



Ref. OP.SL. 011/2023

April 27, 2023

Subject: Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

According to the 2023 Annual General Meeting of Shareholders held by Selic Corp Public Company Limited ("the Company") on Thursday, April 27, 2023 at 14.00 hours at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkok 10120, Thailand at the commencement of the meeting there were 43 participants attending the meeting as being shareholder attending of 23 persons, totaling 277,116,588 shares and 20 proxies, totaling 154,695,326 shares, as the total of 431,811,914 shares, representing 73.0296% 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 for the year ending December 31, 2022.

Resolution The meeting acknowledged the Company's operating results for the year ending December 31, 2022. (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 fiscal period ended December 31, 2022.

Resolution The meeting approved the Company's financial statements for the fiscal period ended December 31, 2022.

The shareholders approved the above resolution with the majority votes of shareholders attending the meeting and having the right to vote as follows:

Approved	431,811,914	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 3 To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2023.

Resolution The meeting approved the appointment of 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 2023 by paying the total audit fee amount of Baht 1,720,000 (One million seven hundred and twenty thousand baht only) which exclude other non-audit fee.

The shareholders approved the above resolution with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved	431,811,914	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 4 **To consider and approve the allocation of net profit as legal reserve and annual dividend payment for the year 2022.**

Resolution The meeting approved the allocation of net profit as legal reserve of the Company for the year 2022 and pay stock dividends at the rate of 30 existing shares per 1 stock dividend. Total amount is not exceeding Baht 10,000,000 and total amount of cash dividends not more than Baht 13,112,000. The totaling dividend payment will not be exceeding Baht 23,112,000, which is a dividend payment of Baht 0.03908 per share. The Record Date for the right to receive the dividend will be on May 9, 2023 and the payment of dividend will be made on May 25, 2023.

The shareholders approved the above resolution with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved	431,811,914	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 increase of the Company's registered capital to reserve for General Mandate**

Resolution The meeting approved the increase of the registered capital by allocating the newly issued ordinary shares of the Company to reserve for the General Mandate of not exceeding 50,000,000 shares at par value of Baht 0.50 amounting not exceeding Baht 25,000,000.

The shareholders approved the above resolution with the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote as follows:

Approved	431,811,748	votes	equivalent to	100.00000%
Disapproved	166	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	0.00000%
Voided Ballot	0	votes	equivalent to	0.00000%

Agenda 6 **To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital.**

Resolution The meeting approved the increase of the Company's registered capital by allocating 20,000,000 newly issued ordinary shares of the Company in the form of stock dividend payment and 50,000,000 newly issued ordinary shares of the Company for General Mandate. Thus, the original registered capital of Baht 295,641,516 would increase to Baht 330,641,516 by issuing not exceeding 70,000,000 new ordinary shares at a par value of Baht 0.50 per share totaling Baht 35,000,000 And approved the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital.

The shareholders approved the above resolution with the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote as follows:

Approved	431,811,914	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	0.00000%
Voided Ballot	0	votes	equivalent to	0.00000%

Agenda 7**To consider and approve the allocation of newly issued ordinary shares.****Resolution**

The meeting approved the allocation of 70,000,000 new ordinary shares with a par value of Baht 0.50 are as follows:

1. Allocate of shares in the amount of not exceeding 20,000,000 shares to reserve for the stock dividend payment.
2. Allocate of shares in the amount of not exceeding 50,000,000 shares to reserve for General Mandate with condition that the allocation to Right offering and / or the private placement shall not exceeding 50,000,000 newly-issued ordinary shares.

The shareholders approved the above resolution with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved	431,811,914	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 8**To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2023.****Resolution**

The meeting approved the election of directors in replacement of those who shall be retired by rotation for the year 2023 which included 1) Mr. Pornpat Kijaroen, 2) Mr. Ek Suwattnaphim and 3) Mrs. Angeli Suwattnaphim

The shareholders approved the above resolution with the majority votes of shareholders attending the meeting and having the right to vote as follows:

1) Mr. Pornpat Kijaroen

Approved	431,646,914	votes	equivalent to	99.9618%
Disapproved	165,000	votes	equivalent to	0.0382%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000%

2) Mr. Ek Suwattnaphim

Approved	431,811,914	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%

3) Mrs. Angeli Suwattnaphim

Approved	431,646,914	votes	equivalent to	99.9618%
Disapproved	165,000	votes	equivalent to	0.0382%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000%

Agenda 9**To consider and approve the remunerations of directors for the year 2023.****Resolution**

The meeting approved the remunerations of the Board of Directors and the sub-committees for the year 2023 as follows:

- (1) The monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus are not exceeding Baht 8,000,000 (Eight million Baht only).
- (2) The policy and the directors' remuneration for the year 2023 have not been changed.

(3) The annual bonus would pay within the limit not exceeding Baht 4,000,000 (Four million Baht only) and start using this criterion from 2023 onwards

The shareholders approved the above resolution with the voting which was not less than two thirds (2/3) of the total votes of shareholders who attend the meeting.as follows:

Approved	431,811,748	votes	equivalent to	100.0000%
Disapproved	166	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%
Voided Ballot	0	votes	equivalent to	0.0000%

Agenda 10 Other Matters (if any)

There is no any other matter proposed.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer