

No. SICT 014/2022

Aug 10, 2022

Subject: Certification of acquisition of shares from joining an employee joint investment program (EJIP) for Group no.3 of Silicon Craft Technology Public Company Limited

To: The President

The Securities and Exchange Commission, Thailand

Refer to the resolutions of the Board of Directors' Meeting No. 4/2022 of Silicon Craft Technology Public Company Limited ("the Company" or SICT) dated August 10, 2022 on the approval of the Employee Joint Investment Program (EJIP) Group no.3,

The Company submitted to verify that this program has complied with the prescribed in Clause 7 from Notification of the Office of Securities and Exchange Commission (SEC) No. Sor Jor. 38/2561 as following:

- (1) being approved by the listed company's board of directors and in the case where the participants in the program are granted the right as company director, such program shall be approved by the shareholders' meeting or shall comply with the company's articles of association in the part concerning remuneration for directors in accordance with the Law on Public Limited Companies;
- (2) having a provision that the directors or executives shall deposit money to the program regularly by installment at an amount or proportion specified in the program, for the purpose of investing in the shares of the listed company where such persons are directors or executives;
- (3) having a provision that the administrator of the program shall purchase shares of the listed company by regular installment and on a fixed date as specified in the program, and such purchase shall be executed on the Stock Exchange of Thailand or a foreign exchange, as the case may be;
- (4) segregating the account of securities acquired in the program from the account of securities acquired from the personal investment of directors or executives.



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In addition, Silicon Craft Technology Public Company Limited ("the Company" or SICT) has disclosed the information related to the program together with the opinion of the board of directors through the Electronics Information Transmission System of the Stock Exchange of Thailand and also submitted the letter to SEC Office to verify that such program complies the regulations Clause 6(6) from Notification of the Office of Securities and Exchange Commission (SEC) SorJor. 38/2561 as following regulations:

- (1) acquisition of shares from joining an employee joint investment program provided that the board of directors of the listed company submits a letter to the SEC Office to verify that such program complies with the regulations prescribed in Clause 7 from Notification of the Office of Securities and Exchange Commission (SEC) SorJor. 38/2561
- (2) the listed company has disclosed the information related to the program together with the opinion of the board of directors through the Electronic Information Transmission System of the Stock Exchange of Thailand

Phillip Securities (Thailand) Public Company Limited has been assigned by Silicon Craft Technology Public Company Limited ("the Company" or SICT) to provide investment management for Group no.3 of the company that completely segregated the account of securities acquired in the program from the account of securities acquired from the personal investment of directors or executives.

Please be informed accordingly.

Yours Faithfully,

(Dr. Naiyavud Wongkomet)

Director

(Dr. Bodin Kasemset)

Director

