



Invitation to attend
the 2021 Annual General Meeting of Shareholders

Selic Corp Public Company Limited

Thursday, April 22, 2021 at 14:00 hours (GMT+7)

The Grand Ball Room 7th Floor, Tongtara Riverview Hotel
No.9/99, Charoen Krung Road, Bangkok 10120

Registration time starts from 12:00 hours

For the convenience of shareholders or proxies attending the meeting,
please bring the Invitation to the 2021 Annual General Meeting of Shareholders
registration form with a barcode and QR Code that the company sent to
the shareholders or proxy form for registration at the meeting.

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Ref. OP.SL. 004/2021

March 31, 2021

Subject: Invitation to attend the 2021 Annual General Meeting of Shareholders

To: Shareholders of Selic Corp Public Company Limited

Attachments for the Invitation Letter:

1. Copy of the Minutes of the 2020 Annual General Meeting of Shareholders (For Agenda No. 1)
2. The Company's Annual Report (Form 56-1 One Report) for 2020 and the Sustainability Report for 2020 on the QR Code format
3. The Capital Increase Report Form (Form F53-4) (For Agenda No. 5, 6, 7, 8, 9, 10, 11)
4. Information of the Auditors' Profile (For Agenda No. 4)
5. Names and profiles of directors who are retired by rotation and nominated to be re-elected as directors for another term (For Agenda No. 12)
6. Proxy Form B (which particulars of delegations are clearly determined), for Proxy Form A (general) and Form C (for foreign investors that appointed custodians in Thailand) can be downloaded from the Company's website <http://www.seliccorp.com/investor-stock-news.php>
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. Guidelines for registration, proxy, documents or evidence required for attending the shareholders' meeting, voting and vote counting
10. Procedures for attending the 2021 Annual General Meeting of Shareholders
11. The 2021 Annual General Meeting of Shareholders registration form with a barcode and QR Code (to bring along for registration at the meeting)
12. Procedures for submitting inquiries in advance
13. The QR Code Downloading Procedure for supporting documents for the 2021 Annual General Meeting of Shareholders
14. The Company's Precautionary Measures and guidelines for holding the 2021 Annual General Meeting of Shareholders under the circumstance of Coronavirus 2019 (COVID-19)
15. Map showing venue of Shareholders meeting

The Board of Directors of Selic Corp Public Company Limited (“the Company”) has resolved in the meeting No. 1/2021 on February 25, 2021 to convene the 2021 Annual General Meeting of Shareholders on Thursday, April 22, 2021 at 14.00 hours at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel No.9/99, Charoen Krung Road, Bangkok 10120 to consider the agendas as follows:

In order to define the agenda for the 2021 Annual General Meeting of Shareholders, the Company disclosed an announcement on its website to invite the shareholders to propose meeting agenda items in advance during October 29, 2020 to December 30, 2020. At the end of the period, no agenda items had been proposed, therefore, the Company would like to announce the meeting agendas approved by the Board of Directors as follows:

Agenda 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders.

Facts and Rationale

The 2020 Annual General Meeting of Shareholders was held on July 2, 2020 and the minutes of the meeting was prepared and filed with the Stock Exchange of Thailand within 14 days from the date of the Meeting. The details were publicly disclosed on the website <http://www.seliccorp.com/investor-stock-news.php> and submitted to the Ministry of Commerce within the period required by law.

The Board’s Opinion

The Board of Directors is of the opinion that the said minute is accurate and complete, and the same should be proposed to the 2021 Annual General Meeting of Shareholders to certify, with the details as appeared in the Attachment No. 1.

Voting Requirement

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

Agenda 2 To acknowledge the report on the Company's operating results for the year ending December 31, 2020.

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 2020 Annual Report (Form 56-1 One Report) as appeared in the Attachment No. 2.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should acknowledge the Company's operating results for the year 2020 along with the significant changes that occurred during the year. The details have disclosed in the 2020 Annual Report (Form 56-1 One Report) section "Management Discussion and Analysis: MD&A" as appeared in the Attachment No. 2.

Voting Requirement

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

Agenda 3 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2020.

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, 2020 to the Shareholders' Meeting for approval.

The key information of the Company's financial status and operating results for the year 2020 ended December 31, 2020 are as follows:

Unit: million baht

รายการ	Year 2020	Year 2019
Total Assets	1,618.55	1,593.50
Total Liabilities	1,096.93	1,161.04
Total Shareholders' Equity	521.61	432.46
Total Income	1,260.33	1,397.79
Net Profit for the year	89.31	85.81
Basic Earnings Per Share (Baht/Share)	0.27	0.30
Cash flow from operating activities	207.91	148.40
Cash flows from investing activities	-11.51	-803.26
Cash flow from financing activities	-161.73	561.16

The Audit Committee's Opinion

The Audit Committee has considered and reviewed the Company's 2020 financial statements for the fiscal period ended on December 31, 2020, 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 2020 financial statements for the fiscal period ended on December 31, 2020 to the 2021 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, 2020 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 4 To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2021.

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 2021 ended December 31, 2021 by allowing any one of them to conduct

an audit and comment on the financial statements of the Company. The details are as follows:

Name of Auditor	C.P.A. License No.	Year(s) as the Auditor of the Company
1. Miss Dussanee Yimsuwan	10235	2 years (appointed in 2019 and 2020)
2. Mr. Natthaphong Tantichattanont	8829	2 years (appointed in 2019 and 2020)
3. Miss Sophit Prompol	10042	2 years (appointed in 2019 and 2020)

The proposed auditors' profiles are shown in the Attachment No. 4.

The auditing fees for the year 2021 are as follows:

1. The Annual auditing fees is amount of Baht 1,820,000 (One million eight hundred and twenty thousand baht only).
2. Other Fee (Non-Audit Fee) - None -

The total of the annual auditing fees amounting to Baht 1,820,000 (One million eight hundred and twenty thousand baht only) which is 1.11 percent increasing from the auditing fees for the year 2020. 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 2 years since 2019 to 2020.

The comparison table of auditing fees for the year 2020 and the year 2021

Auditing Fees & Other Fee	Year 2021 (Proposed Year)	Increase /)Decrease(	Year 2020
The annual auditing fees	1,820,000	1.11%	1,800,000
Other Fee	-	-	-
Total	1,820,000	1.11%	1,800,000

Moreover, the auditors of KPMG Phoomchai Audit Ltd. are also the auditor of 2 subsidiaries of the Company.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2021 ended December 31, 2021 and approve the auditing fees for the year 2021 ended December 31, 2021 by allowing any one of them to conduct an audit and comment on the financial statements of the Company according to the opinion of the Audit Committee, details are as follows:

Name of Auditor	C.P.A. License No.	Year(s) as the Auditor of the Company
1. Miss Dussanee Yimsuwan	10235	2 years (appointed in 2019 and 2020)
2. Mr. Natthaphong Tantichattanont	8829	2 years (appointed in 2019 and 2020)
3. Miss Sophit Prompol	10042	2 years (appointed in 2019 and 2020)

And to fix the auditing fees for the year 2021 ended December 31, 2021 amounting to Baht 1,820,000 (One million eight hundred and twenty thousand baht only).

Voting Requirement

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

Agenda 5 To consider and approve the allocation of profit from the retained earnings of the Company for the year 2020 to pay stock dividends.

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.

From the past company's performance for the period ending 31 December 2020, the company reported the total net profit of Baht 103,497,063 under the company's separate financial statements, 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. The Board of Directors has considered, therefore, it is appropriate for the shareholders' meeting to approve the allocation of legal reserve fund in the amount of Baht 5,174,853.15, equivalent to 5% of the net profit for the accounting period.

The Board of Directors deemed it appropriate to propose to the 2021 Annual General Meeting of Shareholders to consider and approve the appropriation of the legal reserve and the dividend payment for the year 2020 performance as a stock dividend and cash dividend to shareholders. The details are as follows:

1. Approve the appropriation of net profit not less than 5% as a legal reserved for the 2020 in the amount of Baht 5,174,853.15.
2. Approve the dividend payment from the net profit by issuing ordinary shares to existing shareholders of the Company at the rate of 3.299987 existing shares per 1 stock dividend. Total amount is not exceeding Baht 50,000,000 or equivalent to the dividend payment rate of Baht 0.1515157418 per share. In the case that any shareholders hold the fraction of shares, after such allocation, the dividend will be paid in cash at the rate of Baht 0.1515157418 per share.
3. Approve the cash dividend at the rate of not exceeding Baht 0.0168350824 per share, or a total amount of not more than Baht 5,555,556.
4. The totaling amount of no.2 & no. 3 will not be exceeding Baht 55,555,556, which is a dividend payment of Baht 0.1683508242 per share. All dividends are subject to withholding tax at the rate as required by law.
5. Pay dividends to shareholders from the net profit of the Company at the rate of Baht 0.0454547200 per share or equivalent to Baht 15,000,000.

Remark:

1. The rate of cash dividend payment of Baht 0.0622898024 per share is divided into the following details:
 - (1) Pay dividend at the rate of Baht 0.0168350824 per share and such dividend is subject to withholding tax at the rate as required by law.
 - (2) Pay dividends to shareholders from the net profit of the Company at the rate of Baht 0.0454547200 per share and such dividend is subject to withholding tax at the rate as required by law.
2. The total rate of dividend payment for no. 2, no. 3 and no. 5 equivalent to Baht 0.2138055442 per share.
6. The record date for the right to receive the dividend will be on April 30, 2021 and the payment of dividend will be scheduled on May 19, 2021. However, the right to receive the dividend is uncertain until receiving approval from the 2021 Annual General Meeting of Shareholders.

The comparison of dividend payment ratio for the year 2019 and 2020

Details of dividend payment	Year 2020 (Proposed Year)	Year 2019
Net Profit (Baht)	89,306,960.18	85,810,161.28
Net profit ratio per share (Baht)	0.27	0.30
Par Value of Share (Baht)	0.50	0.50
Pay in shares (share)	100,000,000.00	39,999,262.00
Pay in cash (Baht)	20,555,556.00	2,222,592.89
Total dividends after tax (Baht)	63,500,000.00	20,010,790.50
Withholding tax (Baht)	7,055,555.00	2,211,433.39
Total dividend payment (Baht)	70,555,556.00	22,222,223.89

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the allocation of profit from the retained earnings of the Company for the year 2020 to pay stock dividends and cash dividends as follows:

1. Approve the appropriation of net profit not less than 5% as a legal reserved for the 2020 in the amount of Baht 5,174,853.15.
2. Approve the dividend payment from the net profit by issuing ordinary shares to existing shareholders of the Company at the rate of 3.299987 existing shares per 1 stock dividend. Total amount is not exceeding Baht 50,000,000 or equivalent to the dividend payment rate of Baht 0.1515157418 per share. In the case that any shareholders hold the fraction of shares, after such allocation, the dividend will be paid in cash at the rate of Baht 0.1515157418 per share.
3. Approve the cash dividend at the rate of not exceeding Baht 0.0168350824 per share, or a total amount of not more than Baht 5,555,556.
4. The totaling amount of no.2 & no. 3 will not be exceeding Baht 55,555,556, which is a dividend payment of Baht 0.1683508242 per share. All dividends are subject to withholding tax at the rate as required by law.
5. Pay dividends to shareholders from the net profit of the Company at the rate of Baht 0.0454547200 per share or equivalent to Baht 15,000,000.
6. The record date for the right to receive the dividend will be on April 30, 2021 and the payment of dividend will be scheduled on May 19, 2021. However, the right to receive the dividend is uncertain until receiving approval from the 2021 Annual General Meeting of Shareholders.

Voting Requirement

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

Agenda 6 To consider and approve the decrease of the Company's registered capital.

Facts and Rationale

According to the 2020 Annual General Meeting of Shareholders on July 2, 2020, had resolved to increase the registered capital of the company In the manner of increasing capital by general mandate and increasing registered capital to support the stock dividend payment from the original registered capital of Baht 144,999,727.50 to Baht 178,999,727.50 by issuing 68,000,000 additional ordinary shares with a par value of Baht 0.50 per share.

The Board's Opinion:

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the decrease of the Company's registered capital as follows:

1. To consider and approve the capital reduction from the capital increase by general mandate in order to offer 28,000,000 shares to private placement with a par value of Baht 0.50 per share, which the company has not yet issued or selling the new ordinary shares. Therefore, the company still has remaining shares from the allocation of newly issued ordinary shares under general mandate according to the resolution of the 2020 Annual General Meeting of Shareholders of 28,000,000 shares and the unpaid capital in the amount of Baht 14,000,000.
2. To consider and approve the capital reduction from the capital increase in order to reserve for the stock dividend payment in the amount of Baht 20,000,000 by issuing ordinary shares in an amount not exceeding 40,000,000 shares with a par value of Baht 0.50 per share. The allocated shares are in the amount of 39,999,262 shares and the remaining 738 shares have not been allotted. The paid-up capital is Baht 164,999,358.50 and the remaining unpaid capital is Baht 369.
3. To consider and approve the reduction of the registered capital of the company by decreasing the registered capital of the company by Baht 14,000,369 from the original registered capital of Baht 178,999,727.50 to a new registered capital of Baht 164,999,358.50 by cutting the ordinary shares that have not been issued which remained from the allocation of 28,000,000 ordinary shares under general mandate and the remaining dividend payment of 738 shares to 329,998,717 shares.

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

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Agenda 7 To consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital.

Facts and Rationale

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

Old

Article 4	Registered capital	178,999,727.50 baht	(One hundred seventy eight million, nine hundred and ninety nine thousand, seven hundred and twenty seven point fifty satang)
	Divided into	357,999,455 shares	(Three hundred and fifty seven million, nine hundred and ninety nine thousand, four hundred and fifty five shares)
	Par value of	0.50 baht	(fifty satang)
	Divided into		
	Ordinary shares	357,999,455 shares	(Three hundred and fifty seven million, nine hundred and ninety nine thousand, four hundred and fifty five shares)
	Preferred shares	- share	(Zero share)

New

Article 4	Registered capital	164,999,358.50 baht	(One hundred and sixty four million, nine hundred and ninety nine thousand, three hundred and fifty eight point fifty satang)
	Divided into	329,998,717 shares	(Three hundred and twenty nine million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
	Par value of	0.50 baht	(fifty satang)

Divided into

Ordinary shares	329,998,717 shares	(Three hundred and twenty nine million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
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Preferred shares	-	share (Zero share)
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The details appear in the Capital Increase Report Form (F53-4) as shown in the Attachment No. 3.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital. The person who entrusted by the Board of Directors in registering the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce has the authorize to amend and add wording in order to comply with the order of the Registrar.

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Agenda 8 To consider and approve the increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate.

Facts and Rationale

The company's business is likely to continue to grow and to be raise funds for the future business expansion. The Company intends to increase its registered capital by allocating the newly issued ordinary shares of the Company in the form of General Mandate by issuing 28,000,000 new ordinary shares with a par value of Baht 0.50 per share to be offered for sale to the Private Placement in order to allow the company to have working capital to meet the needs and conditions and returns for shareholders including the ability to estimate the Dilution Effect that may occur within 1 year. The details appear in the Capital Increase Report Form (F53-4) as shown in the Attachment No. 3.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the increase of the Company's registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate by issuing 28,000,000 new ordinary shares at a par value of Baht 0.50 per share.

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Agenda 9 To consider and approve the increase of the Company's registered capital to reserve for the stock dividend payment

Facts and Rationale

To reserve for the stock dividend payment and the allocation of the newly issued ordinary shares of the Company in the form of general mandate from the original registered capital of Baht 164,999,358.50 to Baht 228,999,358.50 by issuing 128,000,000 new ordinary shares with a par value of Baht 0.50 per share.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the increase of the Company's registered capital to reserve for the stock dividend payment as follows:

1. Resolved to propose to the Shareholders' Meeting to consider and approve the allocation of the newly issued ordinary shares in the amount not exceeding 28,000,000 shares with a par value of Baht 0.50 per share in the form of a general capital increase (General Mandate) to sell shares to private placement.

In this regard, the Company will allocate the newly issued ordinary shares in the form of general mandate. The paid-up capital of the Company shall not exceeding Baht 14,000,000 which is not more than 10 percent of the paid-up capital on the date of the Board of Directors' meeting. The Board of Directors resolved to increase the general mandate which is equal to 28,000,000 shares.

2. Resolved to propose to the Shareholders' Meeting to consider and approve the increase of the registered capital of Baht 50,000,000 by issuing ordinary shares of not exceeding 100,000,000 shares with a par value of Baht 0.50 per share to reserve for the stock dividend payment.

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

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Agenda 10 To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital.

Facts and Rationale

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

Old

Article 4	Registered capital	164,999,358.50 baht	(One hundred and sixty four million, nine hundred and ninety nine thousand, three hundred and fifty eight point fifty satang)
	Divided into	329,998,717 shares	(Three hundred and twenty nine million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
	Par value of	0.50 baht	(fifty satang)
	Divided into		
	Ordinary shares	329,998,717 shares	(Three hundred and twenty nine million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
	Preferred shares	- share	(Zero share)

New

Article 4 Registered capital	228,999,358.50 baht	(Two hundred and twenty eight million, nine hundred and ninety nine thousand, three hundred and fifty eight point fifty satang)
Divided into	457,998,717 shares	(Four hundred and fifty seven million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
Par value of	0.50 baht	(fifty satang)
Divided into		
Ordinary shares	457,998,717 shares	(Four hundred and fifty seven million, nine hundred and ninety eight thousand, seven hundred and seventeen shares)
Preferred shares	- share	(Zero share)

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

The Board's Opinion:

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the increase of the registered capital. The person who entrusted by the Board of Directors in registering the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce has the authorize to amend and add wording in order to comply with the order of the Registrar.

Voting Requirement

The resolution of this agenda requires the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote.

Agenda 11 To consider and approve the allocation of newly issued ordinary shares to reserve for the stock dividend payment.

Facts and Rationale

To reserve for the stock dividend payment by allocating 100,000,000 ordinary shares with a par value of Baht 0.50.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the allocation of 100,000,000 new ordinary shares with a par value of Baht 0.50 to reserve for the stock dividend payment.

Voting Requirement

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

Agenda 12 To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2021.

Facts and Rationale

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

List of the directors who are retiring by rotation in 2021

Name of Directors	Position
1. Mr. Narong Suwatthanaphim	Vice Chairman
2. Asst.Prof. Dr. Pattanant Petchchedchoo	Independent Director Chairman of the Audit Committee Member of the Risk Management Committee
3. M.L. Thirachet Sonakul	Independent Director Chairman of the Nomination and Remuneration Committee Member of the Audit Committee

The Company has disclosed on the Company's website to invite the shareholders to propose names and personal information of persons who obtain the qualifications in accordance with relevant laws for selecting as the Company's directors from October 29, 2020 to December 30, 2020, 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 Compensation Committee, excluding the committee member who has conflict of interest. The said Committee has considered and opined that the above three directors have the suitable qualifications to be directors of the Company. They are knowledgeable and have experience which can support the business operation of the Company. They also are qualified as a director in accordance with the Good Corporate Governance Principle and the Notification of the Securities and Exchange Commission No. KorJor. 3/2560 Subject: Determination of the lack of trustworthiness of directors and executives. In addition, throughout the period of time, the three retiring directors have performed their duties, devoted themselves to the Company and provided recommendations beneficial to the Company's business operations. Therefore, it is deemed appropriate to propose the said three retiring directors to be re-elected as the directors of the Company for additional term. (The criteria and method of directors' nomination is shown in the 2020 Annual Report (Form 56-1 One Report) section "The Nomination and Appointment of Directors" as appeared in the Attachment No. 2.

Moreover, the Nomination and Remuneration Committee has considered and opined that Asst. Prof. Dr. Pattanant Petchchedchoo and M.L.Thirachet Sonakul, the independent directors, have full qualifications in accordance with the definition of independent directors of the Company as required by the Office of the Securities and Exchange Commission. The said directors are able to provide the opinions independently. In this regards, the Company has enclosed the profile of the said directors as well as their shareholdings in the Company, their acting in the position of a director or an executive in other as appeared in the Attachment No. 5.

The Board's Opinion

The Board of Directors, excluding the directors who have interest in this matter, has agreed with the suggestion of the Nomination and Remuneration Committee, which has carefully considered the qualifications beneficial to the Company's operation and the board skill matrix. The Nomination and Remuneration Committee is of the opinion that all retiring directors possess complete qualifications with no prohibited attribute as defined in the legal provisions currently applied for the Company. They have knowledge, competencies and experiences in the Company's related business operations; have performed their duties with accountability and integrity; and have contributed greatly to the operations of the Company throughout their term. The Nomination and Remuneration Committee has also considered and has not yet found any substitute. Thus, the shareholders' meeting should re-elect the retiring directors for another term.

Voting Requirement

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

Agenda 13 To consider and approve the remunerations of directors for the year 2021.

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 2021. The details are as follows:

1. Monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus are not exceeding Baht 5,000,000 (Five million baht only).

2. The bonus payment criteria will pay 1.5 percent of the net profit in each year within the limit not exceeding Baht 2,000,000 (Two million baht only) and start using this criterion from 2021 onwards.

The policy and the directors' remuneration for the year 2021 have been revised and the details are as follows.

The Directors' Remuneration for the year 2021

Position	Year 2020		Year 2021 (Proposed Year)	
	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)
Chairman of the Board of Directors	22,000	-	22,000	10,000 (limit 6 times per year)
Vice Chairman of the Board of Directors	18,000	-	18,000	10,000 (limit 6 times per year)
Director	10,000	-	10,000	10,000 (limit 6 times per year)
Chairman of the Audit Committee	-	13,000	-	18,000 (No time limit)
Member of the Audit Committee	-	10,000	-	15,000 (No time limit)
Chairman of the Risk Management Committee	-	10,000	-	15,000 (No time limit)
Member of the Risk Management Committee	-	8,000	-	13,000 (No time limit)
Chairman of the Nomination and Remuneration Committee	-	10,000	-	15,000 (No time limit)
Member of the Nomination and Remuneration Committee	-	5,000	-	10,000 (No time limit)

Position	Year 2020		Year 2021 (Proposed Year)	
	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)	Monthly Remuneration (Baht per month)	Meeting Allowance (Baht per time)
Chairman of the Corporate Governance Committee	-	10,000	-	15,000 (No time limit)
Member of the Corporate Governance Committee	-	5,000	-	10,000 (No time limit)

- 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 as well.

Annual bonus payment for the year 2020

The bonus payment criterion has been approved by the 2020 Annual General Meeting of Shareholders to pay 1.5% of the net profit each year within the limit not exceeding Baht 1,000,000. In this regards, the Board of Directors Meeting No. 1/2021 held on February 25, 2021, resolved to pay bonus for directors of Baht 1,000,000 (One million baht only) and to propose to the shareholders' meeting for acknowledgment of the said bonus payment for the directors of the Company.

In 2020, the payment of monthly remuneration for directors was Baht 1,320,000 and the meeting allowance was Baht 357,000 represented to Baht 1,677,000 in total (One million six hundred and seventy-seven thousand baht only). After having combined the bonus payment for directors of Baht 1,000,000, the total remuneration for the directors for the year 2020 will be Baht 2,677,000 and within the approved limit from the 2020 Annual General Meeting of Shareholders in totaling not exceeding Baht 4,000,000. The details have disclosed in the 2020 Annual Report (Form 56-1 One Report) section "The remuneration of Directors and Executive Officers" as appeared in the Attachment No. 2.

The Board's Opinion

The Board of Directors proposed that the Shareholders' Meeting should consider and approve the remunerations of directors for the year 2021 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 5,000,000 (Five million baht only).
2. To define the criteria of the bonus payments for directors for the year 2021 by paying 1.5% of the Company's net profit each year within the limit not exceeding Baht 2,000,000 (Two million baht only) and start using this criterion from 2021 onwards.
3. To propose to the shareholders' meeting for acknowledgment of the bonus payment for the year 2020 for the Company's directors of Baht 1,000,000.

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.

Agenda14 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 2021 Annual General Meeting of Shareholders on Friday, March 12, 2021. All shareholders are invited to attend the meeting on the date, time and place indicated above. For shareholders who would like to appoint anyone or the Company's independent director of which name and details shown in the attachment No. 7 to attend the meeting and vote in their place, please fill in the proxy form attached herewith (Attachment No. 6) and deliver the said proxy form and the supporting documents to the Company by the following methods:

1. Deliver the proxy form including the supporting documents to the Company via mail by specifying on the envelope "(The proxy form of the 2021 AGM)" within Friday, April 16, 2021 to the name and address as below:

Company Secretary

Selic Corp Public Company Limited

270 Liapkhlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160

2. For proxies attending the meeting, please bring the proxy form including the supporting documents to the registration officer in front of the meeting room.

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 the Attachment No. 6); or can download either Proxy Form A (general) or Proxy Form C (only foreign investors who have custodian in Thailand) from the Company's website: <http://www.seliccorp.com/investor-stock-news.php>.

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

Sincerely Yours,

Selic Corp Public Company Limited



(Mr. Athavudhi Hirunburana)

Chairman of the Board of Directors

Notes:

All shareholders can access the invitation of the 2021 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 31, 2021 onwards. In case of shareholders have any inquiry about the agenda; he/she can contact the Company through the procedures for sending any inquiry in advance as described in the Attachment No. 12.

Minutes of the Annual General Shareholders' Meeting 2020

Selic Corp Public Company Limited

On Thursday 2nd July 2020 at 14.00 hrs.

At main meeting room of PMC Label Materials Co., Ltd,

The Annual General Shareholders' Meeting 2020 was held on Thursday 2nd July 2020, at 14:00 hrs. at the main meeting room of PMC Label Materials Co., Ltd.

This Shareholders' Meeting was in accordance with the resolution of the Board of Directors' Meeting No. 4/2020, which was held on 14th May 2020, in order to propose the significant and other relevant matters, specified in the invitation letter, to shareholders for consideration. The Record Date which shareholders have rights to attend and vote in the Annual General Shareholders' Meeting was on 29th May 2020. There were altogether 71 shareholders present in person and by proxy, representing 193,234,408 shares or 66.6327%, which exceeded one of the third of the Company's paid up shares 289,999,455 shares; therefore, constituting a quorum pursuant to the Company's Article of Association (Clause 38). Mr. Athavudhi Hirunburana was the Chairman of the Meeting pursuant to the Company's Article of Association (Clause 39) and relevant law.

Board of Directors in Attendance

- | | | |
|----|-----------------------------|--|
| 1. | Mr. Athavudhi Hirunburana | Chairman, Independent Director, and Chairman of the Meeting |
| 2. | Mr. Narong Suwatthanaphim | Vice Chairman |
| 3. | Mr. Anothai Adulbhan | Director |
| 4. | Mr. Pornpat Kijaroen | Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee, and Chairman of Risk Management Committee |
| 5. | M.L. Thirachet Sonakul | Independent Director, Member of Audit Committee, and Chairman of Nomination and Remuneration Committee |
| 6. | Dr. Pattanant Petchchedchoo | Independent Director, Chairman of Audit Committee, and Member of Risk Management Committee |
| 7. | Ms. Palawi Bunnag | Independent Director, Chairman of Corporate Governance and Sustainable Development Committee |
| 8. | Mr. Ek Suwatthanaphim | Director, Chairman of Executive Committee, Member of Nomination and Remuneration Committee, Member of Corporate Governance and Sustainable Development Committee and Chief Executive Officer |
| 9. | Mrs. Angeli Suwatthanaphim | Director, Member of Risk Management Committee |

Managements in Attendance

- | | | |
|--------------------|------------------|-------------------------|
| 1. Ms. Yuwadee | Aiamsontisup | Managing Director |
| 2. Mrs. Sethaporn | Sundaravibhata | Chief Financial Officer |
| 3. Mr. Kiattisak | Suwatthanaphim | Chief Operation Officer |
| 4. Ms. Nida | Thiengtham | Chief Sales Officer |
| 5. Mrs. Prangmanee | Atchariyabanjoed | Company Secretary |

Auditor

- | | |
|--------------------------------|---------------------------|
| 1. Ms. Dussanee Yimsuwan | KPMG Phoomchai Audit Ltd. |
| 2. Ms. Sirikul Aromprasert | KPMG Phoomchai Audit Ltd. |
| 3. Mr. Patcharadanai Boonraeng | KPMG Phoomchai Audit Ltd. |

Independent Legal Advisors

Mr. Supachai Arunthamsakul Legal Advisor from International Legal Counsellors Thailand Limited

Representative from Thai Investors Association

Ms. Namtip Pooprasert

Mrs. Prangmanee Atchariyabanjoed, Company Secretary, has appointed to be secretary of the meeting. Ms. Supavadee Maneewannakul has appointed to be mic controller of the meeting including explained of procedure for casting votes and report the voting results on each agenda.

Firstly, Ms. Natthakan Japrasong Safety Officer described security procedures and methods in case of emergency to the meeting that the shareholder should calm down and moved out of the meeting room to the fire exit. There are 2 fire exit, the first point at the front of meeting room that lead to the first floor of the building and the second point is beside the meeting room that lead to the first floor of the building as well. The fire exit sign has shown in front of each door. After go to the first floor of the building, should be gather together at the gathering point in front of the company.

Prior to the Meeting, Ms. Supavadee Maneewannakul explained of procedure for casting votes as follows:

1. One share shall equal to one vote
2. Shareholder who wishes to cast the vote approve, disapprove, or abstain shall affix a mark on a ballot card that represents a single opinion only, otherwise such ballot shall be considered void and shall sign on that ballot. Also, shareholder have to sign onto the ballot;
3. Any votes disapproving or abstaining shall be extracted, from the total votes of shareholders attending the Meeting and having right to vote whereas the remaining votes shall be considered approving with such agenda, except agenda 6;
4. Where there is no votes disapprove or abstain in any agenda, Chairman of the Meeting shall consider such agenda carries a unanimous vote;
5. In agenda 5 To consider and approve the appointment of directors to replace those who will retire by rotation:

- Shareholders shall casted the vote to director individually on the ballot card,
- All ballot cards shall be collected regardless whether approves, disapproves, or abstains the vote.

After explanation of casting votes details and procedure to shareholders, the Chairman was invited to convene the Annual General Shareholders' Meeting 2020.

The Chairman requested a volunteer from shareholders to be witness for voting count process in each agenda. There is Ms. Wipawadee Poolphol present to be representative of shareholders in this meeting.

The Chairman opened and conducted the meeting in accordance with the agendas as follows:

Agenda 1 To Consider and Certify the Minutes of the Annual General Shareholders' Meeting 2019

Chairman requested the Meeting to consider and certify the minutes of the Annual General Shareholders' Meeting 2019 which was held on 4th April 2019, as per details in a copy, which had already been distributed to shareholders together with the meeting invitation letter to shareholders.

Since there was no shareholder raising any amendment thereto, Chairman then proposed the Meeting to cast their votes. This agenda required a majority vote of shareholders attending and cast their votes.

Resolution The Meeting passed the resolution to certify the Minutes of the Annual General Shareholders' Meeting 2019 as follows:

Approved	185,419,381	votes	100	of voting rights exercised by shareholders present and vote
Disapproved	0	votes	0	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

Agenda 2 To Acknowledge the Company's Performance Result and the Board of Directors' Report Year 2019

Chairman requested Ms. Yuwadee Aiamsontisup, Managing Director, to report to the Meeting on summary of the Company's performance in the fiscal year 2019 as follows:

Ms. Yuwadee Aiamsontisup, Managing Director, report of the performance in the past year 2019. The company operates in accordance with good and sustainable principles. In the past year, the Company was awarded the Board of the Year Awards in the category of Rising star Awards from the Thai Institute of Directors (IOD), which was awarded to the board of Thai listed companies that have performed according to the principles of governance. Good business and can perform duties as a leader with efficiency Including the excellent CG score (5 stars) and the quality evaluation score of the Annual General Meeting of Shareholders for the year 2019 of 99 points out of 100 points.

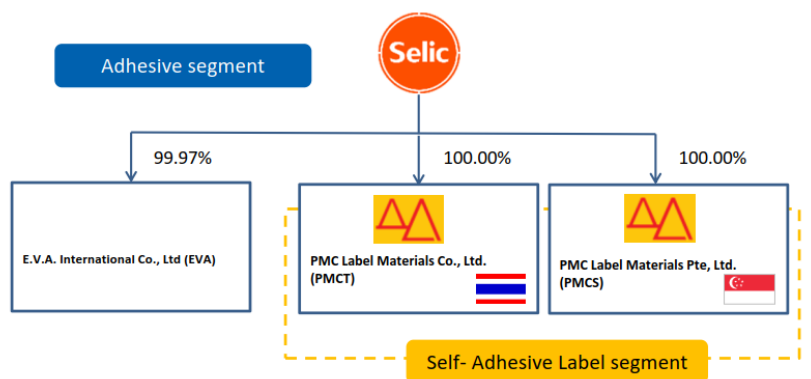
In addition, the company received the Certificate of Membership Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) from the Thai Private Sector Collective Action Coalition Against Corruption. By reflecting the commitment to conducting business in a transparent manner leading to long-term sustainability.

Social development with an emphasis on sustainable support

The company joined with the blind career development center Foundation for the Blind in Thailand In the royal patronage and the prostheses foundation In HRH Princess Maha Chakri Sirindhorn By supporting adhesive for use in foundation activities.

In addition, there was an activity. In which the employees in the company joined together to dredge the Phasicharoen canal for a good environment for the community.

The company structure and current income structure are as follows



The Company Overview 2019

Strategic success

The acquisition of the PMC Label Materials group in Thailand and Singapore

- There is a technology transfer between each other.
- Increasing international marketing channels.
- More efficient cost and expense management through scale up.

Expand the export market of adhesive business.

- Increase market share in Australia (Australia and New Zealand) Vietnam and South America.

Operational success

- Investment promotion certificates from the Board of Investment of Thailand (Thailand Board of Investment) with research and development of 2 projects at the Science Park for the environmental issue.
- Business Process Improvement creates a concise, fast process. Compact and effective resulting in improved cost and expense management.
- Organization development creates a continuous corporate culture through process improvements for learning, such as cross functional team, knowledge sharing

Results of operations in the year 2019

In the year 2019, the Company and its subsidiaries had a total sales revenue of 1,397.79 million baht, which is considered a record growth. The revenue came from the adhesive business 44% and the sticker business 56%. For the profitability, sales growth and improved cost management resulting in significantly improved profitability. The gross margin for the year 2019 was at 339.76 million baht increase of 146.9% from the previous year. The net profit was at 85.81 million baht, compared to the previous year, which is a negative value due to the expenses incurred in Acquisition of business.

In addition, sales of Hot Melt adhesives and Water based adhesives have grown as planned and according to the needs of the global market growth. The revenue from the sale of Hot Melt adhesives has increased by 12% compared to the previous year and revenue from Water based adhesives increased by 160%. The proportion of revenue from domestic and foreign adhesives sales was 62:38, with domestic sales growing 19% and foreign sales growing by 7%.

For the revenue from the sticker business is 812.84 million baht, growing 2.2% compared to the previous year. The ratio of domestic and foreign sales at 67:32.

Business Strategies for the Year 2020

Measures for COVID-19 Infection Prevention and Control

Health measures and prevention

- COVID-19 insurance protection to all staff.
- Physical distancing measures at work.
- Protection kits provided ; masks ; hand sanitizer.
- Premise entry body temperature screening.
- No accepting visitors only necessary
- No travel policy.

Operation Continuation

- Set up Crisis Working Team for quick decision making
- Initiate Business Continuation Plan.
- Supply chain monitor / tracking

Social Contribution

- Alcohol gel hand sanitizer to various organizations such as the Unicef Foundation for Slum Child Homes in Srinagarindra, Chaipattana Foundation, Division of HRH Princess Maha Chakri Sirindhorn and other departments.
- Survival bags to community in neighborhood.

Shift of sales focus and cost management

Due to the effects of the epidemic of COVID-19, Thai economic growth is projected to contract by 4.8% in 2020 and may increase by 2.5% in 2021. Therefore, the company adjusted marketing plans and cost management as follows;

Cost saving to offset the negative impact to sales

Cost of goods : re-negotiate

- Re-negotiate with suppliers on prices and credit terms.
- Ensure no disruption in supply chain
- Production planning to efficiently utilize resources, personnel and utilities

SG&A : efficiency

- Marketing activities slowdown
- Headcount control to manage staff cost
- Non essential expenses cut off

Since there was no shareholder raising any question. Therefore, no voting procedure for this agenda required as it is merely an agenda to inform the shareholders.

Resolution The meeting considered and acknowledged the Company's performance result and Board of Directors' Report year 2019 as described in the Annual Report

Agenda 3 To Consider and Approve the Financial Statement and Acknowledge the Auditor Report Year 2019

Chairman requested Mrs. Sethaporn Sundaravibhata, Chief Financial Officer, to report to the Meeting on summary the Company's Financial Statement Year 2019 as of 31st December 2019 as follows:

Mrs. Sethaporn Sundaravibhata described the Financial Statement, Income Statement Year 2019 as of 31st December 2019, and the Auditor Report which was already considered by the Company's Audit Committee and Directors. Details as attached copy of the financial statement and the auditor report which had already been distributed to shareholders together with the meeting invitation letter to shareholders.

Financial Statement	31 Dec 2018		31 Dec 2019		Difference	
	MB	%	MB	%	MB	%
Total Current Assets	434.65	80%	717.71	45%	283.06	65%
Total Non-Current Assets	109.94	20%	875.79	55%	765.85	697%
Total Assets	544.59	100%	1,593.50	100%	1,048.90	193%
Total Current Liabilities	186.83	12%	569.74	36%	382.91	205%
Total Non-Current Liabilities	8.45	1%	591.30	37%	582.85	6898%
Total Liabilities	195.28	12%	1,161.04	73%	965.76	495%
Total Shareholders' Equity	349.31	22%	432.46	27%	83.15	24%
Total Liabilities and Shareholders' Equity	544.59	34%	1,593.50	100%	1,048.90	193%

Income Statement	31 Dec 2018		31 Dec 2019		Difference	
	MB	%	MB	%	MB	%
Revenue from Sales - Net	595.15	42.58%	1,388.90	99.36%	793.75	133%
Other Income	4.62	0.33%	8.89	0.64%	4.27	92%
Total Revenue	599.77	43%	1,397.79	100%	798.02	133%
Cost of Sales	457.54	76.88%	1,049.14	75.54%	591.60	129%
Gross Profit (Excluding Other Revenue)	137.61	23.12%	339.76	24.46%	202.15	147%
Selling Expenses	14.17	1.01%	35.34	2.53%	21.17	149%
Administration Expenses	139.45	9.98%	167.85	12.01%	28.41	20%
Profit before Interests, VAT, Depreciation, and Amortization	(11.39)	-0.81%	145.46	10.41%	156.85	-
Finance Cost	0.27	0.02%	41.48	2.97%	41.21	15113%
Income Tax	(0.74)	-0.05%	18.17	1.30%	18.90	-
Profit(Loss) before Finance Cost and Income Tax Expenses	(10.93)	-0.78%	85.81	6.14%	96.74	-
Net Profit for the Year	2.45	0.17%	-	0.00%	(2.45)	-
Other Comprehensive Income for the Year			(2.11)	-0.2%	(2.11)	-
Total Comprehensive Income for the Year	(8.48)	-0.61%	83.70	5.99%	92.19	-

The Chairman gave the shareholders an opportunity to ask questions or express opinions regarding this agenda.

Since there was no shareholder raising any question, Chairman then proposed the Meeting to cast their votes. This agenda required a majority vote of shareholders attending and cast their votes.

Resolution: The Meeting passed the resolution to approve the Financial Statements for the year ended 31st of December 2019 and acknowledge the Auditor Report as follows:

Approved	193,234,408	votes	100	of voting rights exercised by shareholders present and vote
Disapproved	0	votes	0	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

Remark: There were some shareholders presented during this agenda.

Agenda 4 To Consider and Approve the Appointment and Remuneration of the External Auditors Year 2020

Chairman requested Dr. Pattanant Petchchedchoo, Chairman of the Audit Committee, to report to the Meeting.

Dr. Pattanant Petchchedchoo proposed to the Meeting that in accordance 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 and the Board of Directors recommended to appoint KPMG Phoomchai Audit Ltd. as the Company's external audit firm for the fiscal year 2020. The auditors' list to be the Company's external auditor as follows:

- | | |
|------------------------------------|---------------|
| 1. Miss Dussanee Yimsuwan | CPA no. 10235 |
| 2. Mr. Natthaphong Tantichattanont | CPA no. 8829 |
| 3. Miss Sophit Prompol | CPA no. 10042 |

Any of the above auditors can conduct an audit and express an opinion on the Company's financial statements. In 2020, the proposed Audit Fee is 1,800,000 Baht excluding other actual payable non-audit fees. In addition, The Board has agreed to notify the Annual General Shareholders' Meeting that KPMG Phoomchai Audit Ltd should be appointed as an external audit firm for the Company's subsidiaries for fiscal year 2020.

The Chairman gave the shareholders an opportunity to ask questions or express opinions regarding this agenda.

Since there was no shareholder raising any question. Chairman then proposed the Meeting to cast their votes.

This agenda required a majority vote of shareholders attending and cast their votes.

Resolution The Meeting passed the resolution to appoint Miss Dussanee Yimsuwan C.P.A. No. 10235 or Mr. Natthaphong Tantichattanont C.P.A. No. 8829 or Miss Sophit Prompol C.P.A. No. 10042, the auditor from KPMG Phoomchai Audit Ltd.to be the Company's auditors for the year 2020 by paying the total audit fee not exceed than 1,800,000 Baht which exclude other non-audit fee as follows:

Approved	193,234,408	votes	100	of voting rights exercised by shareholders present and vote
Disapproved	0	votes	0	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

Agenda 5 To Consider and Approve the Appointment of Directors to Replace those Who will Retire by Rotation in Year 2019

There is related transaction in this agenda, the Chairman then requested the related directors to walk out the meeting and come back after finished voting in this agenda.

Chairman requested M.L. Thirachet Sonakul, Chairman of the Nomination & Remuneration Committee proposed that according to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, one-third of all directors must retire by rotation on the date of each Annual General Shareholders' Meeting. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall retire. There are 3 directors as listed below are retire by rotation in this meeting:

1. Mr. Ek Suwatthanaphim
2. Mr. Pornpat Kijaroen
3. Mrs. Angeli Suwatthanaphim

During October 2019 – December 2019, the Company invited shareholders through the Company and the Stock Exchange of Thailand's website in order to nominate qualified persons to be elected as the Company's director in advance. There was not any shareholder proposed qualified persons to this meeting.

The Board of Directors, except the directors who are related persons in this agenda, has agreed with the Nomination and Remuneration Committee regarding qualifications, knowledge, competency, experience and morality with the performance of each director; then consent to propose the Meeting to approve the reappointment of all 3 directors for another term of office. The proposed directors for reappointment meet all the requirements stipulated in the Public Limited Companies Act B.E. 2535 and relevant regulations of the Capital Market Supervisory Board. Details of the retired directors being proposed for re-election had already been distributed to shareholders together with the meeting invitation letter to shareholders.

Since there was no shareholder raising any question, Chairman then proposed the Meeting to cast their votes. This agenda required a majority vote of shareholders attending and cast their votes.

Resolution The Meeting passed the resolution to re-election the directors who retired by the rotation to continue as directors which included 1) Mr. Ek Suwatthanaphim, 2) Mr. Pornpat Kijaroen, and 3) Miss Angeli Suwatthanaphim as follows:

1) Mr. Ek Suwatthanaphim

Approved	193,234,408	votes	100	of voting rights exercised by shareholders present and vote
Disapproved	0	votes	0	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

2) Mr. Pornpat Kijaroen

Approved	193,234,408	votes	100	of voting rights exercised by shareholders present and vote
Disapproved	0	votes	0	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

3) Mrs. Angeli Suwatthanaphim

Approved	193,234,408	votes	100	of voting rights exercised by shareholders present and vote
Disapproved	0	votes	0	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

Agenda 6 To Consider and Approve the Remuneration of the Board of Directors for Year 2020

Chairman requested M.L. Thirachet Sonakul, Chairman of the Nomination & Remuneration Committee, to report to the Meeting.

M.L. Thirachet Sonakul proposed that the Nomination and Remuneration Committee has considered the directors' remuneration for the year 2020 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 in 2020 with Monthly compensation, meeting allowances and EJP project not exceeding than 3,000,000 millions baht (Three millions baht only) and the bonus payment criteria will be 1.5 percentage of the net profit each year within the limit not exceeding than 1,000,000 baht (one million baht only), which is the same as approved policy year 2019 as following:

Position	Monthly Remuneration (Baht per Month)	Meeting Allowance (Baht per Time)
Chairman of the Board of Directors	22,000	-
Vice Chairman of the Board of Directors	18,000	-
Director	10,000	-
Chairman of the Audit Committee	-	13,000
Member of the Audit Committee	-	10,000
Chairman of the Risk Management Committee	-	10,000
Member of the Risk Management Committee	-	8,000
Chairman of the Remuneration and Nomination Committee	-	10,000
Member of the Remuneration and Nomination Committee	-	5,000
Chairman of the Corporate Governance and Sustainable Development Committee	-	10,000
Member of the Corporate Governance and Sustainable Development Committee	-	5,000

Since there was no shareholder raising any question, Chairman then proposed the Meeting to cast their votes.

This agenda required not less than two-thirds votes of the shareholders who attend the Meeting.

Resolution The Meeting passed the resolution to approve the remuneration payment of the directors and sub-committees for the year 2020 as following:

Approved	193,234,408	votes	100	of voting rights exercised by shareholders present and vote
Disapproved	0	votes	0	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

Agenda 7 To consider and approve the allocation of profit from the retained earnings of the Company for the year 2019 to pay stock dividends

Chairman requested Mrs. Sethaporn Sundaravibhata, Chief Financial Officer, to report to the Meeting on summary of the allocation of profit from the retained earnings of the Company for the year 2019 to pay stock dividends as follows:

Mrs. Sethaporn Sundaravibhata proposed that 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.

From the past company's performance for the period ending 31 December 2019, the company reported the total net profit of 30,988,287.24 baht, 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. The Board of Directors has considered, therefore, it is appropriate for the shareholders' meeting to approve the allocation of legal reserve fund in the amount of 1,549,414.36 baht, equivalent to 5% of the net profit for the accounting period.

This year, proposed to allocate retained earnings to consider paying dividends for the year 2019 performance as a stock dividend and in cash to shareholders. The details are as follows

1. Dividend payment as ordinary shares of the Company from the unappropriated retained earnings at the end of 2019 in the amount of not more than 40,000,000 shares with a par value of Baht 0.50 per share to the shareholders at the rate of 7.249986 existing shares per 1 stock dividend. Total amount not exceeding 20 millions baht or equivalent to the dividend payment rate of 0.0689656468 baht per share. In the case that any shareholder has a fraction of the existing shares after the stock dividend allocation, the dividend will be paid in cash. Instead of paying a dividend at the rate of Baht 0.0689656468 per share.

2. Pay cash dividend at the rate of 0.0076628497 baht per share, or a total amount of not more than 22,222,222.22 baht, including 1 and 2, which is a dividend payment of 0.0766284965 baht per share, or a total amount of not more than 22,222,222.22 baht. All dividends are subject to withholding tax at the rate as required by law.

The Record date to determine the shareholders' rights to receive the dividend on July 14, 2020 and determine the dividend payment date on July 23, 2020

Since there was no shareholder raising any question, Chairman then proposed the Meeting to cast their votes. This agenda required a majority vote of shareholders attending and cast their votes.

Resolution The Meeting passed the resolution to approve the allocation of reserves fund and allocation of profit from the retained earnings of the Company for the year 2019 to pay stock dividends. The record date for the right to receive dividend on 14th of July 2020, and dividend will be paid on 23th of July 2020 as follows:

Approved	193,234,408	votes	100	of voting rights exercised by shareholders present and vote
Disapproved	0	votes	0	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

Agenda 8 To consider and approve the decrease of the Company's registered capital

Chairman requested Mr. Ek Suwatthanaphim, Chief Executive Officer, to report the decrease of the Company's registered capital as follows:

Mr. Ek Suwatthanaphim proposed to the Meeting that according to the Annual General Meeting of Shareholders 2019 on April 4, 2019, had resolved to increase the registered capital of the company In the manner of increasing capital by general mandate and increasing registered capital to support the stock dividend payment From the original registered capital of 140,000,000 baht to 159,000,000 baht by issuing 38,000,000 additional ordinary shares with a par value of 0.50 baht per share. Therefore, to decrease of the company's registered as follow:

1. To consider and approve the capital reduction from the capital increase by general mandate in order to offer 28,000,000 shares to private placement with a par value of 0.50 baht per share, which the company has not yet issued or selling the new ordinary shares. Therefore, the company still has remaining shares from the allocation of newly issued ordinary shares under general mandate according to the resolution of the Annual General Meeting of Shareholders for the year 2019 of 28,000,000 shares and the unpaid capital in the amount of 14,000,000 baht
2. Consider and approve the capital reduction from the capital increase to support the stock dividend payment in the amount of 5,000,000 baht by issuing ordinary shares in an amount not exceeding 10,000,000 shares with a par value of 0.50 baht per share. Already allocated 9,999,455 shares, the remaining 545 shares have not been allotted and the paid-up capital is 4,999,727.50 baht. The remaining unpaid capital is 272.50 baht.

Since there was no shareholder raising any question, Chairman then proposed the Meeting to cast their votes. This agenda required not less than three-fourth votes of the shareholders who attend the Meeting.

Resolution The Meeting passed the resolution to approve the decrease of the Company's registered capital as following:

Approved	193,234,408	votes	100	of voting rights exercised by shareholders present and vote
Disapproved	0	votes	0	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

Agenda 9 To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital

Chairman requested Mr. Ek Suwatthanaphim, Chief Executive Officer, to report the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital as follows:

Mr. Ek Suwatthanaphim proposed to the Meeting that to be consistent with the decrease of the registered capital of the company. Therefore, it is deemed appropriate to amend Clause 4 of the Memorandum of Association as follows:

Old

Article 4 Registered capital	159,000,000 baht	(One hundred fifty nine million baht only)
Divided into	318,000,000 shares	(three hundred and eighteen million shares)
Par value of	0.50 baht	(fifty satang)
Divided into		
Ordinary shares	318,000,000 shares	(three hundred and eighteen million shares)

New

Article 4 Registered capital	144,999,727.50 baht	(One hundred and forty four million, nine hundred and ninety nine thousand, seven hundred and twenty seven point fifty satang)
Divided into	289,999,455 shares	(Two hundred and eighty nine million, nine hundred and ninety nine thousand, four hundred and fifty five shares)
Par value of	0.50 baht	(fifty satang)
Divided into		
Ordinary shares	289,999,455 shares	(Two hundred and eighty nine million, nine hundred and ninety nine thousand, four hundred and fifty five shares)

Since there was no shareholder raising any question, Chairman then proposed the Meeting to cast their votes. This agenda required not less than three-fourth votes of the shareholders who attend the Meeting.

Resolution: The Meeting passed the resolution to approve the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital as following:

Approved	193,234,408	votes	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	0	of voting rights exercised by the shareholders present
Abstention	0	votes	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	0	of voting rights exercised by the shareholders present

Agenda 10 To consider and approve the increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate

Chairman requested Mr. Ek Suwatthanaphim, Chief Executive Officer, to report the increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate as follows:

Mr. Ek Suwatthanaphim proposed to the Meeting that as the company's business is likely to continue to grow and to be raise funds for future business expansion. The Company intends to increase its registered capital by allocating the newly issued ordinary shares of the Company in the form of General Mandate by issuing 28,000,000 new ordinary shares with a par value of Baht 0.5 per share to be offered for sale to the Private Placement. To allow the company to have working capital to meet the needs and conditions and returns for shareholders including the ability to estimate the Dilution Effect that may occur within 1 year.

Since there was no shareholder raising any question, Chairman then proposed the Meeting to cast their votes. This agenda required not less than three-fourth votes of the shareholders who attend the Meeting.

Resolution The Meeting passed the resolution to approve the increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate as following:

Approved	193,234,305	votes	99.9999	of voting rights exercised by shareholders present and vote
Disapproved	103	votes	0.0001	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

Agenda 11 To Consider and approve the increase of the Company's registered capital

Chairman requested Mr. Ek Suwatthanaphim, Chief Executive Officer, to report the increase of the Company's registered capital as follows:

Mr. Ek Suwatthanaphim proposed to the Meeting that to support the stock dividend payment and the allocation of the newly issued ordinary shares of the Company in the form of general mandate from the original registered capital of 144,999,727.5 baht to 178,999,727.50 baht by issuing 68,000,000 new ordinary shares at a par value of 0.50 baht per share. The details as follow;

1. Resolved to propose to the Annual General Meeting of Shareholders for the year 2020 to consider and approve the allocation of the newly issued ordinary shares in the amount not exceeding 28,000,000 shares at the par value of 0.50 baht per share in the form of a general capital increase (General Mandate) to sell shares to private placement (Private Placement)

In this regard, the Company will allocate the newly issued ordinary shares in the form of general mandate. The paid-up capital of the Company shall not exceed 14,000,000 baht which is not more than 10 percent of the paid-up capital on the date of the Board of Directors' meeting. Director Resolved to increase the general mandate, which is equal to 28,000,000 shares

2. Resolved to propose to the Annual General Meeting of Shareholders for the year 2020 to consider and approve the increase of the registered capital of 20,000,000 baht by issuing ordinary shares of no more than 40,000,000 shares with a par value of 0.50 baht per share to support the stock dividend payment.

Since there was no shareholder raising any question, Chairman then proposed the Meeting to cast their votes. This agenda required not less than three-fourth votes of the shareholders who attend the Meeting.

Resolution The Meeting passed the resolution to approve the increase of the Company's registered capital as following:

Approved	193,234,305	votes	99.9999	of voting rights exercised by shareholders present and vote
Disapproved	103	votes	0.0001	of voting rights exercised by shareholders present and vote
Abstained	0	votes	0	of voting rights exercised by shareholders present and vote
Voided Ballot	0	votes	0	of voting rights exercised by shareholders present and vote

Agenda 12 To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital

Chairman requested Mr. Ek Suwatthanaphim, Chief Executive Officer, to report the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital as follows:

Mr. Ek Suwatthanaphim proposed to the Meeting that to be consistent with the increase of the registered capital of the company. Therefore, it is deemed appropriate to amend Clause 4 of the Memorandum of Association as follows:

Old

Article 4 Registered capital	44,999,727.50 baht	(One hundred and forty four million, nine hundred and ninety nine thousand, seven hundred and twenty seven point fifty satang)
Divided into	289,999,455 shares	(Two hundred and eighty nine million, nine hundred and ninety nine thousand, four hundred and fifty five shares)
Par value of	0.50 baht	(fifty satang)
Divided into		

Ordinary shares	289,999,455 shares	(Two hundred and eighty nine million, nine hundred and ninety nine thousand, four hundred and fifty five shares)
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New

Article 4 Registered capital	178,999,727.50 baht	(One hundred and seventy eight million, nine hundred and ninety nine thousand, seven hundred and twenty seven point fifty satang)
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Divided into	357,999,455.00 shares	(Three hundred and fifty seven million, nine hundred and ninety nine thousand, four hundred fifty five shares)
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Par value of	0.50 baht	(fifty satang)
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Divided into

Ordinary shares	357,999,455.00 shares	(Three hundred and fifty seven million, nine hundred and ninety nine thousand, four hundred fifty five shares)
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Since there was no shareholder raising any question, Chairman then proposed the Meeting to cast their votes.

This agenda required not less than three-fourth votes of the shareholders who attend the Meeting.

Resolution: The Meeting passed the resolution to approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital as following:

Approved	193,234,408	votes	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	0	of voting rights exercised by the shareholders present
Abstention	0	votes	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	0	of voting rights exercised by the shareholders present

Agenda 13 To consider and approve the allocation of newly issued ordinary shares to support the stock dividend payment

Chairman requested Mr. Ek Suwatthanaphim, Chief Executive Officer, to report the allocation of newly issued ordinary shares to support the stock dividend payment as follows:

Mr. Ek Suwatthanaphim proposed to the Meeting that to support the stock dividend payment by allocating 40,000,000 ordinary shares, par value of 0.50 baht.

Since there was no shareholder raising any amendment thereto, Chairman then proposed the Meeting to cast their votes. This agenda required a majority vote of shareholders attending and cast their votes.

Resolution: The Meeting passed the resolution to approve the allocation of newly issued ordinary shares to support the stock dividend payment as following:

Approved	193,234,408	votes	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	0	of voting rights exercised by the shareholders present
Abstention	0	votes	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	0	of voting rights exercised by the shareholders present

Agenda 14 Other Matters

The Chairman informed the meeting that there are no other matters to consider, therefore allowed shareholders to ask questions or express opinions.

The Chairman thanked all the shareholders who attended this meeting and supported the company well and declared the Meeting adjourned.

The Meeting was adjourned at 15.10 Hrs.

After the opening of the Meeting, there were additional shareholders registering for the Meeting, Consequently, the total amount of shareholders attending the Meeting was 71 persons holding 193,234,408 shares equivalent to 66.6327 % of the total number of shares sold of the Company.

Selic Corp Public Company Limited

(Mr. Athavudhi Hirunburana)

Chairman of the Board of Directors

Chairman of Annual General Shareholders' Meeting 2020

(Mrs. Prangmanee Atchariyabanjoed)

Company Secretary and Secretary to the Meeting

(From F53-4)

Capital Increase Report Form
Selic Corp Public Company Limited
February 25, 2021

We, Selic Corp Public Company Limited, would like to report the resolutions of the Board of Directors' Meeting No. 1/2021 on February 25, 2021 between 14:00 – 17:00 hrs. concerning the capital increase and the allotment of new shares as follows:

1. Capital Decrease and Increase

1.1 The Meeting of The Board of Directors passed a resolution approving the decrease of the Company's registered capital from Baht 178,999,727.50 to Baht 164,999,358.50 by reducing ordinary shares reserved for the increase of registered capital under a General Mandate which have been not allocated in the whole amount of 28,000,000 shares and the remaining from stock dividends last year for 738 shares, totaling 28,000,738 shares at a par value of Baht 0.50 per share.

1.2 The Board of Directors resolved to increase the registered capital of the Company from Baht 164,999,358.50 to Baht 228,999,358.50 by issuing 128,000,000 ordinary shares / preferred shares at a par value of Baht 0.50 per share, totaling Baht 64,000,000 as follows:

Type of Capital Increase	Type of Share	Number of Shares (shares)	Par Value (THB/Share)	Total (THB)
☒ Specifying the purpose of utilizing proceeds	Ordinary Shares Preferred Shares	100,000,000 -	0.50 -	50,000,000 -
☒ General Mandate	Ordinary Shares Preferred Shares	28,000,000 -	0.50 -	14,000,000 -

2. Allotment of New Shares

2.1 Specifying the purpose of utilizing proceeds

Allotted to	Number of Shares (Shares)	Ratio (Old : New)	Sales Price (THB/Share)	Subscription and Payment Period	Note
Existing shareholders to reserve for the stock dividend payment	100,000,000	1 : 0.303031	-	-	Record date for the right to receive dividends: April 30, 2021 Dividend Payment date: May 19, 2021

In the case of share allocation to existing shareholders specify the closing date of the share registration book or the date for determining the names of shareholders for the right to subscribe for new shares.

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

In the case that any shareholder has a fraction of the existing shares after the stock dividend allocation, the dividend will be paid in cash instead of stock dividend at the rate of Baht 0.1515157418 per share.

2.2 General Mandate

Allotted to	Type of Share	Number of Shares	Percentage per Paid-up Capital ¹	Note
Existing Shareholder	Ordinary Stock	-	-	.-
	Preferred Stock	-	-	-
	Supporting of Conversion/The Exercise of the right to purchase the newly issued shares			
General Public	Ordinary Stock	-	-	-
	Preferred Stock	-	.-	-
Private Placement	Ordinary Stock	28,000,000	8.48	-
	Preferred Stock	-	-	-

¹ Percentage of paid-up capital on the date that the Board of Directors of the Company approves the capital increase in the form of General Mandate.

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

The 2021 Annual General Meeting of Shareholders is schedule on April 22, 2021 at 14:00 hrs., at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel No.9/99, Charoen Krung Road, Bangkok 10120.

☒ The Record date is on March 12, 2021.

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

4.1 To obtain approval from the 2021 Annual General Meeting of Shareholders.

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

4.3 To obtain approval of the Stock Exchange of Thailand for listing the newly-issued shares offered to the Private Placement and offering for sale of the newly-issued shares both by specifying the purpose of proceeds utilization and General Mandate.

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

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

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

The Company shall be to raise the fund in the shorter period of time and has sufficient revolving capital for its business operation, business expansion, and enhancement of liquidity.

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

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

7.2 Shareholders who have been allocated the stock dividend will have the same rights as the shareholders of the Company such as having the right to receive dividends, right to attend the shareholders' meeting and voting in the meeting & etc.

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

-None –

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

No.	Procedures of the Capital Increase	Date/Month/Year
1	The Board of Directors' Meeting No. 1/2021	February 25, 2021
2	Record Date for the right to attend the 2021 AGM	March 12, 2021
3	The 2021 AGM	April 22, 2021
4	Proceed with the registration of the capital increase with the Department of Business Development, Ministry of Commerce	Within 14 days from the date on which approval is granted by the Shareholders' Meeting
5	Record date for the right to receive dividends	April 30, 2021
6	Dividend payment schedule	May 19, 2021

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

(Mr. Ek Suwatthanaphim)

Chief Executive Officer

Auditor's Profile who has been nominated for appointment as the auditor
for the fiscal year ended 31 December 2021

1. Miss Dussanee Yimsuwan	
Age	40 years
Certificate Public Accountant No.	10235
Auditor of	KPMG Phoomchai Audit Ltd.
Education	- Bachelor's Degree in accounting, Chulalongkorn University
Position	Partner, Audit
Experiences	- Experienced in auditing for several kinds of industries i.e. Energy and Natural Resources, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 2003
Have any relationship or any interest with the Company, the Company's subsidiaries, the executives, the major shareholders or any person related thereto in a way that may impact or conflict with the performance?	None
Contact information	KPMG Phoomchai Audit Ltd. 48 th - 50 th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222

2. Mr. Natthaphong Tantichattanon	
Age	41 years
Certificate Public Accountant No.	8829
Auditor of	KPMG Phoomchai Audit Ltd.
Education	- Bachelor's Degree in Business Administration, Thammasat University - Master's Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn University
Position	Partner, Audit
Experiences	- Experienced in auditing for several kinds of industries i.e. Energy and Natural Resources, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 2003
Have any relationship or any interest with the Company, the Company's subsidiaries, the executives, the major shareholders or any person related thereto in a way that may impact or conflict with the performance?	None
Contact information	KPMG Phoomchai Audit Ltd. 48th - 50th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222

3. Miss Sophit Prompol	
Age	39 years
Certificate Public Accountant No.	10042
Auditor of	KPMG Phoomchai Audit Ltd.
Education	- Bachelor's Degree in accounting, Chulalongkorn University
Position	Director, Audit
Experiences	- Experienced in auditing for several kinds of industries i.e. Energy and Natural Resources, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 2004
Have any relationship or any interest with the Company, the Company's subsidiaries, the executives, the major shareholders or any person related thereto in a way that may impact or conflict with the performance?	None
Contact information	KPMG Phoomchai Audit Ltd. 48th - 50th Floor, Empire Tower, 1 South Sathorn Road, Bangkok 10120, Thailand Tel. + 66 2677 2000 Fax + 66 2677 2222

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

1. Mr. Narong Suwatthanaphim		
Position	Vice Chairman and Authorized Directors	
Type of the Directors to be	Director	
Appointed		
Age	72 years	
Nationality	Thai	
Education	Accounting, Thepprasart Commercial College	
Training program (s)	- Director Certification Program (DCP) 123/2016 Thai Institute of Directors (IOD)	
SELIC's Shareholding	97,821,450 shares or representing 29.64 percent (as of December 31, 2020)	
Relationship with Management	Father of Mr. Ek Suwatthanaphim, the Company's director and Chief Executive Officer	
Working Experiences in Listed Company	2012 - Present Vice Chairman of the Board of Directors Selic Corp Public Company Limited	
Working Experiences in Non-Listed Company	2014 - Present Director, Glow Care (Thailand) Co., Ltd. 2013 – Present Managing Director, Glow Clinic Co.,Ltd 2012 - Present Director, Enercel Glow Co., Ltd. Director, Sweet Obsession Co., Ltd. 1992 - 2012 Director, Selic Chemical Co., Ltd.	
Positions held in a competing business / related business that may cause conflict of interest	- None -	
Attendance at 2020 meetings	- Board of Directors' Meetings - 2020 Annual General Meeting of Shareholders	9 out of 9 1 out of 1
Date of appointment as director	June 9, 2016	
Years as director	4 years 9 month (as of March 31, 2021)	
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Narong Suwatthanaphim is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.	

2. Asst. Prof. Dr. Pattanant Petchchedchoo

Position	Independent Director	
	Chairman of the Audit Committee	
	Member of the Risk Management Committee	
Type of the Directors to be Appointed	Independent Director	
Age	50 years	
Nationality	Thai	
Education	- Ph.D. (Accounting): University of Manchester, United Kingdom - Master of Accountancy: Ohio State University, USA Ohio State University - Master of Science in Information Technology in Business, Chulalongkorn University - Master of Business Administration, Assumption University - Bachelor of Accounting, Thammasat University	
Training program (s)	- Director Certification Program (DCP) 191/2014 Thai Institute of Directors (IOD) - Advanced Audit Committee Program (AACP) 19/2015 Thai Institute of Directors (IOD) - Risk Management for Corporate Leader (RCL) 1/2015 Thai Institute of Directors (IOD) - Strategy Formulation and Execution (SFE) 27/2016 Thai Institute of Directors (IOD) - Boardroom Success through Financing & Investment (BFI) 2/2017 Thai Institute of Directors (IOD) - IT Governance and Cyber Resilience Program (ITG) 15/2020 Thai Institute of Directors (IOD)	
SELIC's Shareholding	268,948 shares or representing 0.08 percent (as of December 31, 2020)	
Relationship with Management	- None -	
Working Experiences in Listed Company	2021 - Present Director and Member of the Audit Committee Star Universal Network Public Company Limited 2019 - Present Director and Member of the Audit Committee AEC Securities Public Company Limited 2019 - Present Director nForce Secure Public Company Limited	

Working Experiences in Non-Listed Company	2016 - Present	Independent Director, Chairman of the Audit Committee and Member of the Risk Management Committee Selic Corp Public Company Limited
	2018 - Present	Director of the Accounting Professional Committee on Auditing, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	2017 - Present	Vice President, Dhurakij Pundit University
	2017 - Present	Member of the Audit Committee, The Deposit Protection Agency
	2015 - Present	Member of the Sub – Committee of Standards on Auditing: Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	2016 - 2017	Dean of College of Innovative Business and Accountancy, Dhurakij Pundit University
	2014 - 2017	Advisor to the Board of Director on Accounting Education and Technology: Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	2011 - 2016	Dean of Faculty of Accounting : Dhurakij Pundit University
Positions held in a competing business / related business that may cause conflict of interest		- None -
Attendance at 2020 meetings	- Board of Directors' Meetings	9 out of 9
	- Audit Committee Meeting	4 out of 4
	- Risk Management Committee Meeting	5 out of 5
	- 2020 Annual General Meeting of Shareholders	1 out of 1
	- Independent Director Meeting	1 out of 1
Date of appointment as director	August 25, 2016	
Years as director	4 years 7 month (as of March 31, 2021)	
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Asst. Prof. Dr. Pattanant Petchchedchoo is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.	

3. M.L. Thirachet Sonakul

Position	Independent Director	
	Chairman of the Nomination and Remuneration Committee	
	Member of the Audit Committee	
Type of the Directors to be Appointed	Independent Director	
Age	44 years	
Nationality	Thai	
Education	- Bachelor of Art in Marketing , University of Richmond - Certificate in Marketing, Surrey European Management School	
Training program (s)	- Directors Accreditation Program (DAP) 118/2015 Thai Institute of Directors (IOD) - Advanced Audit Committee Program (AACP) 19/2015 Thai Institute of Directors (IOD) - Board Nomination & Compensation Program (BNCP) 1/2017 Thai Institute of Directors (IOD) - Vision-Driven Purpose: How to find, see and guide the true WHY of your company 2019	
SELIC's Shareholding	- None -	
Relationship with Management	- None -	
Working Experiences in Listed Company	2015 - Present	Independent Director Chairman of the Nomination and Remuneration Committee Member of the Audit Committee Selic Corp Public Company Limited
Working Experiences in Non-Listed Company	2012 - Present	Managing Director Big Jet Travel Company Limited
Positions held in a competing business / related business that may cause conflict of interest	- None -	
Attendance at 2020 meetings	- Board of Directors' Meetings 8 out of 9 - Audit Committee Meeting 4 out of 4 - Nomination and Remuneration Committee Meeting 3 out of 3 - 2020 Annual General Meeting of Shareholders 1 out of 1 - Independent Director Meeting 1 out of 1	

Date of appointment as director	June 9, 2016
Years as director	4 years 9 month (as of March 31, 2021)
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that M.L. Thirachet Sonakul is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Issued at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____
nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ซีลิก คอร์ป จำกัด (มหาชน) (บริษัทฯ)
being a shareholder of Selic Corp Public Company Limited (the Company)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the right to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 6)
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.6)

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ or

☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันพฤหัสบดีที่ 22 เมษายน 2564 เวลา 14:00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง เขตบางคอแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders (the Meeting) on Thursday, April 22, 2021 at 14:00 hours at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel, No.9/99, Charoen Krung Road, Bangkoleam, Bangkok 10120 or such other date, time and place as the Meeting may be adjourned.

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

วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2563

Agenda 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders.

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

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทสำหรับรอบปีบัญชี 2563 สิ้นสุดวันที่ 31 ธันวาคม 2563

Agenda 2 To acknowledge the report on the Company's operating results for the year ending December 31, 2020.

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

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับรอบปีบัญชี 2563 สิ้นสุดวันที่ 31 ธันวาคม 2563

Agenda 3 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2020.

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

วาระที่ 4 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2564

Agenda 4 To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2021.

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

วาระที่ 5 พิจารณานุมัติการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และจ่ายเงินปันผลประจำปี 2563

Agenda 5 To consider and approve the allocation of profit from the retained earnings of the Company for the year 2020 to pay stock dividends.

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

วาระที่ 6
Agenda 6

พิจารณาอนุมัติการลดทุนจดทะเบียนของบริษัท

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

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

วาระที่ 7
Agenda 7

พิจารณาอนุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

To consider and approve the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital.

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

วาระที่ 8
Agenda 8

พิจารณาอนุมัติการเพิ่มทุนจดทะเบียนโดยการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทแบบมอบอำนาจทั่วไป (General Mandate)

To consider and approve the increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate.

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

วาระที่ 9
Agenda 9

พิจารณาอนุมัติการเพิ่มทุนจดทะเบียนของบริษัทเพื่อรองรับการจ่ายหุ้นปันผล

To consider and approve the increase of the Company's registered capital to reserve for the stock 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 | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 10
Agenda 10

พิจารณาอนุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4 ให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital.

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

วาระที่ 11
Agenda 11

พิจารณาอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนเพื่อรองรับการจ่ายหุ้นปันผล

To consider and approve the allocation of newly issued ordinary shares to reserve for the stock 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 | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 12
Agenda 12

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามกำหนดวาระ ประจำปี 2564

To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2021.

- ☐ (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:
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการทั้งหมด
Approve the appointment of all directors
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |
- ☐ เห็นด้วยกับการแต่งตั้งกรรมการเป็นรายบุคคล
Approve the appointment of certain directors as follows:
1. **นายณรงค์ สุวัฒน์พิมพ์**
Mr. Narong Suwatthanaphim

☐ เห็นด้วย	☐ ไม่เห็นด้วย	☐ งดออกเสียง
Approve	Disapprove	Abstain
 2. **ผศ.ดร. พัทธนันท์ เพชรเชิดชู**
Asst. Prof. Dr. Pattanant Petchchedchoo

☐ เห็นด้วย	☐ ไม่เห็นด้วย	☐ งดออกเสียง
Approve	Disapprove	Abstain
 3. **หม่อมหลวง อธิเชษฐ์ โสณกุล**
M.L. Thirachet Sonakul

☐ เห็นด้วย	☐ ไม่เห็นด้วย	☐ งดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 13
Agenda 13

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2564

To consider and approve the remunerations of directors for the year 2021.

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

วาระที่ 14
Agenda 14

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:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

- (5) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
Other statements or evidences (if any) of the proxy
- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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 / Remark

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) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ เว้นแต่กรณีที่ผู้รับมอบฉันทะตามแบบ ค.
The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy except the proxy as form C.
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ
In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.

4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนน ก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (5)

If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may mark the statement or provide evidence by specifying in Clause (5).

5. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบของบริษัท ได้แก่ หม่อมหลวงธีรเชษฐ โสณกุล เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 7)

The shareholder may appoint Independent Director/Audit Committee of the Company, M.L. Thirachet Sonakul to be the proxy as follows: (details of directors as shown in the Attachment No. 7)

ใบประจำต่อแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท ซีลิก คอร์ป จำกัด (มหาชน)**

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

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันพฤหัสบดีที่ 22 เมษายน 2564 เวลา 14.00 น. ณ ห้องแกรนด์บอลรูม ชั้น 7 โรงแรมทองธารา ริเวอร์วิว เลขที่ 9/99 ถนนเจริญกรุง เขตบางคอแหลม กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2021 Annual General Meeting of Shareholders (the Meeting) shall be held on Thursday, April 22, 2021 at 14.00 hours at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel, No.9/99, Charoen Krung Road, Bangkok 10120 or such other date, time and place as the meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda Re :

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

วาระที่ _____ เรื่อง _____

Agenda Re :

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

วาระที่ _____ เรื่อง _____

Agenda Re :

- ☐ ชื่อกรรมการ _____

☐ เห็นด้วย Approve	☐ ไม่เห็นด้วย Disapprove	☐ งดออกเสียง Abstain
--	--	--
- ☐ ชื่อกรรมการ _____

☐ เห็นด้วย Approve	☐ ไม่เห็นด้วย Disapprove	☐ งดออกเสียง Abstain
--	--	--
- ☐ ชื่อกรรมการ _____

☐ เห็นด้วย Approve	☐ ไม่เห็นด้วย Disapprove	☐ งดออกเสียง Abstain
--	--	--

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

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

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
()

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

วันที่/ Date _____

Definition of Independent Director

Independent Director is qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined equally restrictively to the criteria established by the Stock Exchange of Thailand. An Independent Director must:

1. Holding shares not exceeding 1 percent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate, or controlling person; including the shares held by related persons of the independent director.
2. Neither be nor having been an director (having management role), employee, officer, advisor (obtaining a regular salary), or controlling person of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
3. Not be a person related by blood or registration under laws of executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary.
4. Neither be nor having been business relationship with the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person in any manner that may interfere with his/her independent judgment; and not be nor have been a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
5. Neither be nor having been an auditor of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons which may have any conflict of interest; and not having been a substantial shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person of the Company; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
6. Neither be nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding 2 million Baht from the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; and not having been a substantial shareholder, controlling person, or partner of the professional advisor; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.

7. Not be nor have been an appointed director as representative of the Company's director, major shareholder, or any shareholder who are related to the Company's major shareholder.
8. Not conduct any business as same nature nor be significant competition to the Company's or its subsidiaries; nor being substantial partner, director (having management role), employee, officer, advisor (obtaining a regular salary), or shareholder with more than 1 percent shareholding of the voting shares in any company conducting same business or be significant competition to the Company's or its subsidiaries.
9. Not have any other manners, which may render him/her incapable of expressing independent opinions with regard to the Company's business.

The Company may appoint a person who has a business relation or provides a professional service described in item No. 4 or 6 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities. Thus, the Company must disclose the following information in the items regarding the appointment of independent directors on the agenda of the shareholders' meeting.

Information of the Company's Independent Director for proxy granting from Shareholders	
M.L. Thirachet Sonakul	
Address	No. 5/10 Soi Phahonyothin 19, Chatuchak, Bangkok 10900
Position	Independent Director Chairman of the Nomination & Remuneration Committee Member of the Audit Committee, and
Director Training	Directors Accreditation Program (DAP) 118/2015 Advanced Audit Committee (AACP) 23/2016 Board Nomination & Compensation Program (BNCP) 1/2017
Education	Bachelor of Art in Marketing, University of Richmond
Working Experiences within 5 years	2015 - Present Independent Director, Member of Audit Committee, and Chairman of Nomination & Remuneration Committee, Selic Corp PCL. 2012 - Present Managing Director, Big Jet Travel Co.,Ltd.
Illegal Record in past 10 years	- None -
Relationship with Management	- None -
Conflict of interest in this meeting:	No conflict of interest in this meeting
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	
Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary	- None -
Being a professional service provider (i.e. auditor, lawyer)	- None -
Having the significant business relations that may affect the ability to perform independently	- None -

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

Article 36 The Board of Directors shall call a Shareholders' Meeting which is Annual General Shareholders' Meeting within 4 (four) months from the end of the Company's fiscal year.

Shareholders' Meetings other than the one referred to in the first paragraph shall be called Extraordinary General Shareholders' Meeting. The Board of Directors shall call an Extraordinary General Shareholders' Meeting at any time it deems appropriate.

Shareholders holding shares of no less than one-fifth ($1/5$) of the total amount of shares sold or no less than twenty five (25) shareholders holding shares no less than one-tenth ($1/10$) of the total amount of shares sold, have the right to collectively send a letter asking the Board of Directors to convene an Extraordinary General Shareholders' Meeting at any time, provided that the letter shall state the clear reason for convening such a meeting. In this case, the Board of Directors must arrange for Shareholders' Meeting to be held within one (1) month from the date of receipt of the letter from the aforementioned Shareholders.

Article 37 In regard to calling the Shareholders' Meeting, the Board of Directors shall prepare a notice containing information regarding the venue, date, time, agenda, and matters to be presented to the meeting together with adequate details. The matters to be presented at the Shareholders' Meeting must be clearly identified, whether they are presented for the purpose of acknowledgement, or for approval, or for consideration, as the case may be. The meeting notice shall include the comments of the Board of Directors on such matters. The meeting notice shall be sent to the Shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the notice of a Shareholders' Meeting shall be published in a newspaper no less than three (3) consecutive days and the publication shall be made no less than three (3) days prior to the meeting date.

The venue for convening the Shareholders' Meeting may be located in the province in which the head office is located or other places as prescribed by the Board of Directors.

Article 38 At any Shareholders' Meeting, a quorum shall consist of the presence of the Shareholders or representatives of Shareholders (if any) at least twenty five (25) persons or at least half of the total number of Shareholders and holding shares in a total amount of at least one-third ($1/3$) of the total number of the shares sold.

At any Shareholders' Meeting, if the quorum is not constituted by one (1) hour after the time for which the meeting is scheduled under paragraph one and such Shareholders' Meeting is called at the request of the Shareholders, such Shareholders' Meeting shall be adjourned. If the Shareholders' Meeting is not called at the request of the Shareholders, the Shareholders' Meeting shall be adjourned and rearrangement. In this regard, a notice shall be sent to the Shareholders at least seven (7) days prior to the meeting date. A quorum for this rescheduled Shareholders' Meeting is not required.

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

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

- (1) In normal cases, a majority of the Shareholders who are present and casting their votes shall prevail. In the event of a tied vote, the Chairman shall have a deciding vote.
- (2) Each of the following matters requires at least three-fourths (3/4) of total votes of the Shareholders who are present and entitled to vote:
 - A. The sale or transfer of all or an essential part of the Company's business to other persons;
 - B. The purchase or acceptance of the transfer of the business of other private or public companies by the Company;
 - C. The execution, amendment, or termination of all or an essential part of the agreement related to the lease of business of the Company, the assignment of other person(s) to manage the Company's business, or the merging of the Company's business with other persons for the purpose of benefit sharing;
 - D. Amendment of the Company's Memorandum or Articles of Association;
 - E. Increase or decrease of the registered capital of the Company;
 - F. Dissolution of the Company;
 - G. Issuance of debentures of the Company;
 - H. Merger of the Company with another company;

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

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

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

The Company shall convene the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 14:00 hours at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel No.9/99, Charoen Krung Road, 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 22, 2021 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

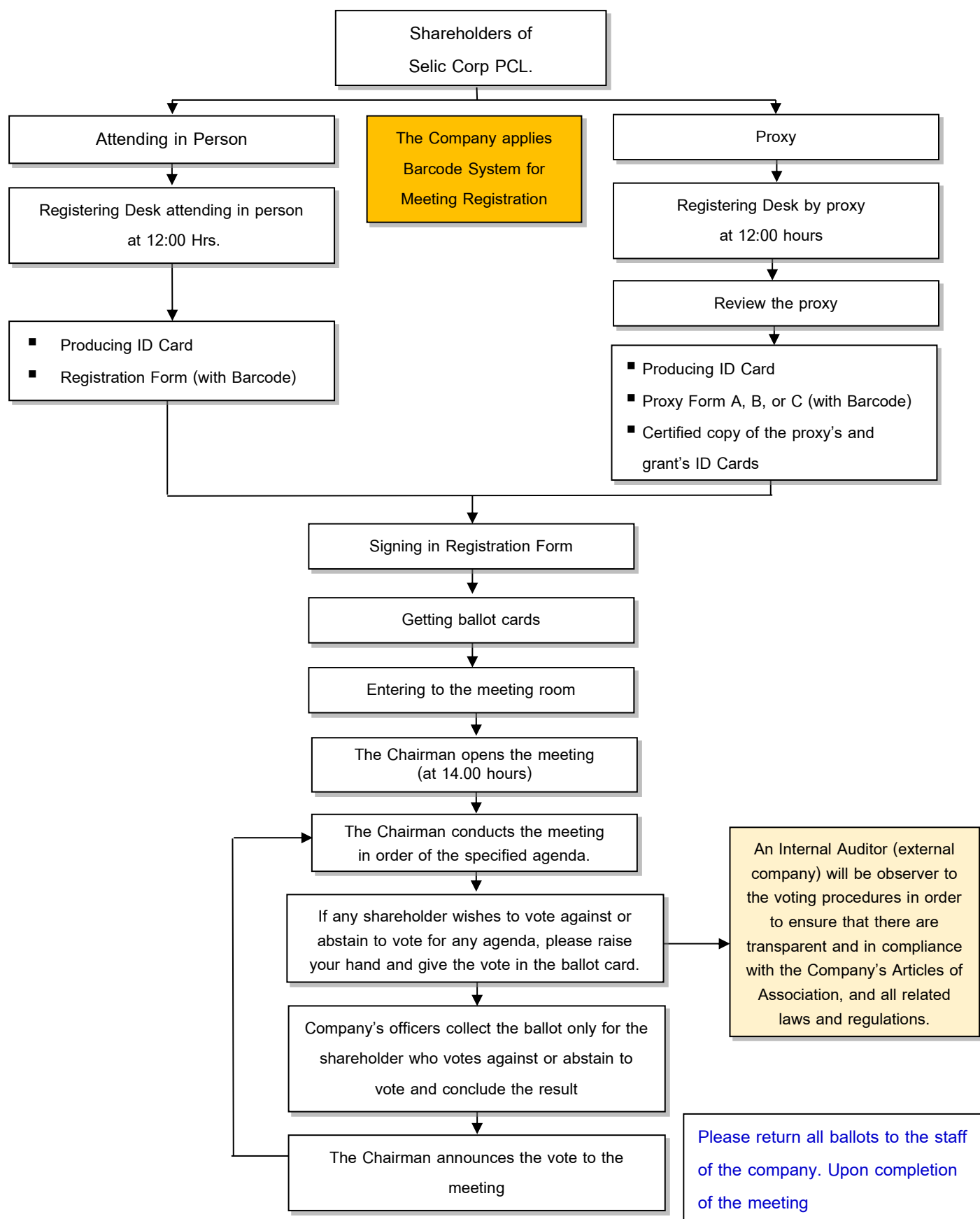
Chairman of the Meeting or assigned officer shall explain casting vote, one share per one vote under the following procedures:

- 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 2021 Annual General Meeting of Shareholders
Selic Corp Public Company Limited
on April 22, 2021



Procedures for submitting inquiries in advance

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

1. Shareholder(s) who would like to raise any inquiry or comment should provide his/her information as follows:
 - Name, address, telephone, and facsimile or e-mail which the Company can contact;
 - Inquiry or comment to be proposed with documents or accompanying information (if any).
2. Channels for submitting inquiry:
 - Facsimile No. (66) 2445 5245
 - E-mail: compsec@seliccorp.com
 - Website: <http://www.seliccorp.com/investor-stock-news.php>
3. Period to submit inquiry:
 - The Company requests that any inquiry or comment may be sent now until April 16, 2021.
4. The Company Secretary shall gather all inquiries / comments and propose to Chairman, Managing Director / Chief Executive Officer, and related Executives in order to answer the inquiries / comments to shareholders.

**QR Code Downloading Procedures
for the 2021 Annual General Meeting of Shareholders**

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allow the Listed Companies in SET to send the Notice of General Meeting of Shareholders, Annual Report and Sustainability Report in the electronic format accessible through QR Code to shareholders in order to serve the shareholders to conveniently and quickly access the information.

The aforementioned documents could be downloaded from the QR Code by following the steps below.

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents of the meeting.

Remark: In case of the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- ➔ Open Line application and click on "Add Friend"
- ➔ Choose "QR Code"
- ➔ Scan the QR Code

2. Scan the QR Code to access documents of the meeting

**The Company's Precautionary Measures and guidelines for holding
the 2021 Annual General Meeting of Shareholders
under the circumstance of Coronavirus 2019 (COVID-19)**

Selic Corp Public Company Limited ("the Company") has its concern for the safety and health of shareholders or proxies, employees and meeting organizing team, the Company has defined the measures and guidelines for attending the 2021 Annual General Meeting of Shareholders according to the Recommendations for Meetings of the Thai Ministry of Public Health's Center for Disease Control and the Order of the Centre for COVID-19 Situation Administration (CCSA). These measures and guidelines will increase the process and procedures and the meeting participants may not receive the same amount of convenience as usual. In this connection, the Company kindly requests strict compliance from the meeting participants. Moreover, according to the Social Distancing Measures, the meeting has to be held swiftly and concisely to reduce the time of gathering and the number of meeting participants has to be limited.

Guidelines before the meeting The Company would like to request your kind cooperation as follows:

1. The Company kindly requests shareholders to appoint one of Company's directors ("proxy for shareholders") as a proxy. Please send the proxy form ("Form B") that indicates your vote and required documents to the Company Secretary, Selic Corp Public Company Limited, No. 270 Liaphlongphasicharoen Fangtai Road, Nongkhaem, Bangkok 10160 by Friday, April 16, 2021.
2. Shareholders may send their questions in advance to the Company prior to the meeting day by Friday, April 16, 2021.

Guidelines before attending the meeting

1. Attendees have to follow the guideline of the Department of Disease Control, Ministry of Public Health by wearing face mask at all time.
2. The Company will provide screening point before entering the meeting area. The Company reserves the right to deny the entry of individuals with any of the following symptoms:
 - (1) Any individual with a body temperature of 37.5 degrees Celsius and over.
 - (2) Any individual showing symptoms of fever, cough, sore throat, runny nose, lost sense of smell, shortness of breath, or pneumonia.
3. Attendee who has symptoms prescribed in 2 may authorize an independent director to be your proxy by filling out Proxy Form B and giving clear vote instructions.
4. For the registration, attendee has to register in and out by scanning Thai Chana's QR Code or registration book.

Guidelines in the meeting

1. Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1 meter from each other. This will significantly reduce the number of seats available in the meeting venue for approximately 100 seats. When the seats are fully occupied, no more participants will be allowed to enter the meeting venue and shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.
2. Attendees are kindly requested not to move the chairs or relocate themselves from the position where the Company has placed them.
3. Attendees are prohibited from eating in the meeting premises and meeting room.
4. The Company will convene the concise meeting – within 2 hours.

Guidelines for submitting questions in the meeting room

1. Write down the questions on paper and submit to the staff or
2. Ask questions via microphone provided by the Company. The Company will clean the microphone for public sanitization.
- 3 The Company will answer only the questions that relevant to the meeting agenda where voting is involved.

If there are any changes or any guidelines from government, the Company will announce via the Stock Exchange of Thailand and the Company's website. Shareholders are requested to follow such announcement closely.

The Company hereby apologizes for any inconvenience that may arise during the screening and registration due to the additional and strictly processes than usual.

Map showing venue of Shareholders meeting

Tongtara Riverview Hotel



Grand Ball Room 7th Floor, Tongtara Riverview Hotel

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

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



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