



No. OP.SL. 015/2561

Date: 5th of April 2018

Subject: The Resolution of Annual General Shareholder's Meeting Year 2018

To: President

The Stock Exchange of Thailand

Selic Corp Public Company Limited ("the Company") would like to inform the resolution of the Annual General Shareholders' Meeting for the year 2018 which held on Tuesday 5th of April 2018 at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, No. 9/99, Charoen Krung Road, Bangkok 10120. There were altogether 39 shareholders present in person and by proxy, representing 188,931,900 shares or 67.4757%, which exceeded one of the third of the Company's paid up shares 280,000,000 shares; therefore, constituting a quorum. The Shareholders Meeting has resolved as the following agendas:

Agenda 1 To Consider and Certify the Minutes of the Annual General Shareholders' Meeting 2017

Resolution: The Meeting passed the resolution to certify the Minutes of the Annual General Shareholders' Meeting 2017 which was held on 5th of April 2017 as follows:

Approved	188,931,900	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 2 To Acknowledge the Company's Performance Result and Board of Directors' Report Year 2017

Resolution: The meeting considered and acknowledged the Company's performance result and Board of Directors' Report year 2017 as described in the Annual Report

Agenda 3 To Consider and Approve the Financial Statement and Acknowledge the Auditor Report Year 2017

Resolution: The Meeting passed the resolution to approve the Financial Statements for the year ended 31st of December 2017 and acknowledge the Auditor Report as follows:

Approved	188,956,900	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Remark: There were some shareholders presented during this agenda.

Agenda 4 To Consider and Approve the Allocation of 2017 Net Profit as Dividend

Resolution: The Meeting passed the resolution to approve the allocation of 2017 net profit as dividend at the amount of 0.027 Baht per share. The book closing date for the right to receive dividend on 19th of April 2018, and dividend will be paid on 26th of April 2018 as follows:

Approved	188,956,900	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 5 To Consider and Approve the Appointment and Remuneration of the External Auditors Year 2018

Resolution: The Meeting passed the resolution to appoint Mr. Akadet Pliensakul C.P.A. No. 5389, or Mr. Pisit Chiwaruangroch C.P.A. No. 2803, or Miss Kornthip Wanichwisedkul C.P.A. No. 6947 the auditor from M.R. Associates Company Limited to be the Company's auditors for the year 2018 by paying the total audit fee not exceed than 1,200,000 Baht which exclude other non-audit fee as follows:

Approved	188,956,900	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Remark: There were some shareholders presented during this agenda.

Agenda 6 To Consider and Approve the Appointment of Directors to Replace those Who will Retire by Rotation in Year 2018

Resolution: The Meeting passed the resolution to re-election the directors who retired by the rotation to continue as directors which included 1) Mr. Narong Suwatthanaphim, 2) M.L. Thirachet Sonakul, and 3) Dr. Pattanant Petchchedchoo as follows:

1) Mr. Narong Suwatthanaphim

Approved	188,856,90	votes	equivalent to	99.9471	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	100,000	votes	equivalent to	0.0529	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

2) M.L. Thirachet Sonakul

Approved	188,856,90	votes	equivalent to	99.9471	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	100,000	votes	equivalent to	0.0529	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

3) Dr. Pattanant Petchchedchoo

Approved	188,856,90	votes	equivalent to	99.9471	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	100,000	votes	equivalent to	0.0529	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 7 To Consider and Approve the Remuneration of the Board of Directors for Year 2018

Resolution: The Meeting passed the resolution to approve the remuneration payment of the directors and sub-committees for the year 2018 in the budget not exceed than 3,000,000.00 Baht which is the same as approved policy year 2017 as following:

Approved	188,956,900	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 8 To Consider and Approve the Amendment of the Company's Regulation

Resolution: The Meeting passed the resolution to approve the amendment of the Company Regulation as following:

Approved	188,956,900	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 9 To Consider and Approve the Employee Joint Investment Program (EJIP)

Resolution: The Meeting passed the resolution to approve the Employee Joint Investment Program (EJIP) as following:

Approved	188,956,900	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Abstention	0	votes	equivalent to	0	of voting rights exercised by the shareholders present
Voided Ballot	0	votes	equivalent to	0	of voting rights exercised by the shareholders present

Agenda 10 Other Matters (if any)

(There is not any other matters proposed)

Please be informed accordingly.

Best Regards,



(Mr. Ek Suwatthanaphim)

Chief Executive Officer