committee Meeting 5/5 times - Nomination and Remuneration Committee Meeting 5/5 times - Annual General Meeting of shareholders 1 / 1 time - Extraordinary General Meeting of Shareholders No. 1/2022 1 / 1 time - Independent Directors Meeting 1 / 1 time
Starting Date of Directorship and Tenure :	- 9 June 2016 (6 years 10 months)
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Pornpat Kijaroen is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.



2. Mr. Ek Suwatthanaphim	
Position :	Director, Member of Corporate Committee Member of Nomination and Remuneration Committee Member of CG & SD and Authorized Director and Authorized Directors
Type of the Directors to be Appointed :	Director
Age :	47 years
Nationality :	Thai
Education :	- Master degree of Science in Management, University of Surrey (UK) - Bachelor degree of Science in Economic, University College London
Governance Training :	- Thai Institute Of Directors (IOD) • Director Certification Program (DCP) 61/2005 • Director Accreditation Program (DAP) 118/2015 • Advanced Audit Committee (AAP) 23/2016 • Ethical Leadership Program (ELP) 4/2016 • Board Nomination & Compensation Program (BNCP) 1/2017 • Subsidiary Governance Program (SGP) 1/2022 - Federation of Thai Industries • Business Revolution and Innovation Network (BRAIN) รุ่นที่ 3 • Exponential Manufacturing Thailand 2019 - Capital Market Academy Program # 32
Shareholding in "SELIC" :	101,997,284 shares or 17.25% as at December 31, 2022
Relationship with Management :	Son of Mr. Narong Suwatthanaphim, a director and a major shareholder of the company.
Working Experiences :	
Listed Company : (1 company)	2012 - Present Director Member of Nomination and Remuneration Committee Member of CG & SD , Selic Corp Public Company Limited
Non-Listed Company :	2022 - Present Director, Devakam Apotehcary Co., Ltd. 2022 - Present Chief Executive Officer, PMC Label Materials Co., Ltd 2019 - Present Director, PMC Label Materials Co., Ltd. 2019 - Present Director, PMC Label Materials Pte. Ltd. 2007 - 2012 Managing Director, Selic Chemical Co., Ltd.
Other Company that Compete with/relate to the Company :	- None -
Attend of Meeting in 2022	- Board of Directors Meeting 16/16 times - Nomination and Remuneration Committee Meeting 5/5 times - CG and SD Committee Meeting 2 / 2 times - Executive Committee Meeting 4 / 4 times - Annual General Meeting of shareholders 1 / 1 time - Extraordinary General Meeting of Shareholders No. 1/2022 1 / 1 time - Independent Directors Meeting 1 / 1 time
Starting Date of Directorship and Tenure :	9 June 2016 (6 years 10 months)
Director nomination criteria :	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Ek Suwatthanaphim is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.



3. Mrs. Angeli Suwatthanaphim	
Position :	Director, Chairman of Corporate Committee And authorized director
Type of the Directors to be Appointed :	Director
Age :	45 years
Nationality :	Thai
Education :	M.Sc. Insurance and Risk Management City University Business School, London, UK B.Sc.Physical Sciences, University College London, UK Major: Economics, Maths, Management
Governance Training :	- Strategy Management Programme, Chulalongkorn University (2011) - Director Certification Program (DCP) #163/2012 Thai Institute Of Directors (IOD) - Exponential Manufacturing Thailand 2019 สภาอุตสาหกรรมแห่งประเทศไทย
Shareholding in "SELIC" :	2,096,615 shares or 0.35% as at December 31, 2022
Relationship with Management:	Spouse of Mr. Ek Suwatthanaphim, Director
Working Experiences :	2022 – Present Director
Listed Company : (2 companies)	2018 – 2022 Director and Member of Risk Management Committee Selic Corp Public Company Limited 2548 – 2562 Senior Analyst, Banpu Public Company Limited
Non-Listed Company :	2022 – Present Director, Devakam Apotehcary Co., Ltd. 2020 – Present Director, Bangkok Alcohol Industries Co., Ltd. 2020 – Present Director, Mitr Phol Biofuel Co., Ltd. 2020 – Present Director of Bio-Based Project, 2017 – Present Director United Farmer & Industry Co., Ltd. 2004 – 2005 Analyst, Amarin Plaza Public Co., Ltd. 2001 – 2004 Account Executive, Aon (Thailand) Ltd
Other Company that Compete with/relate to the Company :	- None -
Attend of Meeting in 2022	- Board of Directors' Meeting 5/16 times - Risk Management Committee Meeting 2/5 times - Annual General Meeting of shareholders 1 / 1 time
Starting Date of Directorship and Tenure :	14 December 2022 - year 4.5 months (Resigned on June 1, 2022 and be re-appointed as director on December 14, 2022)
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mrs. Angeli Suwatthanaphim is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.



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 (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัทก็ได้ โปรดใช้ข้อมูลตาม
หมายเหตุข้อ 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 M.L. Thirachet Sonakul อายุ 46 ปี อยู่บ้านเลขที่ 5/10
Name age years, residing at
ถนน Phahonyothin 19 ตำบล/แขวง Chatuchak อำเภอ/เขต Chatuchak
Road Tambol/Khwaeng Amphur/Khet
จังหวัด Bangkok รหัสไปรษณีย์ 10900
Province Postal Code
หรือ (or)

☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code
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 2566 ในวันพฤหัสบดีที่ 27 เมษายน 2566 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 2023 Annual General Meeting of Shareholders (the Meeting) on Thursday, April 27, 2023 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำการไปในการประชุมนั้น 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. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัท ได้แก่ หม่อมหลวง ธีรเชษฐ โสณกุล เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 8)
The shareholder may appoint Independent Director/Audit Committee of the Company, M.L. Thirachet Sonakul, to be the proxy; (details of directors as shown in the Attachment No. 8)
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 _____ เขียนที่ _____
Shareholders' Registration No. Written at

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

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality

อยู่บ้านเลขที่ _____
Address

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

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

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

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

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัทก็ได้ โปรดใช้ข้อมูลตาม
หมายเหตุข้อ 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 M.L. Thirachet Sonakul อายุ 46 ปี อยู่บ้านเลขที่ 5/10
Name age years, residing at

ถนน Phahonyothin 19 ตำบล/แขวง Chatuchak อำเภอ/เขต Chatuchak
Road Tambol/Khwaeng Amphur/Khet

จังหวัด Bangkok รหัสไปรษณีย์ 10900
Province Postal Code

หรือ (or)

☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet

จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

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 2566 ในวันพฤหัสบดีที่ 27 เมษายน 2566 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 2023 Annual General Meeting of Shareholders (the Meeting) on Thursday, April 27, 2023 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 2565 และแผนการดำเนินงานปี 2566

Agenda 1 To acknowledge the report on the Company's operating results for the year 2022.

- ☐ (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 2 พิจารณานุมัติงบการเงินสำหรับรอบปีบัญชี 2565 สิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda 2 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2022.

- ☐ (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 3 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2566

Agenda 3 To consider the appointment of the Company's Auditor and to fix the auditing fees 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 ☐ งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 4
Agenda 4 พิจารณานโยบายการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และจ่ายเงินปันผลประจำปี 2565
To consider and approve the allocation of profit to the retained earnings and dividend payment of the Company for the year 2022
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 5
Agenda 5 พิจารณานโยบายการเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate)
To consider and approve the increase of the Company's registered capital to reserve for the General Mandate
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6
Agenda 6 พิจารณานโยบายการเพิ่มทุนและแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4 ให้สอดคล้องกับการเพิ่มทุนจดทะเบียน
To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 7
Agenda 7 พิจารณานโยบายการจัดสรรหุ้นสามัญเพิ่มทุน
To consider and approve the allocation of newly issued ordinary shares
- ☐ (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 8
Agenda 8 พิจารณานโยบายการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามกำหนดวาระ ประจำปี 2566
To consider and approve the election of directors in replacement of those who shall be retired by rotation 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:
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการทั้งชุด
Approve the appointment of all directors
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการเป็นรายบุคคล
Approve the appointment of certain directors as follows:
1. นายพรพัฒน์ กิจเจริญ (Mr. Pornpat Kijareon)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
2. นายเอก สุวัฒน์พิมพ์ (Mr. Ek Suwatthanaphim)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
3. นางอังษลี สุวัฒน์พิมพ์ (Mrs. Angeli Suwatthanaphim)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2566
Agenda 9 To consider and approve the remunerations of directors 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 ☐ งดออกเสียง
Approve Disapprove Abstain

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 10 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 รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/ Signed _____ ผู้มอบฉันทะ/ Grantor
()

ลงนาม/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

หมายเหตุ / Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ *The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.*
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ใน ข้อ (2) ได้ เว้นแต่กรณีผู้รับมอบฉันทะตามแบบ ค. *The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy except the proxy as form C.*
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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/กรรมการตรวจสอบของบริษัท ได้แก่ หม่อมหลวง ธีรเชษฐ โสณกุล เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 8) *The shareholder may appoint Independent Director/Audit Committee of the Company, M.L. Thirachet Sonakul to be the proxy as follows: (details of directors as shown in the Attachment No. 8)*
6. ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ *The shareholder shall study in details of agendas before appointing the proxy.*
7. ผู้รับมอบฉันทะจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากผู้รับมอบฉันทะไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและผู้รับมอบฉันทะได้ *The Proxy will proceed according to the shareholder. If the Proxy will not proceed according to the shareholder and the shareholder gets any damage, the shareholder has the rights to take legal action to persuader and proxy..*

ใบประจำต่อแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซีลิก คอร์ป จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันพฤหัสบดีที่ 27 มีนาคม 2566 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2023 Annual General Meeting of Shareholders (the Meeting) on Thursday, April 27, 2023 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>
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ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

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

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
(_____)

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

วันที่/ Date _____

หนังสือมอบฉันทะ (แบบ ค.)
Proxy (Form C)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at

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

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality

อยู่บ้านเลขที่ _____
Address

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

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
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 (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัทก็ได้ โปรดใช้ข้อมูลตาม
หมายเหตุข้อ 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 M.L. Thirachet Sonakul อายุ 46 ปี อยู่บ้านเลขที่ 5/10
Name age years, residing at
~~ถนน~~ Phahonyothin 19 ตำบล/แขวง Chatuchak อำเภอ/เขต Chatuchak
Road Tambol/Khwaeng Amphur/Khet

จังหวัด Bangkok รหัสไปรษณีย์ 10900
Province Postal Code
หรือ (or)

☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code
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 2566 ในวันพฤหัสบดีที่ 27 เมษายน 2566 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 2023 Annual General Meeting of Shareholders (the Meeting) on Thursday, April 27, 2023 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:

- ☐ (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 2565 และแผนการดำเนินงานปี 2566
Agenda 1 To acknowledge the report on the Company's operating results for the year 2022.

- ☐ (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 พิจารณานุมัติงบการเงินสำหรับรอบปีบัญชี 2565 สิ้นสุดวันที่ 31 ธันวาคม 2565
Agenda 2 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2022.

- ☐ (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 2566
Agenda 3 To consider the appointment of the Company's Auditor and to fix the auditing fees 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 4 พิจารณานุมัติการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และจ่ายเงินปันผลประจำปี 2565
Agenda 4 To consider and approve the allocation of profit to the retained earnings and dividend payment of the Company for the year 2022

- ☐ (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 พิจารณานุมัติการเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate)
Agenda 5 To consider and approve the increase of the Company's registered capital to reserve for the General Mandate

- ☐ (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 พิจารณานุมัติการเพิ่มทุนและแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4 ให้สอดคล้องกับการเพิ่มทุนจดทะเบียน
- Agenda 6** *To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital.*
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 7 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุน
- Agenda 7** *To consider and approve the allocation of newly issued ordinary shares*
- ☐ (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 8 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามกำหนดวาระประจำปี 2566
- Agenda 8** *To consider and approve the election of directors in replacement of those who shall be retired by rotation 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:*
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการทั้งชุด
Approve the appointment of all directors
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการเป็นรายบุคคล
Approve the appointment of certain directors as follows:
1. นายพรพัฒน์ กิจเจริญ (Mr. Pornpat Kijareon)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
2. นายเอก สุวตณพิมพ์ (Mr. Ek Suwatthanaphim)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
3. นางอังษล สุวตณพิมพ์ (Mrs. Angeli Suwatthanaphim)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณานโยบายการกำหนดค่าตอบแทนกรรมการ ประจำปี 2566
Agenda 9 To consider and approve the remunerations of directors 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 | ☐ จงดออกเสียง |
| <i>Approve</i> | <i>Disapprove</i> | <i>Abstain</i> |

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 10 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 | ☐ จงดออกเสียง |
| <i>Approve</i> | <i>Disapprove</i> | <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 หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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/กรรมการตรวจสอบของบริษัท ได้แก่ หม่อมหลวง ธีรเชษฐ โสณกุล เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 8)
The shareholder may appoint Independent Director/Audit Committee of the Company, M.L. Thirachet Sonakul to be the proxy as follows: (details of directors as shown in the Attachment No. 8)
6. ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ
The shareholder shall study in details of agendas before appointing the proxy.
7. ผู้รับมอบฉันทะจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากผู้รับมอบฉันทะไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและผู้รับมอบฉันทะได้
The Proxy will proceed according to the shareholder. If the Proxy will not proceed according to the shareholder and the shareholder gets any damage, the shareholder has the rights to take legal action to persuader and proxy.

ใบประจำต่อแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซีลิก คอร์ป จำกัด (มหาชน)
The proxy is granted by a shareholder of **Selic Corp Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันพฤหัสบดีที่ 27 มีนาคม 2566 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2023 Annual General Meeting of Shareholders (the Meeting) on Thursday, April 27, 2023 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>
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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 : M.L. Thirachet Sonakul	
Address	No. 5/10 Soi Phahonyothin 19, Chatuchak, Bangkok 10900
Position	Independent Director Chairman of the Nomination & Remuneration Committee Member of the Corporate Governance and Sustainability Development Committee Member of Risk Management Committee
Age	46 Year
Director Training	Directors Accreditation Program (DAP) 118/2015 Advanced Audit Committee (AACP) 23/2016 Board Nomination & Compensation Program (BNCP) 1/2017 ห้้้้้้ Subsidiary Governace Program (SGP) 1/2022
Education	Bachelor of Art in Marketing, University of Richmond
Appointment date as director	June 9, 2016
Years as the Company Director	6 years 9 months (as at March 31, 2023)
Working Experiences within 5 years	2021- Present Independent Director Devakan Apothecary Hall Co., Ltd. 2021- Present Member of the Corporate Governance and Sustainability Development Committee 2015 - Present Independent Director, and Chairman of Nomination & Remuneration Committee, 2015 - 2021 Member of Audit Committee, Selic Corp PCL. 2012 - Present Managing Director, Big Jet Travel Co.,Ltd.
Illegal Record in past 10 years	- None -
Relationship with Management	- None -
Conflict of interest in this meeting:	No conflict of interest in all agenda of the meeting
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	
Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary	- 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 2023 Annual General Meeting of Shareholders on April 27, 2023 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

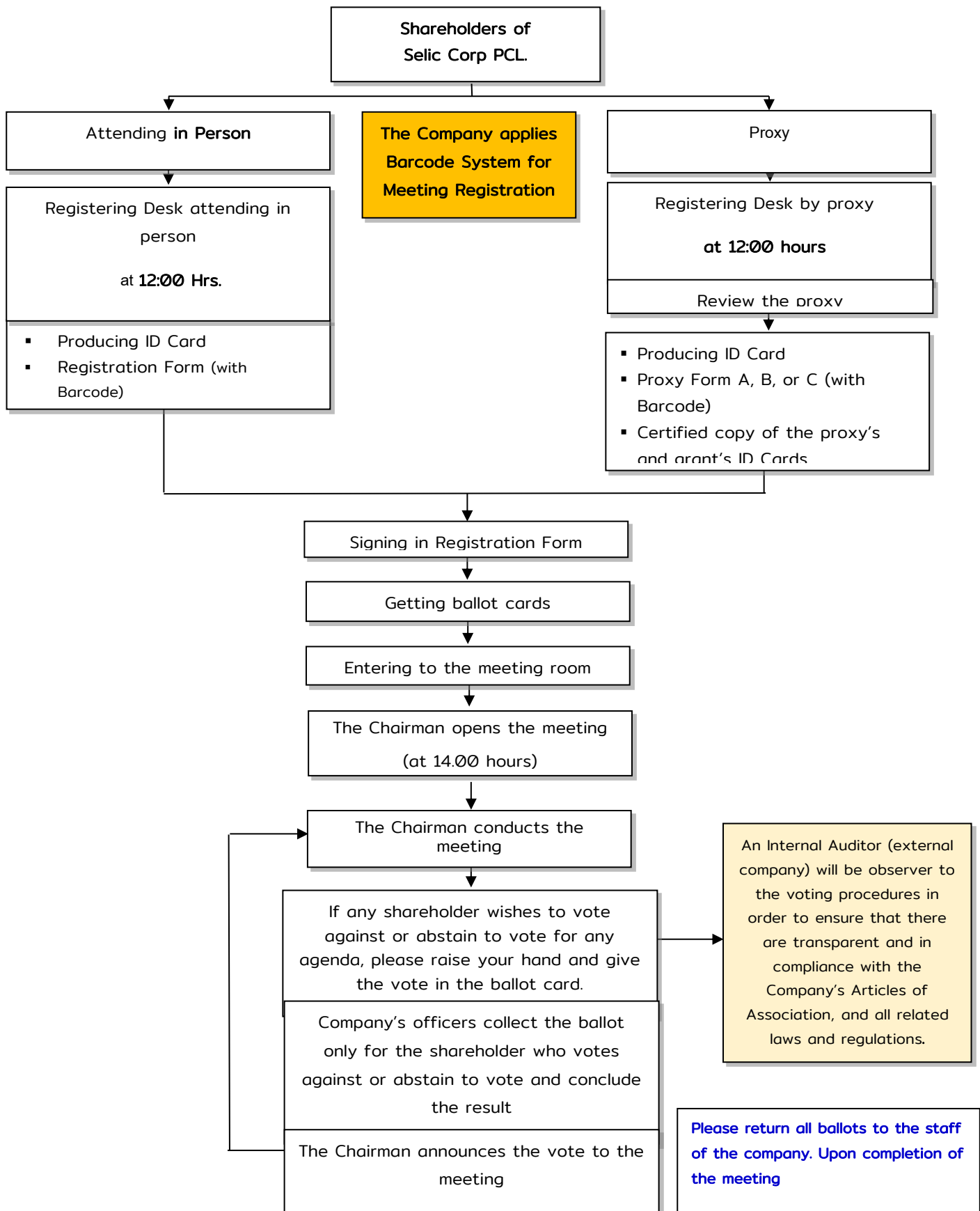
Chairman of the Meeting or assigned officer shall explain casting vote, one share per one vote under the following procedures:

- 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 2023 Annual General Meeting of Shareholders
Selic Corp Public Company Limited on April 27, 2023



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>
3. Period to submit inquiry:
 - The Company requests that any inquiry or comment may be sent now until April 16, 2021.
4. The Company Secretary shall gather all inquiries / comments and propose to Chairman, 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 to be collected and retention period

- The Company shall receive Personal Data, i.e. name, surname, nationality, identification number (or passport number), date/month/year of birth, age, address, number of shares and type of shares held, securities holder's number, telephone number and email provided by shareholder and/or proxies, or by Thailand Securities Depository Co., Ltd. (TSD) as the securities registrar. The Company shall retain such information for the necessary period as required by law and for the above proposed.
- It is necessary for the Company to disclose some information of the above Personal Data for Data Processor for the benefits of shareholders' registration, voting verification, processing, reporting and Minutes of the Shareholders' Meeting to comply with the related laws or orders issued by the relevant authorities under the Public Limited Companies Act.

2) Rights of the data subjects

- Data subjects have rights in accordance with the Personal Data Protection Act (PDPA) B.E. 2562 (2019), for instance, giving consent, withdrawing consent, accessing or obtaining or amend their Personal data, objecting the collection or use or disclose of the Personal Data, requesting to delete or to destroy or suspend the use of Personal Data etc. subject to regulations and procedures as required by law.
- In this regards, the Company shall collect use or disclose Personal Data to the extent of necessity for legitimate interests and in compliance with laws by taking into account of the right to the privacy and personal data protection.



Guidelines to participate the Annual General Meeting of Shareholders of 2023

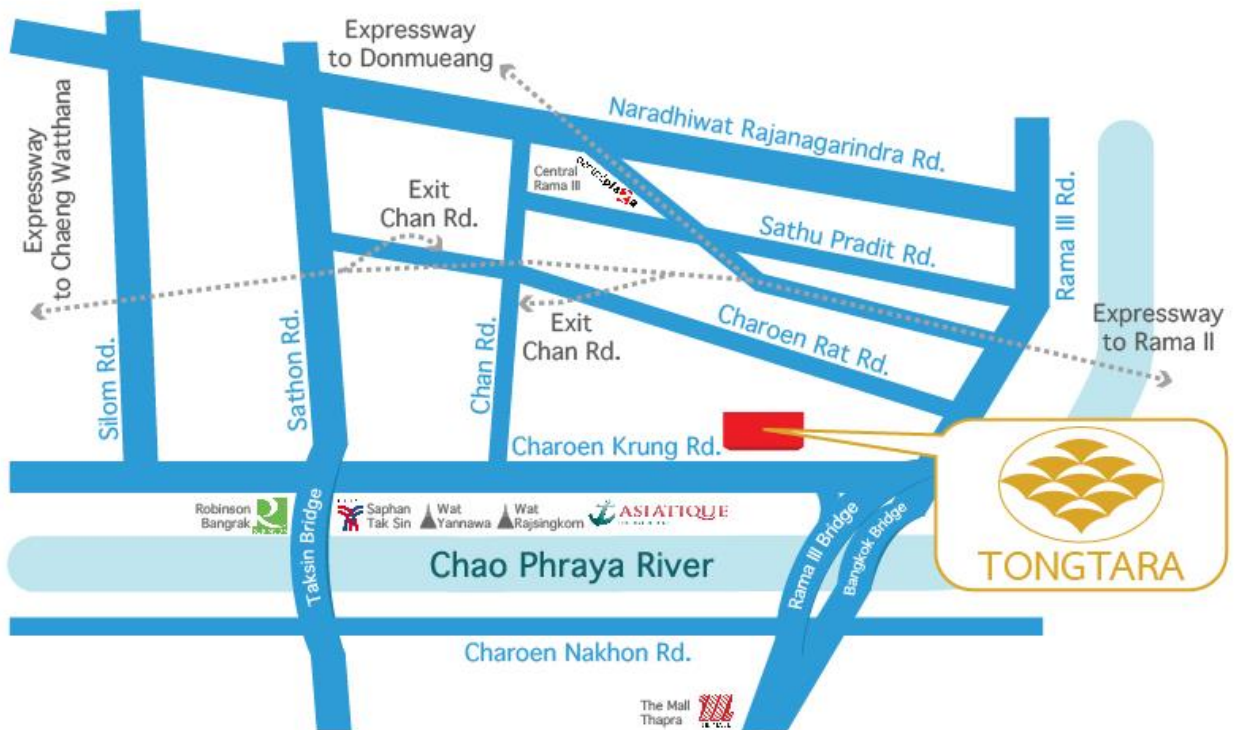
Regarding the risk reduction of COVID-19 infection, anyone with a temperature of 37.5 degree Celsius or higher or anyone showing symptoms of fever, please not attending the Meeting. However, every shareholder has the right to vote by proxy by assigning an independent director to vote on his or her behalf. Questions for each agenda item can be submitted in advance as usual.

The company requests that everyone who attends the 2023 Annual General Meeting of Shareholders, please follow the following recommendations:

- Wear a facemask at all times
- Wash your hands often with soap or hand sanitizer
- Avoid touching your eyes, nose and lips with unwashed hands
- Avoid sharing personal items with others
- Leave the meeting immediately if you develop a fever, cough, runny nose, sore throat or breathing difficulties

Your kind cooperation will be very much appreciated and in the best interests of all the meeting attendees.

Map of the venue for 2023 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

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