



No. OP.SL. 007/2562

Date: 4th of April 2019

Subject: The Resolution of Annual General Shareholder's Meeting Year 2019

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 2019 which held on Thursday 4th of April 2019 at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, No. 9/99, Charoen Krung Road, Bangkok 10120. There were altogether 58 shareholders present in person and by proxy, representing 204,848,471 shares or 73.1602%, 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 Extraordinary General Shareholders' Meeting No.1/2018

Resolution: The Meeting passed the resolution to certify the Minutes of the Extraordinary General Shareholders' Meeting No.1/2018 which was held on 14th of December 2018 as follows:

Approved	201,068,871	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 2018

Resolution: The meeting considered and acknowledged the Company's performance result and Board of Directors' Report year 2018 as described in the Annual Report

Agenda 3 To Consider and Approve the Financial Statement and Acknowledge the Auditor Report Year 2018

Resolution: The Meeting passed the resolution to approve the Financial Statements for the year ended 31st of December 2018 and acknowledge the Auditor Report as follows:

Approved	204,848,471	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 Appointment and Remuneration of the External Auditors Year 2019

Resolution: The Meeting passed the resolution to appoint Mr. Natthaphong Tantichattanon C.P.A. No. 8829, or Miss Sophit Prompol C.P.A. No. 10042, or Miss Dussanee Yimsuwan C.P.A. No. 10235 the auditor from KPMG Phoomchai Audit Ltd.to be the Company's auditors for the year 2019 by paying the total audit fee not exceed than 1,650,000 Baht which exclude other non-audit fee as follows:

Approved	204,848,471	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 5 To Consider and Approve the Appointment of Directors to Replace those Who will Retire by Rotation in Year 2019

Resolution: The Meeting passed the resolution to re-election the directors who retired by the rotation to continue as directors which included 1) Mr. Athavudhi Hirunburana, 2) Mr. Anotai Adulbhan, and 3) Ms. Palawi Bunnag as follows:

1) Mr. Athavudhi Hirunburana

Approved	204,848,471	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

2) Mr. Anotai Adulbhan

Approved	204,848,471	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

3) Ms. Palawi Bunnag

Approved	204,848,471	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 6 To Consider and Approve the Remuneration of the Board of Directors for Year 2019

Resolution: The Meeting passed the resolution to approve the remuneration payment of the directors and sub-committees for the year 2019 in the budget not exceed than 3,000,000.00 Baht which is the same as approved policy year 2018 as following:

Approved	204,848,471	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 7 To consider and approve the allocation of profit from the retained earnings of the Company for the year 2018 to pay stock dividends

Resolution: The Meeting passed the resolution to approve the allocation of profit from the retained earnings of the Company for the year 2018 to pay stock dividends. The book closing date for the right to receive dividend on 19th of April 2019, and dividend will be paid on 26th of April 2019 as follows:

Approved	204,848,471	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 increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate

Resolution: The Meeting passed the resolution to approve the increase of the registered capital by allocating the newly issued ordinary shares of the Company in the form of general mandate as following:

Approved	204,848,371	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	100	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 increase of the Company's registered capital

Resolution: The Meeting passed the resolution to approve the increase of the Company's registered capital as following:

Approved	204,848,371	votes	equivalent to	100	of voting rights exercised by the shareholders present
Disapproved	100	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 To consider and approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital

Resolution: The Meeting passed the resolution to approve the amendment of Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital as following:

Approved	204,848,471	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 11 To consider and approve the allocation of newly issued ordinary shares to support the stock dividend payment

Resolution: The Meeting passed the resolution to approve the allocation of newly issued ordinary shares to support the stock dividend payment as following:

Approved	204,848,471	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 12 Other Matters (if any)

(There is not any other matters proposed)

Please be informed accordingly.

Best Regards,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer