



## **Invitation to the 2025 Annual General Meeting of Shareholders**

### **Selic Corp Public Company Limited**

Monday, April 28, 2025, 14.00 hrs (GMT+7)

The Grand Ball Room 7th Floor, Tongtara Riverview Hotel

No.9/99, Charoen Krung Road, Bang Kho Laem, Bangkok 10120



Ref: OP.SL 09/2025

March 26, 2025

**Subject:** Invitation to attend the 2025 Annual General Meeting of Shareholders

**To:** Shareholders of Selic Corp Public Company Limited

**Attachments:**

1. The Company's Annual Report (Form 56-1 One Report) consists of the Financial Statements for the year ended 31 December 2024 and the Sustainability Report in QR Code on the Notice of Meeting
2. Proposed the Auditors' Profile (For Agenda No. 3)
3. Retiring Directors' Profile proposed for Re-election (For Agenda No. 5)
4. Proxy Form A (for general proxy)
5. Proxy Form B (for proxy vote by agenda)
6. Proxy Form C (for foreign investors who appointed custodians in Thailand)  
Downloaded Proxy Form via the Company's website <https://seliccorp.com/en/investor-stock-news>
7. Definition of Independent Director and Information of the Company's Independent Director for proxy granting from Shareholders.
8. The Company's Articles of Association relevant to the Shareholders' Meeting
9. Clarifications concerning documents and evidence identifying shareholders and proxies eligible to register, attend, and vote at the Meeting
10. Procedures for attending the 2025 Annual General Meeting of Shareholders with registration form for attendance which attached the barcode of the shareholder (Please show on the meeting date)
11. Procedures for sending any query in advance
12. Privacy Notice for the Shareholders' Meeting
13. Map of the Meeting Venue: Tongtara Riverview Hotel

According that the Board of Directors' Meeting of Selic Corp Public Company Limited ("the Company") No. 1/2025, which was held on February 27, 2025, has animously passed the resolution to call an Annual General Shareholders' Meeting 2025 on Monday, April 28, 2025 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, Bang Kho Laem, Bangkok 10120, Thailand. The agendas are as follows:

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

**Agenda 1 To acknowledge the report on the Company's operating results in 2024**

**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 2024 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 2024 along with the significant changes that occurred during the year. The details have disclosed in Form 56-1 One Report for the year 2024 section "Management Discussion and Analysis: MD&A" as appeared in the Attachment No. 1.

**Voting Requirement**

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

**Agenda 2 To consider and approve the Company's financial statements for the year ended on December 31, 2024**

**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, 2024 to the Shareholders' Meeting for approval.

The key information of the Company's financial status and operating results for the year 2024 ended December 31, 2024 are as follows:

Unit: Million Baht

| Items                                 | Consolidate Financial Statements | Separate Financial Statements |
|---------------------------------------|----------------------------------|-------------------------------|
| Total Assets                          | 3,264.16                         | 1,773.88                      |
| Total Liabilities                     | 1,566.04                         | 441.17                        |
| Total Shareholders' Equity            | 1,698.13                         | 1,332.71                      |
| Total Income                          | 2,147.22                         | 609.92                        |
| Net Profit for the year               | 192.63                           | 60.86                         |
| Basic Earnings Per Share (Baht/Share) | 0.21                             | 0.10                          |
| Cash flow from operating activities   | 234.15                           | 85.56                         |
| Cash flows from investing activities  | (74.23)                          | (265.01)                      |
| Cash flow from financing activities   | 9.61                             | 223.73                        |

**The Audit Committee's Opinion**

The Audit Committee has considered and reviewed the Company's 2024 financial statements for the fiscal period ended on December 31, 2024, 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 2024 financial statements for the fiscal period ended on December 31, 2024 to the 2025 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, 2024 which was duly audited by the Company's auditor and reviewed by the Company's Audit Committee.

### **Voting Requirement**

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

## **Agenda 3 To consider the appointment of the Company's auditor and the auditor's fee for 2025**

### **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 2025 ended December 31, 2025. This will be KPMG's seventh one-year term by allowing any one of them to conduct an audit and comment on the financial statements of the Company. The proposed auditors' profiles are shown in the [Attachment No. 2](#)

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 6 years since 2019 to 2024.

The proposed auditor's fees for the year 2025 in amount of Baht 1,870,000 (One million eight hundred and seventy thousand baht only), an increase of Baht 150,000 or equivalent to 8.72 percent from 2024. The increase is due to the expanded scope of auditing.

### **The comparison table of auditing fees**

| Description   | Year 2025<br>(Proposed Year) | Increase/<br>(Decrease) | Year 2024        |
|---------------|------------------------------|-------------------------|------------------|
| Audit fees    | 1,870,000                    | 8.72%                   | 1,720,000        |
| Other service | -                            | -                       | -                |
| <b>Total</b>  | <b>1,870,000</b>             | <b>8.72%</b>            | <b>1,720,000</b> |

### **The Board's Opinion**

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors and approve the auditor's fees for the year 2025 by allowing any one of them

to conduct an audit and comment on the financial statements of the Company according to the opinion of the Audit Committee, details are as follows:

| Name of Auditor                   | CPA<br>Registration<br>No. | Number of years certified<br>on the Company's financial<br>statement |
|-----------------------------------|----------------------------|----------------------------------------------------------------------|
| 1. Miss Dussanee Yimsuwan         | 10235                      | 6 Years (2019-2024)                                                  |
| 2. Mr. Natthaphong Tantichattanon | 8829                       | -                                                                    |
| 3. Miss Sophit Prompol            | 10042                      | -                                                                    |

The auditor's fees for the year 2025 in amount of Baht 1,870,000 (One million eight hundred and seventy thousand baht only), an increase of Baht 150,000 or equivalent to 8.72 percent from 2024 (excluding other actual payable non-audit fees). The increase is due to the expanded scope of auditing

KPMG, the auditors of the Company and all subsidiaries in Thailand are under the same audit firm, and KPMG has achieved their good performance as the auditors of the Company and subsidiaries.

#### **Voting Requirement**

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

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

##### **Facts and Rationale**

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

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

|                                                         |                         |
|---------------------------------------------------------|-------------------------|
|                                                         | (Unit : Baht)           |
| Registered Capital                                      | 305,487,187.50          |
| Legal reserve fund 10% (at least) of registered capital | <u>30,548,718.75</u>    |
| Legal reserve for the year 2023                         | 28,819,442.62           |
| <b>Legal reserve for the year 2024</b>                  | <b><u>3,043,205</u></b> |
| Total legal reserve                                     | <u>31,862,647.62</u>    |

The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the allocation of the legal reserve and the dividend payment for the year 2024 performance as the cash dividend to shareholders. The details are as follows:

1. Approve the allocation as a legal reserve 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 Baht 23,217,026.25 or equivalent to 40.15 percent of the net profit of the separate financial statements 2024 of the after the deduction of legal reserve

which is compliance with the Company's dividend payment policy, which will be paid from the net profit already subject to 20% of corporate income tax. 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.

#### **The comparison of dividend payment ratio**

| Details of dividend payment                          | Separate Financial Statements |         |
|------------------------------------------------------|-------------------------------|---------|
|                                                      | 2024<br>(Proposed Year)       | 2023    |
| Net Profit* (Million Baht)                           | 57.82                         | 32.41   |
| Total paid-up ordinary shares (Million share)        | 610.97                        | 610.97  |
| Total Dividend Payment (Baht per share)              | 0.038                         | 0.03273 |
| Total Approximate of Dividend Payment (Million Baht) | 23.22                         | 20.00   |
| Dividend Payout Ratio (%)                            | 40.15                         | 64.95   |

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

#### **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 2024 performance as cash dividend to shareholders. The details are as follows:

1. Approve the allocation 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 Baht 23,217,026.25 or equivalent to 40.15 percent of the net profit of the separate financial statements 2024 of the after the deduction of legal reserve which is is compliance with the Company's dividend payment policy.
3. 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.

#### **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 appointment of directors to replace those retiring by rotation in 2025**

#### **Facts and Rationale**

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

**List of the retiring Directors in 2025**

| <b>Name of director</b>      | <b>Position held</b>                                                                                |
|------------------------------|-----------------------------------------------------------------------------------------------------|
| 1. Mr. Athavudhi Hirunburana | Chairman of the Board and Independent Director                                                      |
| 2. Mr. Anotai Adulbhan       | Independent Director and Member of the Audit Committee                                              |
| 3. Mrs. Wilawan Sonjaroen    | Independent Director and Chairman of the Corporate Governance and Sustainable Development Committee |
| 4. Miss Natthakan Thanawadee | 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, 2024 to December 30, 2024, 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. The said Committee has considered and opined that the above 4 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 4 retiring directors have performed their duties, devoted themselves to the Company and provided recommendations beneficial to the Company's business operations. Therefore, it is deemed appropriate to propose the said 4 retiring directors to be re-elected as the directors of the Company for additional term. (The criteria and method of directors' nomination is shown in the 2024 Form 56-1 One Report section "The Nomination and Appointment of Directors"

Moreover, the Nomination and Remuneration Committee has considered and opined that 1) Mr. Athavudhi Hirunburana 2) Mr. Anotai Adulbhan 3) Mrs. Wilawan Sonjaroen, the independent directors have qualifications as related regulations in accordance with the definition of independent directors of the Company as required by the Office of the Securities and Exchange Commission. The said directors are able to provide the opinions independently. In this regards, the Company has enclosed the profile of the said directors as well as their shareholdings in the Company, their acting in the position of a director or an executive in other as appeared in the Attachment No. 3.

**The Board's Opinion**

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

also considered and has not yet found any substitute. Thus, the shareholders' meeting should re-elect the retiring directors for another term.

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 to replace those who retire from office at the end of the term (Mr. Anotai Adulbhan), and to propose the 2025 Annual General Meeting of Shareholders as follows:

| Name of director             | Position held                                                                                                                      |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mr. Athavudhi Hirunburana | Chairman of the Board and Independent Director                                                                                     |
| 2. Mr. Anotai Adulbhan       | Independent Director                                                                                                               |
| 3. Mrs. Wilawan Songjaroen   | Independent Director, Member of the Audit Committee and Chairman of the Corporate Governance and Sustainable Development Committee |
| 4. Miss Natthakan Thanawadee | Director                                                                                                                           |

#### **Voting Requirement**

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

#### **Agenda 6** To consider and approve the remuneration of the Board of Directors for the year 2025

##### **Facts and Rationale**

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

##### **The Nomination and Remuneration Committee's Opinion**

The Nomination and Remuneration Committee has considered the directors' remuneration to be accordance to the Company's performance result, each director's responsibility and performance, and concluded that it is in line with the same industry standards. The Committee recommended that the remuneration budget for the Board and sub-committees for the year 2025, which consists of monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus be set at not exceeding Baht 8,000,000 (Eight million baht only), the same as last year, and proposed to adjust the meeting allowance of the Board of Directors to 15,000 baht per meeting. The details are shown below:

##### **The Directors' Remuneration between 2024 and 2023**

| Directors                                                     |               | 2025<br>(Proposed Year)         | 2024                            |
|---------------------------------------------------------------|---------------|---------------------------------|---------------------------------|
| <b>1. Board of Directors</b>                                  |               |                                 |                                 |
| Monthly Remuneration<br>(baht per month)                      | Chairman      | 22,000                          | 22,000                          |
|                                                               | Vice Chairman | 18,000                          | 18,000                          |
|                                                               | Director      | 10,000                          | 10,000                          |
| Meeting Allowance (Baht per time)<br>(limit 6 times per year) | Chairman      | 15,000                          | 10,000                          |
|                                                               | Vice Chairman | 15,000                          | 10,000                          |
|                                                               | Director      | 15,000                          | 10,000                          |
| Bonus                                                         |               | not exceeding Baht<br>4,000,000 | not exceeding Baht<br>4,000,000 |

| Directors                                                                                                     |          | 2025<br>(Proposed Year)      | 2024                      |
|---------------------------------------------------------------------------------------------------------------|----------|------------------------------|---------------------------|
| <b>2. Audit Committee</b>                                                                                     |          |                              |                           |
| Meeting Allowance (Baht per time)                                                                             | Chairman | 18,000 <sup>(1)</sup>        | 18,000 <sup>(1)</sup>     |
|                                                                                                               | Member   | 15,000 <sup>(1)</sup>        | 15,000 <sup>(1)</sup>     |
| <b>3. Risk Management Committee</b>                                                                           |          |                              |                           |
| Meeting Allowance (Baht per time)                                                                             | Chairman | 15,000 <sup>(1)</sup>        | 15,000 <sup>(1)</sup>     |
|                                                                                                               | Member   | 13,000 <sup>(1)</sup>        | 13,000 <sup>(1)</sup>     |
| <b>4. Nomination and Remuneration Committee</b>                                                               |          |                              |                           |
| Meeting Allowance (Baht per time)                                                                             | Chairman | 15,000 <sup>(1)</sup>        | 15,000 <sup>(1)</sup>     |
|                                                                                                               | Member   | 10,000 <sup>(1)</sup>        | 10,000 <sup>(1)</sup>     |
| <b>5. CG &amp; SD Committee</b>                                                                               |          |                              |                           |
| Meeting Allowance (Baht per time)                                                                             | Chairman | 15,000 <sup>(1)</sup>        | 15,000 <sup>(1)</sup>     |
|                                                                                                               | Member   | 10,000 <sup>(1)</sup>        | 10,000 <sup>(1)</sup>     |
| <b>6. EJIP</b>                                                                                                |          | not exceeding Baht<br>30,000 | not exceeding Baht 30,000 |
| <b>7. Other Benefit</b>                                                                                       |          | 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. |          |                              |                           |

### Annual bonus payment (2024 Performance)

The bonus payment criterion has been approved by the 2024 Annual General Meeting of Shareholders within the limit not exceeding Baht 4,000,000.

In this regards, the Board of Directors Meeting No. 1/2025 held on February 27, 2025, resolved to pay bonus for directors of Baht 2,000,000 (Two million baht only) and to propose to the shareholders' meeting for acknowledgment of the said bonus payment for the directors of the Company.

For reference, the total actual directors' remuneration in 2024 was Baht 5,450,000. The details have disclosed in the 2024 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 2025 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) and proposed to adjust the meeting allowance of the Board of Directors to 15,000 baht per meeting.
2. The annual bonus would pay within the limit not exceeding Baht 4,000,000 (Four million Baht only)
3. To propose to the shareholders' meeting for acknowledgment of the bonus payment for the year 2024 for the Company's directors of not exceeding Baht 2,000,000 (Two million baht only).

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

### Voting Requirement

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

**Agenda 7      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 2025 Annual General Meeting of Shareholders on Friday, March 14, 2025.

Any shareholder who would like to appoint a proxy to attend the Meeting and vote on his/her behalf must complete only one proxy (Proxy Form B can be found in *Attachment No. 5*); or can download either Proxy Form A (general) or Proxy Form C (only foreign investors who have custodian in Thailand) as Attachment No. 4 and 6 respectively from the Company's website: <http://seliccorp.com/investors/information-shareholder/>. Additional, any shareholders shall enquire the Proxy in paper via email: [AGM@seliccorp.com](mailto: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 and Mr. Pornpat Kijareon to attend and vote on his/her behalf. Definition and details of independent directors can be found in *Attachment No. 7*. The Company requests the shareholders' proxy should be mailed to the Company as address below within April 22, 2025:

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

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

Sincerely Yours,

Selic Corp Public Company Limited



(Mr. Athavudhi Hirunburana)  
Chairman of the Board

**Notes:**

1. All shareholders shall study the details of agenda before appoint the proxier.
2. All shareholders can access the invitation of the 2025 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 26, 2025 onwards.

## Information of the auditor's Profile for the year 2025

| 1. Miss Dussanee Yimsuwan                                                                                                                                                                                           |                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Age                                                                                                                                                                                                                 | 44 years                                                                                                                                                                                                                               |
| CPA Registration 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<br>- 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.<br>48 <sup>th</sup> - 50 <sup>th</sup> Floor, Empire Tower,<br>1 South Sathorn Road, Bangkok 10120, Thailand<br>Tel. + 66 2677 2000 Fax + 66 2677 2222                                                       |

| 2. Mr. Natthaphong Tantichattanont                                                                                                                                                                                  |                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Age                                                                                                                                                                                                                 | 45 years                                                                                                                                                                                                                               |
| CPA Registration No.                                                                                                                                                                                                | 8829                                                                                                                                                                                                                                   |
| Auditor of                                                                                                                                                                                                          | KPMG Phoomchai Audit Ltd.                                                                                                                                                                                                              |
| Education                                                                                                                                                                                                           | - Bachelor's Degree in Business Administration, Thammasat University<br>- 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<br>- 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.<br>48 <sup>th</sup> - 50 <sup>th</sup> Floor, Empire Tower,<br>1 South Sathorn Road, Bangkok 10120, Thailand<br>Tel. +66 2677 2000 Fax +66 2677 2222                                                         |

| 3. Miss Sophit Prompol                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Age                                                                                                                                                                                                                 | 43 years                                                                                                                                                                                                                                                                                       |
| CPA Registration No.                                                                                                                                                                                                | 10042                                                                                                                                                                                                                                                                                          |
| Auditor of                                                                                                                                                                                                          | KPMG Phoomchai Audit Ltd.                                                                                                                                                                                                                                                                      |
| Education                                                                                                                                                                                                           | - Bachelor's Degree in accounting, Chulalongkorn University                                                                                                                                                                                                                                    |
| Position                                                                                                                                                                                                            | Director, Audit                                                                                                                                                                                                                                                                                |
| Experiences                                                                                                                                                                                                         | <ul style="list-style-type: none"> <li>- 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</li> <li>- Professional experience since 2004</li> </ul> |
| 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.<br>48 <sup>th</sup> - 50 <sup>th</sup> Floor, Empire Tower,<br>1 South Sathorn Road, Bangkok 10120, Thailand<br>Tel. + 66 2677 2000 Fax + 66 2677 2222                                                                                                               |

## Retiring Directors' Profile proposed for Re-election

| 1. Mr. Athavudhi Hirunburana                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Present Position</b>                                                                                                                                     | Chairman of the Board, Independent Director and Authorized Director                                                                                                                                                                                                                                                                                                                                                    |  |
| <b>Type of the Director to be appointed</b>                                                                                                                 | Independent Director                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |
| <b>Age</b>                                                                                                                                                  | 69 years                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| <b>Nationality</b>                                                                                                                                          | Thai                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |
| <b>Starting Date of Directorship</b>                                                                                                                        | Appointed on 9 June 2016                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| <b>Tenure</b>                                                                                                                                               | 8 years 9 months<br>(number of service tenures provided if he is re-elected: 11 years 9 months)                                                                                                                                                                                                                                                                                                                        |                                                                                     |
| <b>% Shareholding</b>                                                                                                                                       | 1,376,150 shares and spouse owns 43,199 shares or 0.23% (as of 31 December 2024)                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
| <b>Education</b>                                                                                                                                            | Master of Mechanical Engineering, Manhattan College, New York, USA<br>Bachelor of Mechanical Engineering, New York Institute of Technology, USA                                                                                                                                                                                                                                                                        |                                                                                     |
| <b>Director Training</b>                                                                                                                                    | Director Certification Program (DCP) 79/2006<br>Thai Institute of Directors (IOD)                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
| <b>Working Experience and Directorship / Executive in Other Company</b>                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |
| <b>Position in Other Listed Companies (1 company)</b>                                                                                                       | 2017 – Present Chairman and Independent Director<br>PMC Label Materials Public Company Limited                                                                                                                                                                                                                                                                                                                         |                                                                                     |
| <b>Position in Non-listed Companies (1 company)</b>                                                                                                         | 2022 – Present Independent Director, Vice Chairman and the member of Nomination and Remuneration<br>Devakam Apothecary Hall Co., Ltd.                                                                                                                                                                                                                                                                                  |                                                                                     |
| <b>Position in Other Organizations</b>                                                                                                                      | 2024 – Present Consultant, Lockton Wattana Insurance Broker (Thailand) Co., Ltd.                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
| <b>Position in Other Company that compete with / relate to Company that may cause conflict of Interest</b>                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                        | -None-                                                                              |
| <b>Attendance of Meeting in 2024</b>                                                                                                                        | - Board of Directors Meeting 9/9 times<br>- Independent Directors Meeting 1/1 time<br>- Annual General Meeting of Shareholders 1/1 time                                                                                                                                                                                                                                                                                |                                                                                     |
| <b>Illegal Record in Past 10 years</b>                                                                                                                      | -None-                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |
| <b>Relationship with Management</b>                                                                                                                         | -None-                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |
| <b>Having the following interests in the Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years</b> |                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |
| 1. Being a director who takes part in managing day-to-day operation, an employee, or advisor who receives a regular salary or fee                           |                                                                                                                                                                                                                                                                                                                                                                                                                        | -None-                                                                              |
| 2. Being a professional service provider (i.e., auditor, lawyer)                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                        | -None-                                                                              |
| 3. Having the significant business relations that may affect the ability to perform                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                        | -None-                                                                              |
| <b>Skill &amp; Expertise</b>                                                                                                                                | Possess knowledge and experience in Engineering and Chemical, Organizational Management, Marketing and International Business, Corporate Governance and Sustainability                                                                                                                                                                                                                                                 |                                                                                     |
| <b>Criteria for Nominating Directors</b>                                                                                                                    | The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that Mr. Athavudhi Hirunburana possesses qualification as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the Shareholders to re-elect as the director of the Company. |                                                                                     |

| 2. Mr. Anotai Adulbhan                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Present Position</b>                                                                                    | Independent Director and<br>Member of Audit Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| <b>Type of the Director to be appointed</b>                                                                | Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |
| <b>Age</b>                                                                                                 | 51 years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
| <b>Nationality</b>                                                                                         | Thai                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |
| <b>Starting Date of Directorship Tenure</b>                                                                | Appointed on 9 June 2016<br>8 years 9 months<br>(number of service tenures provided if he is re-elected: 11 years 9 months)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |
| <b>% Shareholding</b>                                                                                      | 1,508,006 shares or 0.25% (as of 31 December 2024)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |
| <b>Education</b>                                                                                           | Master of Business Administration, Kellogg School of Management, Northwestern University, USA<br>Bachelor of Engineering (Industrial Engineering), Chulalongkorn University                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |
| <b>Director Training</b>                                                                                   | Director Accreditation Program (DAP) 122/2015<br>Role of Chairman Program (RCP) 46/2020<br>Board Nomination and Compensation Program (BNCP) 11/2021<br>Director Certification Program (DCP) 345/2023<br>Thai Institute of Directors (IOD)                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
| <b>Working Experience and Directorship / Executive in Other Company</b>                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |
| <b>Position in Other Listed Companies (3 companies)</b>                                                    | 2019 – Present Director, Executive Committee, Nomination and Remuneration Committee<br>Enforce Secure Public Company Limited<br>2017 – Present Director, Nomination and Remuneration Committee<br>Rojukiss International Public Company Limited<br>2014 – Present Chairman, Nomination and Remuneration Committee<br>Humanica Public Company Limited                                                                                                                                                                                                                                                                           |                                                                                     |
| <b>Position in Non-listed Companies (13 companies)</b>                                                     | 2023 – Present Director, Pornthipwimol Co., Ltd.<br>2022 – Present Director, HiBiosy co., Ltd.<br>Director, Vision Ventures Co., Ltd.<br>Director, Glazziq Co., Ltd.<br>2019 – Present Director, Relationship Republic Co., Ltd.<br>2018 – Present Director, AAA Assets Co., Ltd.<br>2017 – Present Director, WorldWideVac Limited<br>Director, Aurora Asia Holding Pte. Ltd.<br>Director, PhD International Limited<br>2016 – Present Director, Darlex Limited<br>2014 – Present Director, Henderson Capital Asia<br>Director, udson Asia Holdings Pte. Ltd.<br>2009 – Present Director, Lakeshore Capital Partners Co., Ltd. |                                                                                     |
| <b>Position in Other Company that compete with / relate to Company that may cause conflict of Interest</b> | -None-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |
| <b>Attendance of Meeting in 2024</b>                                                                       | - Board of Directors 9/9 times<br>- Audit Committee Meeting 4/4 times<br>- Independent Director Meeting 1/1 time<br>- Annual General Meeting of Shareholders 1/1 time                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |
| <b>Illegal Record in Past 10 years</b>                                                                     | -None-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |
| <b>Relationship with Management</b>                                                                        | -None-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |

**Having the following interests in the Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years**

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

**Skill & Expertise**

Possess knowledge and experience in Engineering, Accounting and Finance, Organizational Management, Strategic Planning and Marketing, Human Resource Management and Information Technology

**Criteria for Nominating Directors**

The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that Mr. Anotai Adulbhan possesses qualification as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the Shareholders to re-elect as the director of the Company.

| 3. Ms. Wilawan Sonjaroen                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Present Position</b>                                                                                                                                     | Independent Director<br>Chairman of the CG & SD Committee                                                                                                                                                                                                                                                                                                                                                            |  |
| <b>Type of the Director to be appointed</b>                                                                                                                 | Independent Director                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |
| <b>Age</b>                                                                                                                                                  | 61 years                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |
| <b>Nationality</b>                                                                                                                                          | Thai                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |
| <b>Starting Date of Directorship</b>                                                                                                                        | Appointed on 14 November 2022                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |
| <b>Tenures</b>                                                                                                                                              | 1 years 6 months<br>(number of service tenures provided if she is re-elected: 4 years 6 months)                                                                                                                                                                                                                                                                                                                      |                                                                                     |
| <b>% Shareholding</b>                                                                                                                                       | 60,323 shares (as of 31 December 2024)                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| <b>Education</b>                                                                                                                                            | Master of Engineering in Chemical Engineering,<br>Chulalongkorn University<br>Bachelor of Science in Chemistry, Silpakorn University                                                                                                                                                                                                                                                                                 |                                                                                     |
| <b>Director Training</b>                                                                                                                                    | Director Certification Program (DCP) 120/2009<br>Thai Institute of Directors (IOD)<br>Company Director Course, Australian Institute of Company Directors (ACID)                                                                                                                                                                                                                                                      |                                                                                     |
| <b>Working Experience and Directorship / Executive in Other Company</b>                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
| <b>Position in Other Listed Companies</b>                                                                                                                   | -None-                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| <b>Position in Non-Listed Companies</b>                                                                                                                     | -None-                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| <b>Position in Other Company that compete with / relate to Company that may cause conflict of Interest</b>                                                  | -None-                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| <b>Attendance of Meeting in 2024</b>                                                                                                                        | - Board of Directors 9/9 times<br>- CG & SD Committee Meeting 2/2 times<br>- Independent Directors Meeting 1/1 time<br>- Annual General Meeting of Shareholders 1/1 time                                                                                                                                                                                                                                             |                                                                                     |
| <b>Illegal Record in Past 10 years</b>                                                                                                                      | -None-                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| <b>Relationship with Management</b>                                                                                                                         | -None-                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| <b>Having the following interests in the Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years</b> |                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
| 1. Being a director who takes part in managing day-to-day operation, an employee, or advisor who receives a regular salary or fee                           | -None-                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| 2. Being a professional service provider (i.e., auditor, lawyer)                                                                                            | -None-                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| 3. Having the significant business relations that may affect the ability to perform                                                                         | -None-                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| <b>Skill &amp; Expertise</b>                                                                                                                                | Possess knowledge and experience in Engineering and Chemical, Organizational Management and Information Technology, Marketing and International Business, Corporate Governance and Sustainability                                                                                                                                                                                                                    |                                                                                     |
| <b>Criteria for Nominating Directors</b>                                                                                                                    | The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that Mrs. Wilawan Songjareon possesses qualification as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the Shareholders to re-elect as the director of the Company. |                                                                                     |

| 4. Miss Natthakan Thanawadee                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present Position                                                                                    | Director                                                                                                                                                                                                                                                                                                                                                                                                               |
| Type of the Director to be appointed                                                                | Non-Executive Director                                                                                                                                                                                                                                                                                                                                                                                                 |
| Age                                                                                                 | 41 years                                                                                                                                                                                                                                                                                                                                                                                                               |
| Nationality                                                                                         | Thai                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Starting Date of Directorship                                                                       | Appointed on 27 April 2022                                                                                                                                                                                                                                                                                                                                                                                             |
| Tenure                                                                                              | 3 years<br>(number of service tenures provided if she is re-elected: 6 years)                                                                                                                                                                                                                                                                                                                                          |
| % Shareholding                                                                                      | -None- (as of 31 December 2024)                                                                                                                                                                                                                                                                                                                                                                                        |
| Education                                                                                           | Bachelor of Business Administration (International Program) Major: Accounting, Minor: Finance, Thammasat University<br>Exchange Program The School of Commerce, University of New South Wales, New South Wales, Australia                                                                                                                                                                                              |
| Director Training                                                                                   | Director Accreditation Program (DAP) 118/2015<br>Boardroom Success through Financing and Investment (BFI) 113/2020<br>Company Secretary Program (CSP) 113/2020<br>Director Certification Program (DCP) 356/2024<br>Thai Institute of Directors (IOD)                                                                                                                                                                   |
| <b>Working Experience and Directorship / Executive in Other Company</b>                             |                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Position in Other Listed Company (1 company)                                                        | 2022 – Present Director<br>TPCS Public Company Limited                                                                                                                                                                                                                                                                                                                                                                 |
| Position in Non-Listed Companies (2 companies)                                                      | 2022 – Present Director, Saha Asia Pacific Co., Ltd.<br>2013 – Present Director, Sahapat Real Estate Co., Ltd.                                                                                                                                                                                                                                                                                                         |
| Position in Other Organizations                                                                     | 2017 – Present Investment and Corporate Strategy Manager<br>Saha Patthana Interholding Public Company Limited                                                                                                                                                                                                                                                                                                          |
| Position in Other Company that compete with / relate to Company that may cause conflict of interest | -None-                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Attendance of Meeting in 2024                                                                       | - Board of Director Meeting 8/9 times<br>- Annual General Meeting of shareholders 1/1 time                                                                                                                                                                                                                                                                                                                             |
| Illegal Record in Past 10 years                                                                     | -None-                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Relationship with Management                                                                        | -None-                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Skill & Expertise                                                                                   | Possess knowledge and experience in Accounting and Finance, Investment and Marketing, Planning and Corporate Strategy                                                                                                                                                                                                                                                                                                  |
| Criteria for Nominating Directors                                                                   | The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and agreed that Miss Natthakan Thanawadee possesses qualification as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the Shareholders to re-elect as the director of the Company. |



หนังสือมอบฉันทะ (แบบ ก.)  
Proxy (Form A)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_ 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  
dang ni  
Holding the total amount of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes  
as follows.

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

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

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

☐ 2. ชื่อ นายพรพัฒน์ ทิวเจริญ อายุ 49 ปี อยู่บ้านเลขที่ 1028/2  
Name Mr. Pornpat Kijareon age 49 years, residing at 1028/2  
ซอยนราธิวาสราชนครินทร์ 17 แยก 7 ตำบล/แขวง ทุ่งมหาเมฆ อำเภอ/เขต สาทร  
Soi Naradhiwas Rajanagarindra 17, Lane 7 Thung Maha Mek Sathon District  
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10120  
Province Bangkok Postal Code 10120  
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 2568 ในวันจันทร์ที่ 28 เมษายน 2568 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 2025 Annual General Meeting of Shareholders (the Meeting) on Monday, April 28, 2025 at 14.00 hours at the Grand Ballroom, 7<sup>th</sup> Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bang Kho Laem, Bangkok 10120 or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น 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:

- ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ  
*The shareholder shall study in details of agendas before appointing the proxy.*
- ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
*The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.*
- ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัท ได้แก่ หม่อมหลวง อีร์เซษฎ์ โสณกุล หรือ นายพรพัฒน์ ทิวเจริญ เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 7)  
*The shareholder may appoint Independent Director, M.L. Thirachet Sonakul or Mr. Pornpat Kijareon to be the proxy; (details of directors as shown in the Attachment No. 7)*
- 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  
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 (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)  
Hereby appoint (The shareholder may appoint the Independent Director/Audit Committee of the company to be the proxy, please refer to details in Remark No.2)

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

☐ 2. ชื่อ นายพรพัฒน์ ทิวเจริญ อายุ 49 ปี อยู่บ้านเลขที่ 1028/2  
Name Mr. Pornpat Kijareon age 49 years, residing at 1028/2  
ซอยนราธิวาสราชนครินทร์ 17 แยก 7 ตำบล/แขวง ทุ่งมหาเมฆ อำเภอ/เขต สาทร  
Soi Naradhiwas Rajanagarindra 17, Lane 7 Thung Maha Mek Sathon District  
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10120  
Province Bangkok Postal Code 10120  
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 2568 ในวันจันทร์ที่ 28 เมษายน 2568 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 2025 Annual General Meeting of Shareholders (the Meeting) on Monday, April 28, 2025 at 14.00 hours at the Grand Ballroom, 7<sup>th</sup> Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bang Kho Laem, 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 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2567**

**Agenda 1 To acknowledge the report on the Company's operating results in 2024**

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

**วาระที่ 2 พิจารณานุมัติงบการเงินสำหรับปี สิ้นสุดวันที่ 31 ธันวาคม 2567**

**Agenda 2 To consider and approve the Company's financial statements for the year ended on December 31, 2024**

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

**วาระที่ 3 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2568**

**Agenda 3 To consider the appointment of the Company's auditor and the auditor's fee for 2025**

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

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

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

วาระที่ 5      พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ ประจำปี 2568  
Agenda 5      *To consider and approve the appointment of directors to replace those retiring by rotation in 2025*

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) *To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.*
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) *To grant my/our proxy to vote at my/our desire as follows:*
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการทั้งชุด  
*Approve the appointment of all directors*
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <i>Approve</i>                    | <i>Disapprove</i>                    | <i>Abstain</i>                      |
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการเป็นรายบุคคล  
*Approve the appointment of certain directors as follows:*
1. นายอัททวุฒิ หิรัญบุรณะ (Mr. Athavudhi Hirunburana)  

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <i>Approve</i>                    | <i>Disapprove</i>                    | <i>Abstain</i>                      |
  2. นายอโนทัย อุดลพันธ์ (Mr. Anotai Adulbhan)  

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <i>Approve</i>                    | <i>Disapprove</i>                    | <i>Abstain</i>                      |
  3. นางวิลาวลัย สงเจริญ (Mrs. Wilawan Songjaroen)  

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <i>Approve</i>                    | <i>Disapprove</i>                    | <i>Abstain</i>                      |
  4. นางสาวณัฐกาญจน์ ธนาดี (Miss Natthankan Thanawadee)  

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| <i>Approve</i>                    | <i>Disapprove</i>                    | <i>Abstain</i>                      |

วาระที่ 6      พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2568  
Agenda 6      *To consider and approve the remuneration of the Board of Directors for the year 2025*

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

วาระที่ 7      พิจารณาเรื่องอื่นๆ (ถ้ามี)  
Agenda 7      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:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

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

ลงนาม/ Signed \_\_\_\_\_ ผู้มอบฉันทะ/ Grantor  
( )

ลงนาม/ Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/ Proxy  
( )

**หมายเหตุ / Remarks:**

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

**ใบประจำต่อแบบหนังสือมอบฉันทะ**  
**Supplemental Proxy Form**

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันจันทร์ที่ 28 เมษายน 2568 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

*For the 2025 Annual General Meeting of Shareholders (the Meeting) on Monday, April 28, 2025 at 14.00 hours at the Grand Ballroom, 7<sup>th</sup> Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bang Kho Laem, 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.*
- |                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><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:*
- |                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><i>Abstain</i> |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

- ☐ ชื่อกรรมการ \_\_\_\_\_  

|                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><i>Abstain</i> |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
- ☐ ชื่อกรรมการ \_\_\_\_\_  

|                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><i>Abstain</i> |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
- ☐ ชื่อกรรมการ \_\_\_\_\_  

|                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><i>Abstain</i> |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|

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

|                                   |                       |
|-----------------------------------|-----------------------|
| ลงชื่อ/ Signed _____<br>( _____ ) | ผู้มอบฉันทะ/ Grantor  |
| วันที่/ Date _____                |                       |
| ลงชื่อ/ Signed _____<br>( _____ ) | 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 ซีลิก คอร์ป จำกัด (มหาชน) ("บริษัท")  
Being a shareholder of Selic Corp Public Company Limited ("the Company")

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

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

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

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

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

☐ 2. ชื่อ นายพรพัฒน์ กิจเจริญ อายุ 49 ปี อยู่บ้านเลขที่ 1028/2  
Name Mr. Pornpat Kijareon age 49 years, residing at 1028/2  
ซอยนราธิวาสราชนครินทร์ 17 แยก 7 ตำบล/แขวง ทุ่งมหาเมฆ อำเภอ/เขต สาทร  
Soi Naradhiwas Rajanagarindra 17, Lane 7 Thung Maha Mek Sathon District  
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10120  
Province Bangkok Postal Code 10120  
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 2568 ในวันจันทร์ที่ 28 เมษายน 2568 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 2025 Annual General Meeting of Shareholders (the Meeting) on Monday, April 28, 2025 at 14.00 hours at the Grand Ballroom, 7<sup>th</sup> Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bang Kho Laem, 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*
- |                                               |               |                                             |              |
|-----------------------------------------------|---------------|---------------------------------------------|--------------|
| <input type="checkbox"/> หุ้นสามัญ .....      | หุ้น          | และมีสิทธิออกเสียงลงคะแนนได้.....           | เสียง        |
| <i>ordinary share</i>                         | <i>shares</i> | <i>and have the rights to vote equal to</i> | <i>votes</i> |
| <input type="checkbox"/> หุ้นบุริมสิทธิ ..... | หุ้น          | และมีสิทธิออกเสียงลงคะแนนได้.....           | เสียง        |
| <i>preference share</i>                       | <i>shares</i> | <i>and have the rights to vote equal to</i> | <i>votes</i> |

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

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

**วาระที่ 1                      รับทราบผลการดำเนินงานของบริษัทในรอบปี 2567**  
**Agenda 1                      To acknowledge the report on the Company's operating results in 2024**

- ☐ (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:*
- |                                   |                                      |                                      |
|-----------------------------------|--------------------------------------|--------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จงดออกเสียง |
| <i>Approve</i>                    | <i>Disapprove</i>                    | <i>Abstain</i>                       |

วาระที่ 2  
Agenda 2

พิจารณาอนุมัติงบการเงินสำหรับปี สิ้นสุดวันที่ 31 ธันวาคม 2567  
*To consider and approve the Company's financial statements for the year ended on December 31, 2024*

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

วาระที่ 3  
Agenda 3

พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2568  
*To consider the appointment of the Company's auditor and the auditor's fee for 2025*

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

วาระที่ 4  
Agenda 4

พิจารณาอนุมัติจัดสรรกำไรและการจ่ายปันผล  
*To consider and approve the allocation of profit and dividend payment*

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

วาระที่ 5  
Agenda 5

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ ประจำปี 2568  
*To consider and approve the appointment of directors to replace those retiring by rotation in 2025*

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

1. นายอัฐกฤติ หิรัญบุรณะ (Mr. Athavudhi Hirunburana)
 

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
2. นายอโนทัย อุดลพันธ์ (Mr. Anotai Adulbhan)
 

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
3. นางวิลาวลย์ สงเจริญ (Mrs. Wilawan Songjaroen)
 

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
4. นางสาวณัฐกาญจน์ ธนาดี (Miss Natthakan Thanawadee)
 

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

**วาระที่ 6**  
**Agenda 6**

**พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2568**

*To consider and approve the remuneration of the Board of Directors for the year 2025*

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

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

**วาระที่ 7**  
**Agenda 7**

**พิจารณาเรื่องอื่นๆ (ถ้ามี)**  
**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:*

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/ Signed \_\_\_\_\_ ผู้มอบฉันทะ/ Grantor  
( )

ลงนาม/ Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/ Proxy  
( )

**หมายเหตุ / Remarks:**

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

**ใบประจำต่อแบบหนังสือมอบฉันทะ**  
**Supplemental Proxy Form**

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันจันทร์ที่ 28 เมษายน 2568 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง แขวงบางค้อแหลม เขตบางค้อแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

*For the 2025 Annual General Meeting of Shareholders (the Meeting) on Monday, April 28, 2025 at 14.00 hours at the Grand Ballroom, 7<sup>th</sup> Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bang Kho Laem, 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.*
- |                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><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:*
- |                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><i>Abstain</i> |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

- ☐ ชื่อกรรมการ \_\_\_\_\_  

|                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><i>Abstain</i> |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
- ☐ ชื่อกรรมการ \_\_\_\_\_  

|                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><i>Abstain</i> |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
- ☐ ชื่อกรรมการ \_\_\_\_\_  

|                                                     |                                                           |                                                       |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย<br><i>Approve</i> | <input type="checkbox"/> ไม่เห็นด้วย<br><i>Disapprove</i> | <input type="checkbox"/> จดออกเสียง<br><i>Abstain</i> |
|-----------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------|

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

|                                   |                       |
|-----------------------------------|-----------------------|
| ลงชื่อ/ Signed _____<br>( _____ ) | ผู้มอบฉันทะ/ Grantor  |
| วันที่/ Date _____                |                       |
| ลงชื่อ/ Signed _____<br>( _____ ) | 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. 195 Moo 12,<br>Windmill Park Village, Zone B<br>Bang Phi Yai, Samut Prakan 10540                                                                                                                                                                                                                                                                                                                                                                   |
| Position                                                                                                                                                                              | Independent Director<br>Chairman of the the Nomination & Remuneration Committee, Member of the Risk Management Committee and Member of the CG and SD Committee                                                                                                                                                                                                                                                                                         |
| Age                                                                                                                                                                                   | 47 years                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Director Training                                                                                                                                                                     | <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) 118/2015</li> <li>- Advanced Audit Committee (AAP) 23/2016</li> <li>- Board Nomination &amp; Compensation Program (BNCP) 1/2017</li> <li>- Subsidiary Governance Program (SGP) 1/20255</li> <li>Thai Institute of Directors Association (IOD)</li> </ul>                                                                                                                 |
| Education                                                                                                                                                                             | Bachelor of Art in Marketing , University of Richmond<br>Graduate Diploma in Marketing, Surrey European Management School                                                                                                                                                                                                                                                                                                                              |
| Appointment date as director                                                                                                                                                          | 9 June 2016                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Years as the Company Director                                                                                                                                                         | 8 years 9 months (as of 31 March 2025)                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Working Experiences within 5 years                                                                                                                                                    | <p>2021 – Present Independent Director, Chairman of the Nomination &amp; Remuneration Committee, Chairman of the CG and SD Committee and the Member of Risk Management Committee PMC Label Materials Public Company Limited</p> <p>2022 – Present Independent Director and Chairman of the Nomination &amp; Remuneration Committee Devakam Apothecary Hall Co., Ltd.</p> <p>2012 – Present Director and Managing Director Big Jet Travel Co., Ltd.</p> |
| Illegal Record in past 10 years                                                                                                                                                       | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Relationship with Management                                                                                                                                                          | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Conflict of Interest in this Meeting                                                                                                                                                  | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Conflict of Special Interest in this Meeting                                                                                                                                          | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Having the following interests in the Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <ul style="list-style-type: none"> <li>• Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee</li> </ul> | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <ul style="list-style-type: none"> <li>• Being a professional service provider (i.e., auditor, lawyer)</li> </ul>                                                                     | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <ul style="list-style-type: none"> <li>• Having the significant business relations that may affect the ability to perform independently</li> </ul>                                    | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                               |



| Information of the Company's Independent Director for proxy granting from Shareholders                                                               |                                                                                                                                                                                                                                                                                                                            |                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| Name : Mr. Pornpat Kijareon                                                                                                                          |                                                                                                                                                                                                                                                                                                                            |                                                |
| Address                                                                                                                                              | No. 1028/2 Soi Narathiwat Ratchanakarin 17-7, Thung Maha Mek, Sathorn, Bangkok 10120                                                                                                                                                                                                                                       |                                                |
| Position                                                                                                                                             | Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination & Remuneration Committee, Member of the CG and SD Committee and Authorized Director                                                                                                               |                                                |
| Age                                                                                                                                                  | 49 years                                                                                                                                                                                                                                                                                                                   |                                                |
| Director Training                                                                                                                                    | <ul style="list-style-type: none"><li>- Director Accreditation Program (DAP) 118/2015</li><li>- Advanced Audit Committee (AACP) 23/2016</li><li>- Board Nomination &amp; Compensation Program (BNCP) 1/2017</li><li>- IT Governance and Cyber Resilience Program (ITG) 15/2020</li></ul> Thai Institute of Directors (IOD) |                                                |
| Education                                                                                                                                            | Bachelor of Management Science, Royal Holloway, University of London and International Foundation Course, Queen Mary and Westfield College, University Of London                                                                                                                                                           |                                                |
| Appointment date as director                                                                                                                         | 9 June 2016                                                                                                                                                                                                                                                                                                                |                                                |
| Years as the Company Director                                                                                                                        | 8 years 9 months (as of 31 March 2025)                                                                                                                                                                                                                                                                                     |                                                |
| Working Experiences within 5 years                                                                                                                   | 2008 – 2015                                                                                                                                                                                                                                                                                                                | Director<br>Srisatian Land and House Co., Ltd. |
| Illegal Record in past 10 years                                                                                                                      | - None -                                                                                                                                                                                                                                                                                                                   |                                                |
| Relationship with Management                                                                                                                         | - None -                                                                                                                                                                                                                                                                                                                   |                                                |
| Conflict of Interest in this Meeting                                                                                                                 | - None -                                                                                                                                                                                                                                                                                                                   |                                                |
| Conflict of Special Interest in this Meeting                                                                                                         | - None -                                                                                                                                                                                                                                                                                                                   |                                                |
| Having the following interests in the Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years |                                                                                                                                                                                                                                                                                                                            |                                                |
| • Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee                  |                                                                                                                                                                                                                                                                                                                            | - None -                                       |
| • Being a professional service provider (i.e., auditor, lawyer)                                                                                      |                                                                                                                                                                                                                                                                                                                            | - None -                                       |
| • Having the significant business relations that may affect the ability to perform independently                                                     |                                                                                                                                                                                                                                                                                                                            | - None -                                       |



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The Company shall convene the 2025 Annual General Meeting of Shareholders on April 28, 2025 at 14:00 hours at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel No.9/99, Charoen Krung Road, Bang Kho Leam, 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 28, 2025 at the venue with a map attached to the Notice.

**4. Casting Votes Criteria**

**General Agenda**

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

**Director Agenda**

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

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

**5. Procedures on Casting Votes**

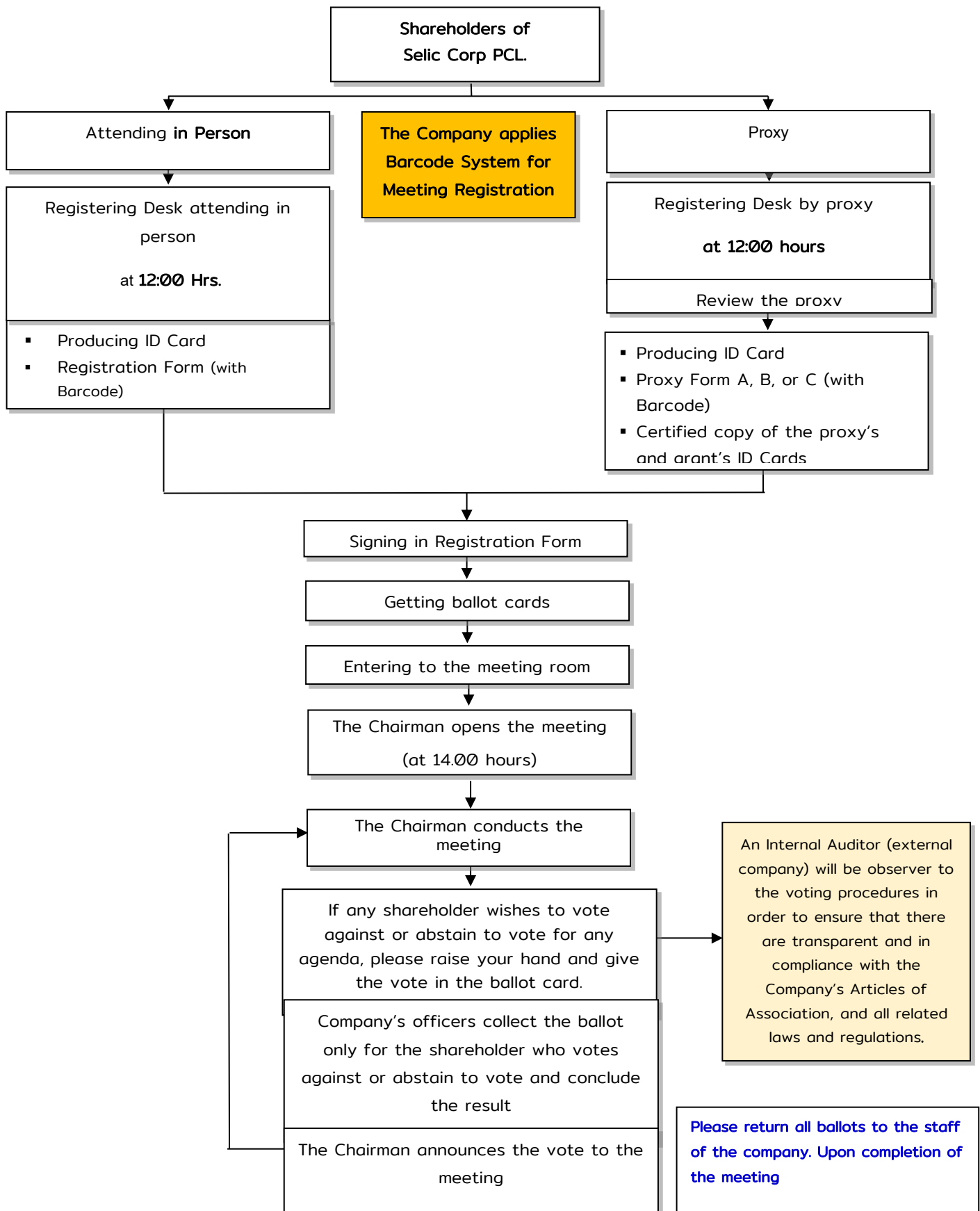
Chairman of the Meeting or assigned officer shall explain casting vote, one share per one vote under the following procedures:

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

**6. Counting and Announcing the Votes**

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

**Procedures for attending of the 2025 Annual General Meeting of Shareholders  
Selic Corp Public Company Limited on April 28, 2025**



**Procedures for submitting inquiries in advance  
Selic Corp Public Company Limited  
on Monday 28, April 2025**

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

1. Shareholder(s) who would like to raise any inquiry or comment should provide his/her information. The details are as per the form for submitting questions.
  - Name, address, telephone, and Email which the Company can contact;
  - Inquiry or comment to be proposed with documents or accompanying information (if any).
2. Channels for submitting inquiry:
  - E-mail: [AGM@seliccorp.com](mailto:AGM@seliccorp.com) or
  - Mail to: Company Secretary  
Selic Corp Public Company Limited  
270 Liap Khlong Pasicharoen Fangtai Road,  
Nongkhaem, Bangkok 10160
3. Period to submit inquiry:
  - The Company requests that any inquiry or comment may be sent now until April 22, 2025.
4. The Company Secretary shall gather all inquiries / comments and propose to Chairman, Acting Chief Executive Officer and related Executives in order to answer the inquiries / comments to shareholders.

|                                                                                    |
|------------------------------------------------------------------------------------|
| Form for the submission of questions to the Annual General Meeting of Shareholders |
|------------------------------------------------------------------------------------|

Date.....

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

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

Province.....Postal

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

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

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

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

Question

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

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

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

Signed.....Shareholder

(.....)

## **The Private Notice for the Shareholders' Meeting**

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

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

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

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

2.1 Legal basis

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

2.2 Legitimate interest

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

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

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

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

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

Map of the venue for 2025 AGM  
Tongtara Riverview Hotel



**Grand Ball Room 7th Floor, Tongtara Riverview Hotel**

No.9/99, Charoen Krung Road, Bang Kho Laem, Bangkok 10120

Telephone +66 (0) 2291 9800-1, +66 (0) 2688 0188 Facsimile +66 (0) 2291 9791-2



**Selic Corp Public Company Limited**

270 Liap Khlong Pasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

Thailand

**Phone +66 2807 3347-9 Fax +66 2807 9435**

**[www.seliccorp.com](http://www.seliccorp.com)**