

No. SICT 004/2022

24 February 2022

**Subject:** Notification of the resolutions of the Board of Directors Meeting No. 1/2022 regarding the dividend payment and schedule of the 2022 Annual General Meeting of Shareholders in electronic meeting format (E-AGM)

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

The Board of Directors meeting of Silicon Craft Technology Public Company Limited (“the Company”) has resolved in the meeting No. 1/2022 which was held on Thursday 25 February 2022 at 12:30 p.m. The significant resolutions are as follows:

- 1) Approved the 2022 Annual General Meeting of Shareholders which will be held on Tuesday 26 April 2022 at 02:00 p.m. in electronic meeting format (E-AGM), broadcast live from Townhall meeting room, Silicon Craft Technology Public Company Limited, No. 40 Thetsabanrangsannua Rd., Ladyao, Chatuchak, Bangkok 10900.
- 2) Approved the Record Date on 11 March 2022 for the shareholders to have the right to attend and vote in 2022 Annual General Meeting of Shareholders.
- 3) Approved the Record Date to specify the list of shareholders who are entitled to receive dividends on 9 May 2022 and the dividend payment date is set on 25 May 2022.
- 4) Approved to set the agendas of the 2022 Annual General Meeting of Shareholders from the following details.

<b><u>Agenda 1</u></b>	<b>To consider and approve the Minutes of the 2021 Annual General Meeting of Shareholders held on 29 April 2021</b> <b><u>Opinion of Board of Directors:</u></b> The Minute of the 2021 Annual General Meeting of Shareholders should be considered and approved in the E-AGM 2022.
<b><u>Agenda 2</u></b>	<b>To acknowledge the Company’s operating results for the year 2021</b> <b><u>Opinion of Board of Directors:</u></b> Approved to propose to the E-AGM 2022 to acknowledge the Company’s operating results for the year 2021
<b><u>Agenda 3</u></b>	<b>To consider and approve the Company’s financial statements for the year 2021 ended 31 December 2021</b> <b><u>Opinion of Board of Directors:</u></b> Approved to propose to the E-AGM 2022 to consider and approve the Company’s operating results for the year 2021 ended 31 December 2021 which has been audited by the auditor and reviewed by the Audit Committee of the Company.
<b><u>Agenda 4</u></b>	<b>To consider and approve the allocation of net profits and dividend payment for the year 2021</b> <b><u>Opinion of Board of Directors:</u></b> Approved to propose to the E-AGM 2022 to consider and approve the allocation of net profit and dividend payment for the year 2021 at the rate of 0.0430 Bath per share, totaling 17,200,000 Baht.
<b><u>Agenda 5</u></b>	<b>To consider and approve the determination of directors’ remuneration for the year 2022</b> <b><u>Opinion of Board of Directors:</u></b> Approved to propose to the E-AGM 2022 to consider and approve the determination of directors’ remuneration for the year 2022.



Position	Monthly compensation (Baht per month)	Meeting allowance (Baht per round)	Unit
<b>Board of Directors</b>			
- Chairman of the Board of Directors	40,000	15,000	Baht
- Non-Executive Director	20,000	10,000	Baht
- Independent Director	30,000	10,000	Baht
<b>Sub-Committees</b>			
<u>Audit Committee</u>			
- Chairman of the Audit Committee	-	20,000	Baht
- Member of the Audit Committee	-	10,000	Baht
<u>Risk Management Committee</u>			
- Chairman of the Risk Management Committee	-	10,000	Baht
- Member of the Risk Management	-	10,000	Baht
<u>Nomination, Remuneration and Corporate Governance Committee</u>			
- Chairman of the Nomination, Remuneration and Corporate Governance Committee	-	10,000	Baht
- Member of the Nomination, Remuneration and Corporate Governance Committee	-	10,000	Baht
<u>Executive Committee</u>			
- Chairman of the Executive Committee	20,000	10,000	Baht
- Member of the Executive Committee	-	-	Baht
<u>Remark:</u>			
*Directors who are Executive Director will not receive directors' remuneration and sub-committees.			
**Directors who stand for more two positions will receive only one superior position's monthly compensation.			
<b>Agenda 6</b>	<b>To consider and approve the appointment of directors in place of those who retire by rotation for the year 2022</b> There will be directors in place of those who retire by rotation for the year 2022 total 3 persons as follows.		
1.	Mrs. Monluedee Sookpantararat	Director/ Independent Director/ Chairman of the Audit Committee/ Management Committee	
2.	Mr. Sarote Phornprapha	Director/ Independent Director/ Member of the Audit Committee / Chairman of the Nomination, Remuneration and Corporate - Governance Committee	
3.	Ms. Arunee Poontawe	Director/ Member of the Executive Committee/ Chief Finance Officer	



	<p><b>Opinion of Board of Directors:</b> Approved to propose to the E-AGM 2022 to consider and approve the re-appointment of directors who retire by rotation to resume their positions for another term which has been considered by Nomination, Remuneration and Corporate Governance Committee.</p>									
<b>Agenda 7</b>	<p><b>To consider and approve the appointment of auditors and to determine the remuneration of the Company's auditors for the year 2022</b></p> <p><b>Opinion of Board of Directors:</b> Approved to propose to the E-AGM 2022 to consider and approve the appointment of auditors and determined the audit fee for the year 2022 from DIA International Audit Co., Ltd., which has been considered and approved by the Audit Committee. The name lists are from the following details.</p> <table border="1"> <tr> <td>1.</td> <td>Mrs. Suvimol Chrityakerne</td> <td>Certified Public Accountant registration number 2982 and/or</td> </tr> <tr> <td>2.</td> <td>Mr. Chumpot Prairattanakorn</td> <td>Certified Public Accountant registration number 7645 and/or</td> </tr> <tr> <td>3.</td> <td>Mr. Nopparoek Pissanuwong</td> <td>Certified Public Accountant registration number 7764</td> </tr> </table> <p>Who are auditors on behalf of DIA International Audit Co., Ltd., are appointed as the Company's auditors for the year 2022 by assigning any one of them to audit and express an opinion on the Company's financial statements. Determined the annual audit fee for the year 2022 within the amount not exceeding 1,750,000 Baht, excluding other non-audit fees that the Company will actually pay.</p>	1.	Mrs. Suvimol Chrityakerne	Certified Public Accountant registration number 2982 and/or	2.	Mr. Chumpot Prairattanakorn	Certified Public Accountant registration number 7645 and/or	3.	Mr. Nopparoek Pissanuwong	Certified Public Accountant registration number 7764
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<b>Agenda 8</b>	<b>To Consider any other business (if any)</b>									

The company will notify regulations, method of attending, and details related to E-AGM 2022 again in the invitation letter of the Annual General Meeting of Shareholders for the year 2022 through the system of the Stock Exchange of Thailand and in the Company's website (<https://investor.sic.co.th/th/>)

Please be informed accordingly,

Best regards,

(Dr. Bodin Kasemset)  
Chief Executive Officer

