



(Translate from Thai)

No. OP.SL. 07/2026

February 26, 2026

Subject: Notification of the Resolutions of the Board of Directors' Meeting on the Payment of Cash and Stock Dividends, the Increase of Registered Capital, and the Schedule of the 2026 Annual General Meeting of Shareholders

To: Managing Director
The Stock Exchange of Thailand

Enclosed Capital Increase Report Form (F53-4)

The Board of Directors of Selic Corp Public Company Limited (the "Company"), at Meeting No. 1/2026 held on Thursday, 26 February 2026, unanimously passed the following significant resolutions:

1. Resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the Company's financial statements for the fiscal year 2025 ended 31 December 2025, which have been audited by the Company's auditor.
2. Resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the appointment of the auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2026. The proposed auditors are as follows:
 - 1) Mr. Waiyawat Kosamarnchaiyakij Certified Public Accountant, No. 6333 and/or
 - 2) Miss Chanarat Chanwa Certified Public Accountant, No. 9052 and/or
 - 3) Mr. Krit Dhammathatto Certified Public Accountant, No. 11915

Any one of the above auditors shall be authorized to conduct the audit and express an opinion on the Company's financial statements. The audit fee for the year 2026 is proposed at Baht 1,870,000 (excluding other related service fees to be paid on an actual basis).

3. Resolved (by the directors having no conflict of interest) to propose to the Annual General Meeting of Shareholders for consideration and approval the re-election of three directors who retire by rotation to resume their positions for another term, totaling three persons as follows:

Name-Surname	Position
1. Mr. Ek Suwatthanaphim	Director, Member of the Nomination and Remuneration Committee, Member of the CG&SD Committee, Member of the Group Management and Executive Director
2. Mr. Pornpat Kijareon	Independent Director, Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Member of the CG&SD Committee
3. Mrs. Angeli Suwatthanaphim	Director, Chairman of the Group Management Committee and Chairman of the Executive Committee



4. Resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the allocation of net profit and the payment of dividends in the form of stock dividends and cash dividends from the Company's operating results for the year 2025, with the following details:

- 4.1 The Company is not required to allocate additional net profit as a legal reserve, as the legal reserve has already been fully appropriated in accordance with the law.
- 4.2 Pay dividends in the form of newly issued ordinary shares in an amount not exceeding 26,564,104 shares, with a par value of Baht 0.50 per share, to the shareholders of the Company at the ratio of 23 existing shares to 1 stock dividend share (23 : 1). This is equivalent to a dividend payment rate of Baht 0.02174 per share, totaling not exceeding Baht 13,282,583. In the event that any shareholder is entitled to a fraction of shares after the allocation of stock dividends, a cash dividend will be paid as a substitute at the rate of Baht 0.02174 per share.
- 4.3 Pay cash dividends at the rate of Baht 0.03522 per share for 610,974,375 shares, totaling not exceeding Baht 21,518,518. A portion of such cash dividend shall be withheld for withholding tax at the rate prescribed by law.

The total dividend payment in the form of stock dividends and cash dividends shall be at the rate of Baht 0.05696 per share, totaling not exceeding Baht 34,801,101. The entire dividend amount shall be subject to withholding tax at the rate prescribed by law.

The Record Date for determining the shareholders entitled to receive dividends is set for 7 May 2026, and the dividend payment shall be made within 22 May 2026. However, the entitlement to receive such dividends remains uncertain until it is approved by the 2026 Annual General Meeting of Shareholders.

5. Resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the increase of the Company's registered capital by Baht 13,282,052, from the existing registered capital of Baht 305,487,187.50 to Baht 318,769,239.50, by issuing 26,564,104 newly issued ordinary shares to accommodate the stock dividend payment.
6. Resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital, as follows:

Clause 4.	Registered Capital	318,769,239.50	Baht	(Three Hundred Eighteen Million Seven Hundred Sixty-Nine Thousand Two Hundred Thirty-Nine Baht and Fifty Satang)
	Divided into	637,538,479	Share	(Six Hundred Thirty-Seven Million Five Hundred Thirty-Eight Thousand Four Hundred Seventy-Nine Shares)
	Par value	0.50	Baht	(Fifty Satang)
	Divided into			
	Ordinary shares	637,538,479	Shares	(Six Hundred Thirty-Seven Million Five Hundred Thirty-Eight Thousand Four Hundred Seventy-Nine Shares)
	Preferred shares	-	Shares	(None)

7. Resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the allocation of 26,564,104 newly issued ordinary shares, with a par value of Baht 0.50 per share, to accommodate the stock dividend payment to the Company's shareholders.



8. Resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the determination of the remuneration of the Company's directors and sub-committees for the year 2026. The total remuneration, comprising monthly remuneration, meeting allowances, shares under the EJIP scheme, and bonus, shall not exceed Baht 8,000,000 (Eight Million Baht only), with details as follows:

Directors		2026 (Proposed Year)	2025
1. Board of Directors			
Monthly Remuneration (baht per month)	Chairman	22,000	22,000
	Vice Chairman	18,000	18,000
	Director	10,000	10,000
Meeting Allowance (Baht per time) (limit 6 times per year)	Chairman	15,000	15,000
	Vice Chairman	15,000	15,000
	Director	15,000	15,000
Bonus		not exceeding Baht 4,000,000	not exceeding Baht 4,000,000
2. Audit Committee			
Meeting Allowance (Baht per time)	Chairman	18,000 ⁽¹⁾	18,000 ⁽¹⁾
	Member	15,000 ⁽¹⁾	15,000 ⁽¹⁾
3. Risk Management Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	13,000 ⁽¹⁾	13,000 ⁽¹⁾
4. Nomination and Remuneration Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	10,000 ⁽¹⁾	10,000 ⁽¹⁾
5. CG & SD Committee			
Meeting Allowance (Baht per time)	Chairman	15,000 ⁽¹⁾	15,000 ⁽¹⁾
	Member	10,000 ⁽¹⁾	10,000 ⁽¹⁾
6. EJIP		not exceeding Baht 30,000	not exceeding Baht 30,000
7. Other Benefit		Directors' and Officers' Insurance	Directors' and Officers' Insurance
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.			

9. Resolved to convene the 2026 Annual General Meeting of Shareholders in a physical meeting format on Tuesday, 28 April 2026 at 2:00 p.m., at Benjasiri 1 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110, Thailand. The Record Date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders shall be 13 March 2026. The meeting agendas are as follows:

- Agenda 1 To acknowledge the report on the Company's operating results in 2025
- Agenda 2 To consider and approve the Company's financial statements for the year ended on December 31, 2025
- Agenda 3 To consider the appointment of the Company's auditor and the auditor's fee for 2026
- Agenda 4 To consider and approve the allocation of profit and the dividend payment
- Agenda 5 To consider and approve the increase of the registered capital and the amendment to Clause 4 of the Memorandum of Association to reflect the increase of the registered capital



- Agenda 6 To consider and approve the allocation of newly issued ordinary shares to accommodate the stock dividend payment
- Agenda 7 To consider and approve the election of directors to replace those retiring by rotation for the year 2026
- Agenda 8 To consider and approve the determination of directors' remuneration for the year 2026
- Agenda 9 To consider other matters (if any).

In this regard, the Board of Directors has authorized the Acting Chief Executive Officer to have the authority to change the date, time, and venue of the meeting as necessary and appropriate.

The Company will publish the notice of the 2026 Annual General Meeting of Shareholders, together with the supporting documents, in both Thai and English, on the Company's website at www.seliccorp.com under the "Investor Relations" section, not less than 28 days prior to the meeting date.

Please be informed accordingly.

Sincerely Yours,

(Mr. Narong Suwatthanaphim)

Acting Chief Executive Officer



(F 53-4)

Enclosed

Capital Increase Report Form
Selic Corp Public Company Limited
February 26, 2026

Selic Corp Public Company Limited (the "Company") hereby reports the resolutions of the Board of Directors' Meeting No. 1/2026, held on 26 February 2026, regarding the capital increase and the allocation of newly issued ordinary shares as follows:

1. Capital Increase

The Board of Directors' Meeting resolved to increase the Company's registered capital from Baht 305,487,187.50 to Baht 318,769,239.50 by issuing 26,564,104 newly issued ordinary shares with a par value of Baht 0.50 per share, totaling Baht 13,282,052, to accommodate the stock dividend payment.

2. Allocation of Newly Issued Shares

The Board of Directors' Meeting resolved to allocate 26,564,104 newly issued ordinary shares with a par value of Baht 0.50 per share, totaling Baht 13,282,052, to accommodate the stock dividend payment, with details as follows:

2.1 Details of the Allocation of Newly Issued Ordinary Shares for a Specific Purpose of Fund Utilization

Allocate to	Number of shares (shares)	Ratio (old : new)	Offering Price (Baht per Share)	Subscription and payment period	Remark
Existing Shareholders	26,564,104	23 : 1	-	See note below	To reserve for payment of stock dividend

Note: The Record Date for determining the shareholders entitled to receive the stock dividend is set for 7 May 2026, and the dividend payment date is scheduled for 22 May 2026.

2.2 The Company's action in case of Fractional shares

If any shareholder hold a fractional share that cannot be fully allocated, the dividend for the remaining fraction shall be paid by cash instead of stock dividend at the rate of Baht 0.02174 per share.

2.3 The number of shares remaining from the allotment

-None-

3. Schedule of the Annual General Meeting of Shareholders to Approve the Capital Increase and Allocation of Newly Issued Shares

The 2026 Annual General Meeting of Shareholders is scheduled to be held on Tuesday, 28 April 2026 at 2:00 p.m. at Benjasiri 1 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, No. 19/9 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110, Thailand. The Record Date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is set for 13 March 2026.



4. Application for Approval of the Capital Increase / Allocation of Newly Issued Shares from Relevant Government Authorities and Conditions for Approval (if any)

4.1 To obtain approval from the 2026 Annual General Meeting of Shareholders.

4.2 The Company will register the capital increase and the paid-up capital, and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce.

4.3 The Company will apply for approval from the Stock Exchange of Thailand for the listing of the newly issued ordinary shares on the Stock Exchange of Thailand.

5. Objectives of the Capital Increase and Utilization of the Increased Capital

The capital increase is intended to allocate shares as stock dividends to the existing shareholders as a return on investment, by issuing stock dividends in lieu of a portion of cash dividend payment.

6. Benefits the Company will receive from the Capital Increase / Allocation of Newly Issued Shares

6.1 To enhance the liquidity of the Company's shares.

6.2 To preserve the Company's working capital 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 percent of the net profit after deduction of all reserves as required by the Company's Articles of Association and applicable laws, based on the separate financial statements, provided that there are no other necessary circumstances and that such dividend payment does not have a significant adverse impact on the Company's normal operations.

7.2 Shareholders who receive the stock dividend shall have the same rights as the Company's existing shareholders, including the right to receive dividends, the right to attend shareholders' meetings, and the right to vote at such meetings.

8. Other Details Necessary for Shareholders' Consideration in Approving the Capital Increase / Allocation of Newly Issued Shares

-None-

9. Schedule of Actions in the Case Where the Board of Directors Resolves to Increase the Capital / Allocate Newly Issued Shares

No.	Procedure	Date / Month / Year
1	Board of Director's Meeting No. 1/2026	February 26, 2026
2	Record Date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders	March 13, 2026
3	2026 Annual General Meeting of Shareholders	April 28, 2026
4	Registration with the Department of Business Development, Ministry of Commerce	Within 14 days from the date the shareholders' meeting approves the resolution
5	Record Date for determining shareholders entitled to receive dividends	May 7, 2026
6	Dividend payment date	Within May 22, 2026



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



Signed.....*Dnt Narong*.....Authorized to sign on behalf of the Company
(Mr. Narong Suwatthanaphim)

Signed.....*Ek*.....Authorized to sign on behalf of the Company
(Mr. Ek Suwatthanaphim)