

No. SICT 015/2022

3 October 2022

Subject: Invitation for Shareholders to propose the Questions, Agenda Items and Nominate Candidates for Directorship  
in advance for the 2023 Annual General Meeting of Shareholders

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

Silicon Craft Technology Public Company Limited realizes the importance of shareholders and to support good corporate governance in terms of shareholders and stakeholders' rights and for shareholders to be treated equally. The Company would like to invite shareholders to propose questions and/or matters that shareholder deem to be beneficial to the Company and all shareholders in order to consider to be the agenda of the 2023 Annual General Meeting of Shareholders and/or nominate qualified persons to be elected as directors in advance of the Annual General Meeting of Shareholders. The Company has published the criteria and relevant documents on our website [www.sic.co.th](http://www.sic.co.th) under the section of "Investor Relations" since September 30, 2022 onwards.

In addition, the shareholders can propose questions, agenda items and nominate candidates for directorship in advance for the 2023 AGM during the period of 1 October 2022 to 31 December 2022.

Please be informed accordingly.

Best regards

(Dr. Bodin Kasemset)

Chief Executive Officer

Silicon Craft Technology Public Company Limited



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