



Ref. OP.SL. 011/2025

April 28, 2025

Subject: Notification of the Resolutions of the 2025 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

According to the 2025 Annual General Meeting of Shareholders held by Selic Corp Public Company Limited ("the Company") on Monday, April 28, 2025 at 14.00 hours at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bang Kho Laem, Bangkok 10120, Thailand. There were 65 participants attending the meeting as being shareholder attending of 36 persons, totaling 296,495,967 shares and 29 proxies, totaling 181,263,911 shares, as the total of 477,759,878 shares, representing 78.1964% of the total issued shares. The shareholders have passed the resolutions as follows:

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

Resolution The meeting acknowledged the Company's operating results for the year 2024. (This agenda is for acknowledgement and no casting vote is required from shareholders.)

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

Resolution The meeting approved the Company's financial statements for the year ended December 31, 2024, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,179,878	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000%

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

Resolution The meeting approved the appointment of Miss Dussanee Yimsuwan C.P.A. No. 10235 and/or Mr. Natthaphong Tantichattanon C.P.A. No. 8829, and/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 2025 and determine the audit fee for the year 2025 in amount of Baht 1,870,000 which exclude other non-audit fee, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,759,878	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000%

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

The meeting approved the allocation of net profit as legal reserve in the amount of Baht 3,043,205 and approved the cash dividend at the rate of Baht 0.038 per share, the total amount Baht 23,217,026.25 or equivalent to 40.15 percent of the net profit of the separate financial statements 2024 of the after the deduction of legal reserve which is compliance with the Company's dividend payment policy, which will be paid from the net profit already subject to 20% of corporate income tax. Therefore, individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code. The Record Date for the shareholders' right to receive the dividend is set for May 8, 2025 and the dividend payment date is scheduled for May 23, 2025, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,759,878	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.00000%

Agenda 5**To consider and approve the appointment of directors to replace those retiring by rotation in 2025****Resolution**

The meeting approved the appointment of directors to replace those retiring by rotation in 2025 which included 1) Mr. Athavudhi Hirunburana 2) Mr. Anotai Adulbhan 3) Mrs. Wilawan Sonjaroen and 4) Miss Natthakan Thanawadee and the appointment of Mrs. Wilawan Songjaroen, an Independent Director, as the position of Audit Committee to replace those who retire from office at the end of the term, with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

1) Mr. Athavudhi Hirunburana Chairman and Independent Director

Approved	477,759,878	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.00000%

2) Mr. Anotai Adulbhan Independent Director

Approved	477,759,878	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.00000%

3) Mrs. Wilawan Sonjaroen Independent Director, Audit Committee and Chairman of the CG &SD Committee

Approved	477,759,878	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.00000%

4) Miss Natthakan Thanawadee Director

Approved	477,759,878	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.00000%

The Company's Board of Directors, there are 10 persons as follows:

1. Mr. Athavudhi	Hirunburana	6. M.L. Thirachet	Sonakul
2. Mr. Narong	Suwatthanaphim	7. Mrs. Wilawan	Songjaroen
3. Asst. Prof. Dr. Pattanat Petchchedchoo		8. Ms. Natthakarn	Thanawadee
4. Mr. Pornpat	Kijareon	9. Mr. Ek	Suwatthanaphim
5. Mr. Anotai	Adulbhan	10. Mrs. Angeli	Suwatthanaphim

The Independent Directors, consisting of;

1. Mr. Athavudhi	Hirunburana	4. Mr. Anothai	Adulbhan
2. Asst. Prof. Dr. Pattanat Petchchedchoo		5. M.L. Thirachet	Sonakul
3. Mr. Pornpat	Kijareon	6. Mrs. Wilawan	Songjaroen

The Audit Committee, consisting of;

1. Asst. Prof. Dr. Pattanat Petchchedchoo
2. Mr. Pornpat Kijareon
3. Mrs. Wilawan Songjaroen

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

Resolution The meeting approved the remuneration of the Board of Directors for the year 2025 as follows:

- (1) The monthly compensation, meeting allowances, Employment Joint Investment Program Project and bonus are not exceeding Baht 8,000,000 (Eight million Baht only).
- (2) To adjust the meeting allowance of the Board of Directors to 15,000 baht per meeting. The monthly compensation and the meeting allowance of sub-committees, the same as last year.
- (3) The annual bonus would pay within the limit not exceeding Baht 4,000,000 (Four million Baht only).

with the total votes of Shareholders who attended the meeting and were eligible to vote as follows:

Approved	477,759,878	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%
Voided Ballot	0	votes	equivalent to	0.0000%

Agenda 7 Other Matters (if any)

There is no any other matter proposed.

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer