

No. SICT 007/2564

May 12, 2021

Subject: Disclosure of the minutes of the 2021 Annual General Meeting of shareholders held via an electronic method (E-AGM)

To: The President

The Stock Exchange of Thailand

Silicon Craft Technology Public Company Limited (“the Company”) organized the 2021 Annual General Meeting of shareholders via an electronic method (E-AGM) on Thursday, April 29, 2021.

We would like to inform you that we have published the minutes of the 2021 Annual General Meeting of shareholders on our website <https://investor.sic.co.th/en/downloads/shareholders-meetings>

Should any shareholders have any question or comments, please feel free to reach out to Company Secretary Division at Tel.02-589-9991 ext. 8002 or [comsec@sic.co.th](mailto:comsec@sic.co.th) within 30 days from the date of the E-AGM.

Please be informed accordingly.

Yours Sincerely,

(Mr. Manop Dhamsirianunt)

Chief Executive Officer

