

No. SICT 006/2021

29 April 2021

Subject: Notification of the Resolution of the Annual General Meeting of Shareholders for the year 2021
To: The President
The Stock Exchange of Thailand

As Silicon Craft Technology Public Company Limited (“the Company”) has convened the Annual General Meeting of Shareholders for the year 2021 on Thursday, 29 April 2021 in teleconferences through an electronic device (E-AGM) at 2.00 p.m. and closed at 3.30 p.m., live broadcasting from Townhall 3rd floor, Silicon Craft Technology Public Company Limited No. 40 Thetsaban Rangsan Nuea Rd., Ladyao, Chatuchak, Bangkok , 10900 by the electronic conference mean (E-AGM). There are 36 shareholders attending the meeting via electronic media in person and by proxies, all attendees in the Kingdom, representing 265,796,755 shares or accounting for 66.45% of the total number of shares of the Company in the amount of 400,000,000 shares. In this regard, not less than one-third of the total number of shares sold of the Company constituted a quorum in the same meeting location as specified in the Company’s Article 27 and Section 103 of the Public Limited Companies Act. 2535, which the meeting resolved to approve the following agendas:

1. Acknowledged the Board of Director’s report on the Company’s operating resulted for the year 2020
2. Approved the financial statements for the fiscal year ended 31 December 2020

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	265,317,855 votes	Equivalent to	100.0000%
Disapproved	0 votes	Equivalent to	0.0000%
Abstained	478,900 votes		-
Voided Ballot	0 votes		-

3. Approved the appropriation of the net profit and the dividend payment for the Year 2020 by paying annual dividends from the operating results of the year 2020 at the rate of 0.0430 baht per share, the amount of 400,000,000 shares, totaling 17,200,000 baht.

The company has determined the Record Date for the rights of shareholders who are entitled to receive dividends on May 10, 2021 and the dividend payment date to shareholders on May 28, 2021.

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	265,317,855 votes	Equivalent to	100.0000%
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**SILICON CRAFT TECHNOLOGY PLC**

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Disapproved	0 votes	Equivalent to	0.0000%
Abstained	478,900 votes		-
Voided Ballot	0 votes		-

4. Approved the appointment of the external auditors and the determination of the remuneration of the external auditors from DIA International Audit Co., Ltd. for the fiscal year 2021 namely:

- 1) Mrs. Suvimol Chrityakierne Certified Public Accountant No. 2982 and/or
- 2) Mr. Chumpot Prairattanakorn Certified Public Accountant No. 7645 and/or
- 3) Mr. Nopparoeek Pissanuwong Certified Public Accountant No. 7764

by assigning any one of them to audit and express an opinion on the Company's financial statements. In this regard, the auditor's office and the auditors as proposed have no relationship or any conflict of interest with the company, management, major shareholders, or related person. The meeting also determined the audit fee for the year 2021 in the amount of 1,670,000 baht (One million, six hundred and seventy thousand baht). Such remuneration includes providing services for preparing a quarterly review report of financial statements to the Company and other non-audit fee that the company will actually pay.

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	265,317,855 votes	Equivalent to	100.0000%
Disapproved	0 votes	Equivalent to	0.0000%
Abstained	478,900 votes		-
Voided Ballot	0 votes		-

5. Approved the determination of the remuneration of the directors for the Year 2021

Position	Monthly Remuneration	Meeting Allowance/Time	Unit
Chairman	20,000	-	Baht
Director	20,000	-	Baht
Chairman of the Audit Committee	30,000	-	Baht
Member of the Audit Committee	20,000	-	Baht
Chairman/Member of the Risk Management Committee	-	10,000	Baht



Chairman/Member of the Nomination, Remuneration, and Corporate Governance Committee	-	10,000	Baht
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The Meeting has approved this agenda by a vote of not less than two-thirds of the shareholders who attended as follows:

Approved	265,317,855 votes	Equivalent to	99.8198%
Disapproved	0 votes	Equivalent to	0.0000%
Abstained	478,900 votes	Equivalent to	0.1802%
Voided Ballot	0 votes		-

6. Approved the re-election of directors for another term as per the following details:

- 6.1. Mr. Wuthipong Suponthana Director/Independent Director/Member of Audit Committee/Chairman of Risk Management Committee/Member of Nomination, Remuneration, and Corporate Governance Committee

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	264,817,855 votes	Equivalent to	100.0000%
Disapproved	0 votes	Equivalent to	0.0000%
Abstained	978,900 votes		-
Voided Ballot	0 votes		-

- 6.2. Mr. Apinetr Unakul Director/Chairman

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	196,962,755 votes	Equivalent to	100.0000%
Disapproved	0 votes	Equivalent to	0.0000%
Abstained	68,834,000 votes		-
Voided Ballot	0 votes		-

- 6.3. Mr. Naiyavudhi Wongkomet Director/ Member of Executive Committee/ Member of Risk Management Committee

The Meeting unanimously resolved to approve this agenda by voting results as follows:



Approved	234,103,155 votes	Equivalent to	100.0000%
Disapproved	0 votes	Equivalent to	0.0000%
Abstained	31,693,600 votes		-
Voided Ballot	0 votes		-

7. Approved the appointment of a new director.

To operate the company well and support future company's operation, it was therefore proposed that the shareholders meeting consider increasing the number of directors of the Company by 1 person, from the original number of 8 persons to a total of 9 directors. The Nominating and Remuneration Committee has considered Mr. Bodin Kasemset's qualifications and is legally qualified to be a director of the Company.

The meeting passed a resolution approving an increase in the number of the Board of Directors from the appointment of one new director, Mr. Bodin Kasemset, as proposed. As such, it does not affect the authority of the authorized directors in any way. The meeting assigned a person, assigned by the authorized directors, to have the power to proceed with the registration, amendment of the names of directors and the number of directors of the company, as well as having the power to amend words and / or texts in documents and / or requests for registration, amendment of the list of directors and the number of directors of the company to the Department of Business Development, Ministry of Commerce as necessary and appropriate without affecting the essence of the change in the list of directors and the number of directors of the company as proposed in all respects.

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	265,281,355 votes	Equivalent to	100.0000%
Disapproved	0 votes	Equivalent to	0.0000%
Abstained	515,400 votes		-
Voided Ballot	0 votes		-

8. Approved the amendment of the Company's Articles 21 and Article 27

1) Amendment of Article 21 to accommodate electronic meetings for meetings of the Board of Directors to be in line with the Emergency Decree on Electronic Media Meeting B.E. 2563 and that may be changed in the future.

The details of correction request are as follows:



Original	Revised
<p>Article 21. At the board meeting which is a meeting in person or by electronic meeting, the presence of not less than one-half of the total number of members is required to constitute a quorum.</p> <p>In addition to the requirements in the first paragraph, in the event of a meeting through electronic media, all directors attending meetings must reside in the Kingdom and directors attending the meeting not less than one-third of the quorum must be in the same meeting. In addition, it must be done through a meeting control system that has a process of securing information with sound or both audio and video recording (as the case may be) of all directors attending the meeting throughout the meeting including traffic data generated from such recording. Additionally, the meeting control system must have the basic components in accordance with the announcement of the Ministry of Information and Communication Technology on Security Standards of the Electronic Conference, B.E. 2557 dated 24 November 2014, including further revisions.</p> <p>In the event that the Chairman is not present at the meeting or is unable to perform his duties, if there is a vice-chairman, the vice-chairman is the chairman. If there is no Vice Chairperson or he is unable to perform his duties, the members present at the meeting shall elect one director to chair the meeting.</p> <p>The decision of the meeting shall be made by a majority vote.</p>	<p>Article 21. At the board meeting which is a meeting in person or by electronic meeting, the presence of not less than one-half of the total number of members is required to constitute a quorum.</p> <p><u>In case of organizing a meeting of the board of directors through electronic means, the meeting shall be conducted in accordance with the laws, announcements, regulations, rules and procedures pertaining to e-meeting and such meeting shall have the same legal effect as the meeting of the Committee in accordance with the method provided in the laws and this regulation.</u></p> <p>In the event that the Chairman is not present at the meeting or is unable to perform his duties, if there is a vice-chairman, the vice-chairman is the chairman. If there is no Vice Chairperson or he is unable to perform his duties, the members present at the meeting shall elect one director to chair the meeting.</p> <p>The decision of the meeting shall be made by a majority vote.</p> <p>One director has one vote except the directors who have interests in any matter have no right to vote on that matter. If the votes are equal, the chairman of the meeting shall have one more vote as a casting vote.</p>

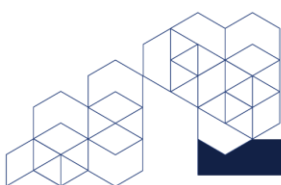


Original	Revised
<p>One director has one vote except the directors who have interests in any matter have no right to vote on that matter. If the votes are equal, the chairman of the meeting shall have one more vote as a casting vote.</p>	

2) Amendment of Article 27 to accommodate electronic meetings for meetings of the company's shareholders to be in line with the Emergency Decree on Electronic Media Meeting B.E. 2563 and that may be changed in the future.

In addition, the shareholders meeting further considered the requested amendments to Article 27 of the Articles of Association, in addition to the details previously disclosed in the company's invitation to the shareholders meeting, by proposing to retain the original text of Article 27 of the Articles of Association except in the amended 2nd paragraph in the same manner as the amendment of Article 21 of the Articles of Association for the completeness of the content and the interests of the Company's shareholders. The aforementioned addition is not an amendment to the essence of Article 27 to be different from the original objective in any way. The details of correction requested are as follows:

Original	Revised
<p>Article 27. In a shareholders meeting, whether it is a meeting in person or is a meeting via electronic media, all shareholders and proxies (if any) attending the meeting must reside in the Kingdom. In addition, there must be shareholders and proxies from shareholders (if any) attending the meeting of not less than 25 people and must have shares amounting to not less than one-third of the total number of shares sold or there must be shareholders and proxies attending the meeting of not less than half of the total number of shareholders and must have shares amounting to not less than one-third of the total issued shares to constitute a quorum.</p>	<p>Article 27. In a shareholders meeting, whether it is a meeting in person or is a meeting via electronic media, all shareholders and proxies (if any) attending the meeting must reside in the Kingdom. In addition, there must be shareholders and proxies from shareholders (if any) attending the meeting of not less than 25 people and must have shares amounting to not less than one-third of the total number of shares sold or there must be shareholders and proxies attending the meeting of not less than half of the total number of shareholders and must have shares amounting to not less than one-third of the total issued shares to constitute a quorum.</p>



Original	Revised
<p>In addition to the requirements in the first paragraph, in the case of an electronic meeting, shareholders and proxies of shareholders (if any) attending the meeting of not less than one-third of the quorum must be at the same meeting and it must be done through a meeting control system that has a process of securing information with sound recording or both audio and video (as the case may be) of shareholders and proxies from shareholders (if any) who attend the meeting throughout the meeting, including traffic data generated from such recording and the meeting control system must have the basic components in accordance with the announcement of the Ministry of Information and Communication Technology on Security Standards of the Electronic Conference, B.E. 2557 dated 24 November 2014, including further revisions.</p> <p>In the event that in any shareholder meeting, after one hour of the appointed time, the number of shareholders who attended the meeting does not form a quorum as specified, if the shareholder meeting was called because the shareholders requested, then the meeting will be suspended. If such shareholder meeting was not a call because the shareholders requested, then call a new meeting and send a meeting invitation to shareholders no less than 7 days before the meeting date. In the latter meeting, a quorum is not required.</p> <p>In the shareholder meeting, the chairman of the board of directors shall preside over the meeting. If neither the chairman existed nor the chairman is present, if there is a vice-chairman, the vice-chairman shall be the chairman; if</p>	<p><u>In case of organizing a shareholders' meeting via electronic media, the meeting shall be conducted in accordance with the laws, announcements, regulations, rules and procedures pertaining to e-meeting and such meeting shall have the same legal effect as the shareholders' meeting in accordance with the methods provided in the laws and this regulation.</u></p> <p>In the event that in any shareholder meeting, after one hour of the appointed time, the number of shareholders who attended the meeting does not form a quorum as specified, if the shareholder meeting was called because the shareholders requested, then the meeting will be suspended. If such shareholder meeting was not a call because the shareholders requested, then call a new meeting and send a meeting invitation to shareholders no less than 7 days before the meeting date. In the latter meeting, a quorum is not required.</p> <p>In the shareholder meeting, the chairman of the board of directors shall preside over the meeting. If neither the chairman existed nor the chairman is present, if there is a vice-chairman, the vice-chairman shall be the chairman; if the vice-chairman does not exist or exist but unable to perform his duties, then the meeting shall elect one of the shareholders who attend the meeting to be the chairman.</p>



Original	Revised
the vice-chairman does not exist or exist but unable to perform his duties, then the meeting shall elect one of the shareholders who attend the meeting to be the chairman.	

The Meeting has approved this agenda by a vote of not less than three-fourths of the shareholders who attended and entitled to vote as follows:

Approved	265,218,955 votes	Equivalent to	99.7826%
Disapproved	0 votes	Equivalent to	0.0000%
Abstained	577,800 votes	Equivalent to	0.2174%
Voided Ballot	0 votes		-

Please be informed accordingly.

Yours Faithfully,

(Mr. Manop Dhamsirianunt)

Chief Executive Officer

Silicon Craft Technology Public Company Limited

