

No. SICT 001/2024

18 January 2024

Subject: Results of the Rights of Shareholders to Propose the Questions, Agenda Items and Nominate Candidates for Appointment as Directors in advance for the 2024 Annual General Meeting of Shareholders

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

Silicon Craft Technology Public Company Limited (“the Company”) has invited our shareholders to propose the questions, agenda items and nominate candidates for appointment as directors in advance for the 2024 Annual General Meeting of Shareholders during the period of 9 October 2023 to 9 January 2024.

The Company would like to inform that there were no shareholders proposed the questions, agenda items and nominate candidates for appointment as directors for the 2024 Annual General Meeting of Shareholders in advance.

Please be informed accordingly.

Yours faithfully,

(Dr. Bodin Kasemset)

Chief Executive Officer

Silicon Craft Technology Public Company Limited

