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Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022

Selic Corp Public Company Limited
on Thursday, August 11th, 2022 at 14.00 hrs.
via Electronic Shareholder Meeting (E-EGM)

The Extraordinary General Meeting of Shareholders No. 1/2022 ("the Meeting") was held on Thursday, August 11th, 2022 at 14.00 hrs., via Electronic Meeting (E-EGM) which lived from Selic Corp Public Company Limited (Head Office) located at No.270 Liapkhlongphasicharoenfangtai Road, Nongkhaem Bangkok, 10160

This Shareholders' Meeting was in accordance with the resolution of the Board of Directors' Meeting No. 6/2022, which was held on June 24, 2022, in order to propose the significant and other relevant matters to shareholders for consideration as specified in the invitation letter. The Record Date which shareholders have rights to attend and vote in the Extraordinary General Meeting of Shareholders No. 1/2022 was on July 11, 2022. There were altogether 38 shareholders attending in person and by proxy, representing 329,335,004 shares or 65.6050 percent, which exceeded one of the third of the Company's paid up shares (or 167,332,344 shares) which the Company's paid up shares were 501,997,032 shares; therefore, constituting a quorum in accordance with the Public Limited Companies Act, B.E. 2535 Section 103 and the Company's Article of Association (Clause 38). Mr. Athavudhi Hirunburana was the Chairman of the Meeting pursuant to the Company's Article of Association (Clause 39) and relevant law.

Directors attending the Meeting

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| 1. Mr. Athavudhi Hirunburana | Independent Director, Chairman of the Board and Chairman of the Meeting |
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Directors attending via Electronic Meeting

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| 2. Mr. Narong Suwatthanaphim | Vice Chairman |
| 3. Mr. Anothai Adulbhan | Independent Director, and Member of the Audit Committee |
| 4. Mr. Pornpat Kijaroen | Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee and Member of the Nomination and Remuneration Committee |
| 5. M.L. Thirachet Sonakul | Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Corporate Governance and Sustainable Development Committee, and Member of Risk Management Committee |
| 6. Ms. Palawi Bunnag | Independent Director and Chairman of the Corporate Governance and Sustainable Development Committee |

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| 7. Ms. Natthakan Thanawadee | Director, Non-Executive Director |
| 8. Mr. Ek Suwatthanaphim | Director, Chairman of the Executive Committee, Member of the Nomination and Remuneration Committee, and Member of the Corporate Governance and Sustainable Development Committee |

Asst. Prof. Dr. Pattanant Petchchedchoo, Independent Director, Chairman of the Audit Committee, and Member of the Risk Management Committee, did not attend the Meeting

(There were 8 directors presenting in the Meeting or 88.8889% of total directors.)

Management attending the Meeting

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| 1. Ms. Yuwadee Aiamsontisup | Chief Executive Officer |
| 2. Mr. Ken Suwatthanaphim | Business Development Director |
| 3. Ms. Nida Thiengtham | Sales Director |
| 4. Ms. Munlika Thanataweerat | Finance Director |
| 5. Mr. Kwang Soo Kim | Research and Development Director |

Independent Legal Advisor attending the Meeting

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| 1. Mr. Supachai Arunthamsakul | Legal Advisor from ILCT Ltd. and acting as the voting inspector |
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Representative from Thai Investors Association

1. Mr. Chonnawat Chunhawiksit

Ms. Yuwadee Aiamsontisup, Company Secretary, has appointed to be secretary of the Meeting, Ms. Wattara Arun has the recorder and Mrs. Duangkamol Klongboonjit has appointed to be a Master of Ceremonies of the Meeting including explained of procedure for casting votes and report the voting results on each agenda.

Firstly, Mrs. Duangkamol Klongboonjit described the Meeting was the electronic meeting (E-EGM) only. E-AGM system was organized by Quidlab Co., Ltd which their Electronic shareholder meeting system was verified by Electronic Transactions Development Agency (ETDA).

Then, Mrs. Duangkamol Klongboonjit explained Care the Bear Project (Change the Climate Change by Eco Event) is developed by the Stock Exchange of Thailand (SET). E-EGM is the one of the said Eco Event activities. Thus, the Company would be appreciated if any attendants could scan QR code and choose electronic meeting and fill in distance in kilometers.

Additional, the Company notified 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.

After having explained the electronic shareholder meeting, care the bear project, and privacy notice, the Chairman was invited to convene the Extraordinary General Meeting of Shareholders No. 1/2022.

Mr. Athavudhi Hirunburana, the Chairman of the Board, performed as the Chairman of the Meeting ("the Chairman") welcomed the shareholders and informed that there were 14 participants attending the meeting in person representing 260,968,137 shares or 51.9860 percent and 24 proxies representing 68,366,867 shares or 13.6190 percent, thereby representing a total of 38 shareholders with a total of 329,335,004 shares or 65.6050 percent of the total issued shares of the Company amount of 501,997,032 shares which exceeded one of the third of the Company's paid up shares (or 167,332,344 shares), constituting a quorum in accordance with the Company's Articles of Association and the Meeting was held duly convened.

The Chairman introduced the directors, Auditor, Independent Legal Advisor including the representative from Thai Investors Association and assigned the Chief Executive Officer to introduce the Company's management who attend the Meeting.

The Company has a total of 9 director that 1 (one) of whom were present at the Meeting and 7 directors logged in via electronic meeting system, representing 8 directors or 88.8889 percent of the Company's directors. M.L. Thirachet Sonakul, the Company's independent director, was the proxy of Shareholders in this meeting.

Prior to considering the matters in accordance with the agenda items, the Chairman assigned Mrs. Duangkamol Klongboonjit to inform the shareholders of the voting procedures and vote counting as follows:

1. The voting shall have 3 alternatives which are "Agree", "Disagree" or "Abstain" by allowing shareholders to vote via electronic meeting system in order to count the votes respectively.
2. Proxies shall vote as specified by the shareholder in the proxy form only. If a shareholder has not specified his/her intention of voting or the specification is unclear or the meeting votes on an agenda not specified herein, the proxy shall have the right to consider and vote on the shareholder's behalf.
3. One share is equivalent to one vote and cannot be divided into partial votes.
4. Shareholder who wishes to cast the vote disapprove, or abstain shall select disapprove or abstain via electronic meeting system.
5. Any votes disapproving or abstaining shall be extracted, from the total votes of shareholders attending the Meeting and having right to vote whereas the remaining votes shall be considered approving with such agenda.
6. Where there is no votes disapprove or abstain in any agenda, the Chairman of the Meeting shall consider such agenda carries a unanimous vote.
7. In general case, the resolution shall be passed by a simple majority vote of the shareholders present at the Meeting with the right to vote. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
8. Before casting a vote on each agenda item, the shareholders attending the Meeting will be given an opportunity to raise questions relevant to that agenda item as appropriate. The shareholders or proxies wishing to raise questions are requested to write the questions in a paper and state their names and surnames before inquiring questions on each occasion, for record keeping of the Meeting to be complete and submit to the Company's staff. The Master of Ceremonies of the Meeting will read the questions to the Company's directors and management in order to reply the questions respectively. The Company will answer the questions relating to the agenda item under discussion.
9. If the questions are unrelated to the agenda item under discussion, the Company will answer only the questions on the agenda item regarding other matters at the end of the Meeting.

After completed the explanation of the voting procedures, the Chairman then declared the meeting to consider the matters in accordance with the agenda as follows:

Agenda 1 **To certify the Minutes of the 2022 Annual General Meeting of Shareholders**

The Chairman requested the Meeting to consider and certify the minutes of the 2022 Annual General Meeting of Shareholders which was held on April 27, 2022 as per details in a copy, which had been distributed to shareholders together with the meeting invitation letter to shareholders.

The Chairman informed the meeting that the Board of Directors is of the opinion that the said minute is accurate and complete, and the same should be proposed to the Extraordinary General Meeting of Shareholders No. 1/2022 to certify, with the details as appeared in the Attachment No. 1.

According to the minutes of the meeting was prepared and uploaded on the Company's website 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. The Company would like to inform shareholders 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.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with the majority votes of shareholders who attend the meeting and cast their votes.

Resolution After due consideration, the Meeting certified the Minutes of the 2022 Annual General Meeting of Shareholders held on April 27, 2022 with the majority votes of shareholders attending the meeting and having the right to vote as follows:

Approved	340,439,263	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 2 To consider and approve the decrease of the Company's registered capital and

The Chairman assigned Ms. Yuwadee Aiamsontisup, Chief Executive Officer to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that pursuant to the Company purposed to increase the capital by allocation of not exceeding 89,286,000 newly issued ordinary shares of the Company at the par value of Baht 0.50 per share to Private Placement (PP).

According to Section 136 of the Public Limited Companies Act B.E. 2535, the company may increase the amount of its registered capital by issuing new shares. The issuance of new share under paragraph one may be made after all the shares have been completely sold and paid-up in full, or, if the shares have not been completely sold, the remaining shares shall be the shares issued for the exercise of rights under convertible debentures or share warrant;

According to the 2022 Annual General Meeting of Shareholders on April 27, 2022, had resolved to increase the registered capital of the company to support the stock dividend payment from the original registered capital of Baht 228,998,949.50 to Baht 250,998,949.50 by issuing 44,000,000 additional ordinary shares with a par value of Baht 0.50 per share. The Company has allocated shares as the reserve for the stock dividend payment in the amount of 43,999,133 shares and the remaining 867 shares have not been allotted and the remaining unpaid capital is Baht 433.50.

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

Old

Article 4 Registered capital	250,998,949.50 Baht	(Two hundred and fifty million, nine hundred and ninety eight thousand, nine hundred and forty nine Baht and fifty satang)
Divided into	501,997,899 shares	(Five hundred and one million, nine hundred and ninety seven thousand, eight hundred and ninety nine shares)
Par value of Divided into	0.50 Baht	(fifty satang)
Ordinary shares	501,997,899 shares	(Five hundred and one million, nine hundred and ninety seven thousand, eight hundred and ninety nine shares)
Preferred shares	- share	(Zero share)

New

Article 4 Registered capital	250,998,516	Baht	(Two hundred and fifty million, nine hundred and ninety eight thousand, five hundred and sixteen Baht)
Divided into	501,997,032	shares	(Five hundred and one million, nine hundred and ninety seven thousand, and thirty two shares)
Par value of Divided into	0.50	Baht	(Fifty satang)
Ordinary shares	501,997,032	shares	(Five hundred and one million, nine hundred and ninety seven thousand, and thirty two shares)
Preferred shares	-	share	(Zero share)

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the decrease of the Company's registered capital and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital as proposed. 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.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda. Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with 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.

Resolution After due consideration, the Meeting resolved to approve the decrease of the Company's registered capital and the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital with 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 as follows:

Approved	340,439,263	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 3 To consider and approve the increase of the Company's registered capital and approve the amendment to Clause 4. Of the Memorandum of Association to be in line with the increase of registered capital

The Chairman informed the Meeting that to let shareholders to have more distinctness and comprehension, this agenda was to seek approval for the allocation of the newly issued ordinary shares of the Company in term of private placement.

Therefrom, the Chairman assigned Ms. Yuwadee Aiamsontisup, Chief Executive Officer to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that pursuant to the Company purposed the allocation of not exceeding 89,286,000 newly issued ordinary shares of the Company at the par value of Baht 0.50 per share to Private Placement (PP). The Company shall reserve the stock for capital increase amounting of Baht 44,643,000 by allocation of the newly issued ordinary shares from the original registered capital of Baht 250,998,516 to Baht 295,641,516 by issuing 89,286,000 new ordinary shares with a par value of Baht 0.50 per share which the details appear in the Capital Increase Report Form (F53-4) as shown in the Attachment No. 2 and Information Memorandum on Offering and Allocation of Newly Issued Shares to Private Placement (PP) and Information Memorandum on Acquisition of Assets of Selic Corp Public Company Limited as shown in Attachment No. 3.

Additional propose to approve the amendment to Clause 4. Of the Memorandum of Association to be in line with the increase of registered capital as follows:

Old

Article 4 Registered capital	250,998,516	Baht	(Two hundred and fifty million, nine hundred and ninety eight thousand, five hundred and sixteen Baht)
Divided into	501,997,032	shares	(Five hundred and one million, nine hundred and ninety seven thousand, and thirty two shares)
Par value of	0.50	Baht	(Fifty satang)
Divided into			

Ordinary shares	501,997,032	shares	(Five hundred and one million, nine hundred and ninety seven thousand, and thirty two shares)
Preferred shares	-	share	(Zero share)

New

Article 4 Registered capital	295,641,516	Baht	(Two hundred and ninty five million, six hundred and forty one thousand, five hundred and sixteen Baht)
Divided into	591,283,032	shares	(Five hundred and ninty one million, two hundred and eighty three thousand, and thirty two shares)
Par value of Divided into	0.50	Baht	(Fifty satang)
Ordinary shares	591,283,032	shares	(Five hundred and ninty one million, two hundred and eighty three thousand, and thirty two shares)
Preferred shares	-	share	(Zero share)

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2022 to consider and approve the increase of the Company's registered capital for private placement and the amendment of Clause No. 4 of the Memorandum of Association in accordance with the increase of the registered capital as propose. 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.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda.

Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with 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.

Resolution

After due consideration, the Meeting resolved to approve the increase of the registered capital by allocating the newly issued ordinary shares of the Company to Private Placement (PP) and approve the amendment to Clause 4. Of the Memorandum of Association to be in line with the increase of registered capital with 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 as follows:

Approved	340,439,263	votes	equivalent to	100.000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 4 To consider and approve the allocation newly issued ordinary shares of the Company to Private Placement (PP).

The Chairman assigned Ms. Yuwadee Aiamsontisup, Chief Executive Officer to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that the Company intends to raise capital to provide funding for future expansion. Moreover, the Company plans to use the proceeds from this capital increase amounting to 250 million Baht for Company's investment plan in the Health Care and Medical supplies which represents approximately 600 million Baht (not exceeding).

According to the Board of Directors' Meeting No. 6/2022 of Selic Corp Public Company Limited (the "Company") which held on June 24, 2022 resolved to propose the shareholders' meeting to consider approving the allocation of not exceeding 89,286,000 newly issued ordinary shares of the Company at the par value of Baht 0.50 per share to Private Placement (PP) which is not a connected person of the Company (the "Investor"). Allocation the newly issued shares in the amount of not exceeding 89,286,000 shares with per par value of Baht 0.50 per share at the offering price of Baht 2.80 per share, or total amount of Baht 250,000,800 to Mr. Vitoon Vongkusolkrit.

In this regards, the issuance of such newly issued ordinary shares is a share offering where the Board of Directors specify the exact offering price to propose to the shareholders' meeting to consider specifying the exact offering price at Baht 2.80 per share, which is not lower than 90 percent of the market price pursuant to the requirements the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558 Re: Permission for Listed Company to offer newly issued shares to specific investors dated October 28, 2015 (as amended) (Notification No. TorJor. 72/2558). The market price for the offering of the newly issued ordinary shares to the Investor is calculated from the weighted-average price of the Company's shares traded on the SET during the period of at least 7 consecutive business days but not exceeding 15 consecutive days prior to the date on which the Board of Directors passed its resolution to propose the Shareholders' Meeting of the Company to consider approving the issuance and allocation of the Company's newly issued ordinary shares to private placement, whereby the weight average price. However, the Board of Director shall offer new ordinary shares at a discount price is not lower than 90% of the market price or not more than 10% of the weight averaged price.

In this regard, if the offering price of the newly issued ordinary shares by way of private placement is lower than 90 percent of the weighted average market price before the date of the offering new shares to investor, the Company is obliged to prohibit the Investor from selling all such newly issued ordinary shares within one year from the date on which the Company's newly issued ordinary shares start trading on the SET (Silent Period). Upon a lapse of six months after the Company's newly issued ordinary shares have started trading on the SET, the Investor may gradually sell up to 25 percent of all locked-up shares in accordance with the requirements set out in the Notification of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures for Consideration of Application for Listing

of Ordinary Shares or Preferred Shares for Capital Increase as Listed Securities B.E. 2558 (2015), dated May 11, 2015 (as amended).

The said issuance of such newly issued ordinary shares shall be approved by shareholders' meeting with 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.

After the issuance and allocation of new ordinary shares of the Company for offering to the investor. The Investor will become shareholders of 15.10% of the paid-up share of the company (after the registration of the increase of the Company's paid-up capital). In this regard, the Investor does not have any related persons holding the shares of the Company, which will cause to include securities holding in order to make a tender offer for all of the Company's securities (Tender Offer), that is, no other person has a relationship or action (Concert Party) or there is no person under Section 258 of the Securities and Exchange Act B.E. 2535 (and as amended) or there is no person holding shares (Nominee) therefore, there is no duty to make a tender offer for all the securities of the Company (Tender Offer) since the acquisition of the Company's shares Less than 25 percent of the total voting rights of the company according to the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 regarding Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers dated May 13, 2011 (and which has been amended).

In addition, the Board of Directors' Meeting resolved to grant approval to propose the Shareholders' Meeting to consider authorizing the Board of Directors or the person authorized by the Board of Directors to take any arrangements in relation to the issuance, offering, allocation and subscription for such newly issued ordinary shares, including the following matters:

- (1) To determine, amend, add details relating to the issuance, offering, allocation and subscription for the newly issued ordinary shares, the offering date of the newly issued ordinary shares, and the payment method for the newly issued ordinary shares (whereby the period of allocation and subscription may be on one or several occasions), including such arrangements relating to the issuance, offering, allocation and subscription for such newly issued ordinary shares, and information filing and disclosure to the SET;
- (2) To sign, amend, change, contact or report any information in the applications and evidence necessary for and in connection with the issuance, offering, allocation, subscription and delivery of such newly issued ordinary shares, including contact and filing of the applications, documents and evidence with the Ministry of Commerce, the SEC Office, the SET, government agencies and /or other relevant authorities, and
- (3) The listing of the Company's newly issued ordinary shares on the SET, and
- (4) To have the authority to take any other actions as deemed necessary and appropriate to ensure the successful completion of the Company's issuance, offering and allocation of the newly issued ordinary shares of private placement.

Pursuant to the Notification No. TorJor. 72/2558, the Company is required to complete the share offering within the period as approved by the Shareholders' Meeting, but not exceeding 3 months from the date the Shareholders' Meeting passes its resolution to approve the offering of the newly issued shares, or complete the share offering within 12 months from the date the Shareholders' Meeting passes its resolution to approve the share offering in the event where it is clearly specified by resolution of the

Shareholders' Meeting that upon a lapse of such 3 months, the Board of Directors or the person authorized by the Board of Directors shall determine the offering price based on the market price during the offering period.

Please refer to the details of the issuance, offering and allocation of the Company's newly issued ordinary shares in the Capital Increase Report Form (F 53-4) (Enclosure No. 2) and the Information Memorandum on Offering of Newly Issued Shares of Selic Corp Public Company Limited to Private Placement and Information Memorandum on Acquisition Assets (Enclosure No.3).

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2022 to consider and approve the allocation of not exceeding 89,286,000 newly issued ordinary shares of the Company to Private Placement (PP) which is not a connected person of the Company (the "Investor") at the offering price of Baht 2.80 per share, or total amount of Baht 250,000,800 to Mr. Vitoon Vongkusolkrit and approve the authorizing the Board of Directors or the person authorized by the Board of Directors to take any arrangements in relation to the issuance, offering, allocation and subscription for such newly issued ordinary shares, and/or to take any other actions as deemed necessary and appropriate to ensure the successful completion of the Company's issuance, offering and allocation of the newly issued ordinary shares of private placement as proposed.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda.

Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with 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.

Resolution

After due consideration, the Meeting resolved to approve the allocation of newly issued ordinary shares to reserve for Private Placement and the authorizing the Board of Directors or the person authorized by the Board of Directors to take any arrangements in relation to the issuance, offering, allocation and subscription for such newly issued ordinary shares, and/or to take any other actions as deemed necessary and appropriate to ensure the successful completion of the Company's issuance, offering and allocation of the newly issued ordinary shares of private placement with 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 as follows:

Approved	340,439,263	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 5 **To consider and approve amendment of the Company's Articles of Association item 28, 32, 36, 37, and 38**

The Chairman assigned Ms. Yuwadee Aiamsontisup, Chief Executive Officer to report the significant details to the Meeting.

Ms. Yuwadee Aiamsontisup reported the Meeting that according to on 23 May 2022, the amendment to the Public Limited Companies Act (No. 4) was officially published in the Government Gazette and will become effective after the date of publication in the Government Gazette, on 24 May 2022. Key amendments to the Act mainly focus on the flexibility to proceed with meetings via electronic means and cover other issues related to the summoning of board of directors' meetings and procedures to convene the meetings.

Thus, the Company proposed the Meeting to consider and approve the amendment of the Company's Articles of Association item 28, 32, 36, 37, and 38 according to the above mention as follows:

Existing	Proposed Amendment
Item 28. In summoning a meeting of the board of directors, the chairman of the board or the person entrusted shall send a written notice summoning a meeting to directors not less than seven days prior to the date of the meeting except that, in the case of necessity or urgency for the purpose of protecting rights or benefits of the company, a summons of a meeting may be notified by other means and an earlier date of the meeting may be fixed. At least two directors for a summons of a meeting of the board of directors, the chairman of the board shall fix the date of the meeting within fourteen days as from the date of the request.	Item 28. In summoning a meeting of the board of directors, the chairman of the board or the person entrusted shall send a written notice summoning a meeting to directors not less than <u>three days</u> prior to the date of the meeting except that, in case of an emergency to protect rights or benefits of the company, the notice period may be shortened and can be sent <u>via electronic</u> or other means and an earlier date of the meeting may be fixed. At least two directors for a summons of a meeting of the board of directors, the chairman of the board shall fix the date of the meeting within fourteen days as from the date of the request. <u>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.</u>
Item 32. The board of directors must meet at least once every three months at the locality where the principal business office of the company is located or in a nearby province, unless the articles of association of the company require meetings to be held elsewhere.	Item 32. The board of directors must meet at least once every three months at the locality where the principal business office of the company is located or in a nearby province, as the board of director requires meetings to be held elsewhere. <u>A board of directors meeting may be held via electronic means in compliance with relevant regulations regarding e-Meetings if there are no prohibitions under its articles of association. If holding a board of directors meeting via electronic means, the venue for</u>

Existing	Proposed Amendment
	<u>the meeting is deemed to be held at the head office of the company.</u>
Item 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. 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 third 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 fourth paragraph, the	Item 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. <u>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.</u> 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 <u>fourth</u> 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 <u>fifth</u> paragraph, the number of shareholders attending the

Existing	Proposed Amendment
number of shareholders attending the meeting is not sufficient to constitute a quorum as prescribed in Item 38, those shareholders under fourth paragraph shall jointly reimburse the company for all the expenses incurred from the arrangement for such meeting.	meeting is not sufficient to constitute a quorum as prescribed in Item 38, those shareholders under <u>fifth</u> paragraph shall jointly reimburse the company for all the expenses incurred from the arrangement for such meeting. <u>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.</u>
Item 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. 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.	Item 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. <u>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.</u> <u>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.</u>

Existing	Proposed Amendment
	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. <u>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.</u> <u>The venue for such meeting under fifth paragraph is deemed to be held at the head office of the company.</u>
Item 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.	Item 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. <u>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.</u>

The Chairman informed the Meeting that the Board of the Directors deemed it appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2022 to consider and approve the amendment of the Company's Articles of Association item 28, 32, 36, 37, and 38 as proposed.

After that, the Chairman provided an opportunity to shareholders to inquire questions and express their opinions on the relevant matters. However, there was no shareholder inquiring questions or expressing opinions in this agenda.

Therefore, the Chairman proposed the Meeting to cast their votes in this agenda. To consider approving this agenda must be adopted by a resolution with 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.

Resolution The meeting approved the amendment of the Company's Articles of Association item 28, 32, 36, 37, and 38 with the voting which was not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting as follows:

Approved	340,439,263	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000

Agenda 6 **Other Matters**

The Chairman informed the meeting that this agenda provided an opportunity to the shareholders to raise any inquiry and/or for the Board of Directors to answer any question or clarify any matter to the shareholders. After that, the Chairman provided opportunities to shareholders to inquire questions and express their opinions

There were no shareholders who inquired additional questions or expressed opinions. The Chairman stated to the meeting that the company promises to operate its business in accordance with good corporate governance practices and the anti-corruption policy. The Company requires the directors, executives and employees of the Company to perform their duties and to strictly comply according to the guidelines of the anti-corruption policy. Moreover, there are the channels for reporting and informing on the corruption as well as defining procedures, penalties including the monitoring and prevention system in order to ensure the effective anti-corruption policy of the Company.

In addition, the Company realizes the importance of sustainable development along with the principles of economic, social and environmental impacts throughout the supply chain by monitoring the risk assessment as well as the business continuity impact in order to lead to the sustainable business growth. Finally, the Company would be appreciated if any attendants could scan QR code and choose electronic meeting and fill in the distance in kilometers.

The Chairman expressed gratitude to all shareholders participating in the meeting and sacrificing their time to attend the meeting with useful suggestions. The Chairman then declared the 2022 Annual General Meeting of Shareholders of Selic Corp Company Limited adjourned.

The meeting was adjourned at 14.53 hrs.

After the meeting having started, there were additional shareholder and proxies registered for attendance resulting the total number of shareholders attending the meeting at the time closing in person of 15 shareholders and 24 shareholders by proxy, or representing a total of 39 shareholders

with a total of 340,439,263 shares or representing 67.8170 percent of the total issued shares of the Company amount of 501,997,032 shares.

-signed- Chairman of the Meeting
(Mr. Athavudhi Hirunburana)
Chairman of the Board

-signed-
(Ms. Yuwadee Aiamsontisup) Company Secretary
Chief Executive Officer

-signed-
(Ms. Wattara Arun)
Minutes Taker