



Ref. OP.SL. 039/2022

August 11<sup>th</sup>, 2022

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2022

To: President  
The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders No. 1/2022 held by Selic Corp Public Company Limited ("the Company") on Thursday, August 11, 2022 at 14.00 hours via electronic meeting (E-EGM) at the commencement of the meeting there were 38 participants attending the meeting as being shareholder attending of 14 persons, totaling 260,968,137 shares and 24 proxies, totaling 68,366,867 shares, as the total of 329,335,004 shares, representing 65.6050% of the total issued shares. The shareholders have passed the resolutions as follows:

**Agenda 1** To certify the Minutes of the 2022 Annual General Meeting of Shareholders.

**Resolution** The meeting certified the Minutes of the 2022 Annual General Meeting of Shareholders, held on April 27, 2022, with the majority votes of shareholders attending the meeting and having the right to vote as follows:

Approved	340,439,263	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

(There is one more shareholder that holding 11,104,259 shares attended in this agenda.)

**Agenda 2** To consider and approve the reduction of the Company's registered capital of Baht 433.50 from the original registered capital of Baht 250,998,949.50 to Baht 250,998,516.00 by canceling unsold shares remaining in the amount of 867 shares with a par value of Baht 0.50 per share from the allocation to reserve for the stock dividend payment to the Company's shareholders and approve the amendment to Clause 4. Of the Memorandum of Association to be in line with the reduction of registered capital.

**Resolution** The meeting approved the decrease of the Company's registered capital and the amendment of Clause No. 4 of the Memorandum of Association in accordance with the decrease of the registered capital 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	340,439,263	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 and approve the increase of the Company's registered capital of Baht 44,643,000 from the existing registered capital of Baht 250,998,516.00 to Baht 295,641,516.00 by issuing 89,286,000 shares, with a par value of Baht 0.50 per share and approve the amendment to Clause 4. of the Memorandum of Association to be in line with the increase of registered capital.

**Resolution** The meeting approved the increase of the Company's registered capital and the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital 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	340,439,263	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 newly issued ordinary shares of the Company to Private Placement (PP).

**Resolution** The meeting approved the allocation newly issued ordinary shares of the Company to Private Placement (PP) 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	340,439,263	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 5** To consider and approve amendment of the Company's Articles of Association item 28, 32, 36, 37, and 38.

**Resolution** The meeting approved consider and approve amendment of the Company's Articles of Association item 28, 32, 36, 37, and 38 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	340,439,263	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 6 Other Matters (if any)**

There is no any other matter proposed.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)  
Chief Executive Officer