

No. SICT 007/2022

March 28, 2022

Subject: Notice of Shareholders' 2022 Annual General Meeting on the Company's website

Attn: Governors and President Market for Alternative Investment (mai)

Silicon Craft Technology Public Company Limited ("the Company") shall call the Shareholders' 2022 Annual General Meeting on Tuesday April 26, 2022 at 14.00 hours in electronic meeting format (E-AGM) which complies with the guidelines required by relevant laws, broadcast live from Townhall meeting room, 3rd floor, Silicon Craft Technology Public Company Limited, 40 Thetsabanrangsannua Rd., Ladyao, Chatuchak, Bangkok 10900.

As stated in good corporate governance practice for providing more communication channels to shareholders and also ensure that the shareholders will have sufficient time to consider the agendas and relevant information of 2022 Annual General Meeting of Shareholders, the Company would like to inform that the Company has completely posted the Notice of Shareholders' 2022 Annual General Meeting together with supporting documents on the Company's website at www.sic.co.th in Investor Relations subject since March 25, 2022 onwards.

In addition, the shareholders are invited to submit questions regarding agenda in advance for this meeting through The Department of Company Secretary by post at Silicon Craft Technology Public Company Limited, 40 Thetsabanrangsannua Rd., Ladyao, Chatuchak, Bangkok 10900 or via e-mail at comsec@sic.co.th within 15 April 2022.

Please be informed accordingly.

Best regards

(Dr. Bodin Kasemset)

Chief Executive Officer

Silicon Craft Technology Public Company Limited

