

Letter No.: No. OP.SL. 08/2025

Subject: The resolution of the Board of Directors Meeting on the dividend payment and the schedule of the 2025 Annual General Meeting of Shareholders

To: Managing Director The Stock Exchange of Thailand

Headline: The resolution of the Board of Directors Meeting on the dividend payment and the schedule of the 2025 Annual General Meeting of Shareholders

Security Symbol: SELIC

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2025
Shareholder's meeting date	28-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	14-Mar-2025
Ex-meeting date	13-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, 9 /99, Charoen Krung Road, Bang Kho Leam, Bangkok

Agenda Item 1	
Agenda Detail	To acknowledge the report on the Company's operating results for 2024
Type	To acknowledge
Board's Resolution	

Proposed to the Shareholders' Meeting should acknowledge the Company's operating results for the year 2024 along with the significant changes that occurred during the year

Agenda Item 2	
Agenda Detail	To consider and approve the Company's financial statements for the year ended on December 31, 2024
Type	To Consider and approve
Board's Resolution	

Approved to propose the 2025 Annual General Meeting of Shareholders to consider and approve the Company's financial statements for the fiscal period ending December 31, 2024 which was duly audited by the Company's auditor

Agenda Item 3	
Agenda Detail	To consider the appointment of the Company's auditor and the auditor's fee for 2025
Type	To Consider and approve
Board's Resolution	
Approved to propose the 2025 Annual General Meeting of Shareholders to consider and approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors for the fiscal period ending December 31, 2025 with the audit fee for the year 2025 in amount of Baht 1,870,000 (excluding other actual payable non-audit fees)	
Auditors Appointment	
No 1	
Auditor Name	Miss DUSSANEE YIMSUWAN
CPA License No.	10235
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 2	
Auditor Name	MR. NATTHAPHONG TANTICHATTANON
CPA License No.	8829
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 3	
Auditor Name	MS. SOPHIT PROMPOL
CPA License No.	10042
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025

Agenda Item 4	
Agenda Detail	To consider and approve the allocation of profit and dividend payment
Type	To Consider and approve
Board's Resolution	

Approve to propose the 2025 Annual General Meeting of Shareholders to consider and approve the appropriation of net profit for the year 2024. The details are as follows:

1. Approve the allocation of profit as a legal reserved in the amount of Baht 3,043,205
2. Approve the cash dividend at the rate of Baht 0.038 per share, the total amount of Baht 23,217,026.25 or equivalent to 40.15 percent of the net profit of the separate financial statements of the after the deduction of legal reserve which is in accordance with Company's dividend payment policy. Therefore, individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code.

The Record Date for the shareholders' right to receive the dividend is set for May 8, 2025 and the dividend payment date is scheduled for May 23, 2025. However, the right to receive the dividend is uncertain as it is subject to approval by the AGM.

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	27-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	14-Mar-2025
Ex-dividend date	13-Mar-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.038
Par value (baht)	0.50
Payment date	23-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 5	
Agenda Detail	To consider and approve the appointment of directors to replace those retiring by rotation in 2025
Type	To consider and approve the appointment of directors
Board's Resolution	

Approved (by the non-interested directors) to propose the Annual General Meeting of Shareholders to consider re-appointing the 4 directors, who are due to retire by rotation, for another term of office, namely 1) Mr. Athavudhi Hirunburana 2) Mr. Anotai Adulbhan 3) Mrs. Wilawan Songjaroen and 4) Miss Natthakan Thanawadee

In this regard, Mr. Anotai Adulbhan, an Independent Director and Audit Committee has been informed to retire from the position of Audit Committee according to the end of term. The Board of Directors has considered and approved the appointment of Mrs. Wilawan Songjaroen, an Independent Director, as the position of Audit Committee instead of Mr. Anotai Adulbhan and to propose the 2025 Annual General Meeting of Shareholders

Change of director/Executive	
Re-election	
Director Name	Mr. ATHAVUDHI HIRUNBURANA
Position in company (1)	CHAIRMAN OF THE BOARD
Effective Date (1)	29-Jun-2016
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	27-Jan-2016
Change of director/Executive	
Re-election	
Director Name	Miss NATTHAKAN THANAWADEE
Position in company (1)	DIRECTOR
Effective Date (1)	27-Apr-2022
Change of director/Executive	
Re-election	
Director Name	Mrs. WILAWAN SONGJAROEN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	14-Nov-2023
Position in company (2)	Chairman of the Corporate Governance and Sustainable Development Committee
Change of director/Executive	
Re-election	
Director Name	Mr. ANOTAI ADULBHAN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	12-Nov-2020
Terminate Reason	Retire from office at the end of the term
Change of director/Executive	
Expired by rotation	
Director Name	Mr. ANOTAI ADULBHAN
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	22-Apr-2021
Expire Date (1)	28-Apr-2025
Terminate Reason	Retire from office at the end of the term

Change of director/Executive	
New election	
Director Name	Mrs. WILAWAN SONGJAROEN
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	28-Apr-2025
More detail	appointment as the Audit Committee in place of who retire from office at the end of term

Agenda Item 6

Agenda Detail	To consider and approve the director's remunerations for 2025
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Type	To Consider and approve
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Board's Resolution

Approve to propose the 2025 Annual General Meeting of Shareholders to consider and approve the remuneration of directors and sub-committees of the Company for the year 2025, which consists of monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus are not exceeding Baht 8,000,000 (Eight million Baht only) as follows:

More detail Agenda Item 6

Directors		2025 (Proposed Year)	2024
1. Board of Directors			
Monthly Remuneration	Chairman	22,000	22,000
(baht per month)	Vice Chairman	18,000	18,000
	Director	10,000	10,000
Meeting Allowance (Baht per time)	Chairman	15,000	10,000
(limit 6 times per year)	Vice Chairman	15,000	10,000
	Director	15,000	10,000
Bonus		not exceeding Baht 4,000,000	not exceeding Baht 4,000,000
2. Audit Committee			
Meeting Allowance (Baht per time)	Chairman	18,000 (1)	18,000 (1)
	Member	15,000 (1)	15,000 (1)
3. Risk Management Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 (1)	15,000 (1)
	Member	13,000 (1)	13,000 (1)
4. Nomination and Remuneration Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 (1)	15,000 (1)
	Member	10,000 (1)	10,000 (1)
5. CG & SD Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 (1)	15,000 (1)
	Member	10,000 (1)	10,000 (1)
6. EJIP		not exceeding Baht 30,000	not exceeding Baht 30,000
7. Other Benefit		None	None
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.			

Agenda Item 7

Agenda Detail	To consider other matters (if any).
Type	To Consider and approve

More detail

The Company has provided the opportunity to shareholders from October 1, 2024 to December 30 2024, to propose agenda of the 2025 Annual General Meeting of Shareholders including names and personal information of persons who obtain the qualifications in accordance with relevant laws for selecting as the Company's directors but no minority shareholders proposed agenda and names of any person to be nominated as directors of the Company.

Furthermore, the Board of Directors meeting has resolved to assign the Acting CEO to be the authorized person to determine the change of date, time and venue of the shareholders' meeting as deemed appropriate.

The Company will announce the Invitation the Annual General Shareholder's Meeting Year 2025 including the attachments both in Thai and English language via the Company's website (www.seliccorp.com) at least 28 days in advance before the meeting date.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Narong Suwatthanaphim)
Acting Chief Executive Officer
Authorized person to disclose information

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