

**Criteria to Propose Questions, Agenda Items and Nominate Candidates for Directorship  
in Advance for the 2026 Annual General Meeting of Shareholders of  
Silicon Craft Technology Public Company Limited**

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**Objective**

Silicon Craft Technology Public Company Limited (“the Company”) 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 shareholders deem to be beneficial to the Company and all shareholders in order to consider to be the agenda of the AGM and/or nominate qualified persons to be elected as directors in advance of the Annual General Meeting of Shareholders in accordance with the criteria specified by the Company.

**Definition**

“Company” means Silicon Craft Technology Public Company Limited

“Proposal” means The proposal of questions and/or suggestion of agenda items for the Annual General Meeting of shareholders and/or to nominate qualified candidates for directorship

**Criteria**

**1. Shareholders’ Qualification**

The shareholders qualified for making proposals must hold not less than 0.25 percent (0.25%) of the total shares with the voting rights of the Company, which can be owned either by one shareholder or several shareholders combined, and must be shareholders of the Company on the day of proposal.

**2. Proposal Period**

In accordance with sufficient time to consider by the Company, the shareholders are requested to make proposals from October 1, 2025 to December 31, 2025.



### 3. Proposal Procedure

In order to enable the Nomination, Remuneration and Corporate Governance Committee to thoroughly, promptly, and consistently review questions, proposed agenda items, and the qualifications of nominated candidates for directorship, and to provide its recommendations to the Board of Directors, shareholders are kindly requested to submit questions, the Proposal Form for the Agenda of the Annual General Meeting of Shareholders, and/or the Nomination Form for Candidates for Directorship together with the Consent Form and profile of the nominated candidate, duly completed and signed on every page, along with the relevant supporting documents.

Such documents must be submitted to the Company **no later than 31 December 2025** (based on the date stamped as received by the destination post office).

Submission Address:

The Department of Company Secretary and Investor Relations  
Silicon Craft Technology Public Company Limited  
40 Thetsabanrangsannua Rd., Ladyao, Chatuchak, Bangkok 10900 Thailand

### 4. Supporting Documents for the Proposal

- Supporting Documents of Shareholder(s)
  1. Name, address and contact telephone number for further inquiries. In case of a group of shareholders jointly proposing a candidate, information of all shareholders must be provided.
  2. Evidence of shareholding, such as a certified true copy of share certificate, or the original certificate of shareholding issued by a securities company, the Thailand Securities Depository Co., Ltd., or other evidence from the Stock Exchange of Thailand.
  3. Identification documents of the shareholder(s):
    - 1) In case of an individual shareholder:
      - A certified true copy of the valid national identification card, government officer card, passport (in case of a foreigner), or alien identification card.
    - 2) In case of a juristic person:
      - A certified true copy of the company affidavit/certificate of incorporation issued not more than one month prior to submission.



- A certified true copy of the valid national identification card, passport (in case of a foreigner), or alien identification card of the authorized director(s) who sign the nomination form, duly certified and affixed with the company's seal (if any).
- Supporting Documents of the Nominated Candidate for Directorship
  1. A certified true copy of national identification card or passport (in case of a foreigner) – 1 set
  2. A certified true copy of house registration – 1 set
  3. A certified true copy of academic qualification certificate – 1 set
  4. A recent photograph (1-inch or 2-inch size) – 1 copy

## 5. Criteria for Consideration

The Company reserves the right to consider only proposals that meet the following conditions:

- 5.1 Shareholders must meet the specified qualifications, provide complete and accurate supporting documents, and be contactable.
- 5.2 Questions submitted must be related to the Company and beneficial to shareholders as a whole.
- 5.3 Proposed agenda items for the Annual General Meeting of Shareholders must be beneficial to the Company, not contrary to applicable laws, notifications, articles of association, rules, or regulations of government authorities or supervisory agencies, nor inconsistent with the Company's objectives, articles of association, resolutions of the shareholders' meeting, or principles of good corporate governance. The proposal must also not be made to serve the benefit of any particular individual or group.
- 5.4 Persons nominated for election as directors must possess the following qualifications:
  1. Not having any prohibited characteristics under the Public Limited Companies Act and the Securities and Exchange Act., and relevant rule and regulations
  2. In the case of nomination for independent directorship, the nominee must possess the qualifications of an independent director in accordance with relevant law, rules and regulations.
  3. Be able to perform duties at full capacity and regularly attend Board meetings with adequate preparation.



4. Possess knowledge, expertise, and skills essential to the Company's business, such as management, finance, accounting, economics, marketing, and law.
- 5.5 Other cases as deemed unnecessary by the Board of Directors, with reasonable grounds that can be explained to shareholders.

#### 6. Notification of Consideration Results

The Company will notify shareholders of the result of the consideration after the Board of Directors' meeting, which is scheduled to be held **no later than 28 February 2026**. In the event that the Board of Directors resolves to approve the proposal, the question, proposed agenda item, or the nominated candidate for directorship will be included in the Invitation to the 2026 Annual General Meeting of Shareholders.



**Agenda Proposal Form for Annual General Shareholders Meeting**  
**Silicon Craft Technology Public Company Limited**

Date\_\_\_\_\_

I, Mr./Mrs./Ms. \_\_\_\_\_

ID Card No./Passport No. (in case of foreigner)\_\_\_\_\_ Expiry date \_\_\_\_\_

Correspondence Address\_\_\_\_\_

Telephone No. \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

Facsimile No. \_\_\_\_\_ E-mail address \_\_\_\_\_

No. of shares held \_\_\_\_\_ , as of date \_\_\_\_\_

*(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidence issued by SET, mai or TSD.)*

Agenda Proposed\_\_\_\_\_

Objective/Reason     ☐ For Consideration     ☐ For Acknowledgement     ☐ For Approval

Details \_\_\_\_\_

Supporting documentation     ☐ No     ☐ Yes, total \_\_\_\_\_ page(s)

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Signed

Shareholder

( \_\_\_\_\_ )



**SILICON CRAFT TECHNOLOGY PLC**

40 Thetsaban Rangsan Nua Rd., Ladyao, Chatuchak, Bangkok 10900 THAILAND.

T +66 2 589 9991 F +66 2 589 8881 E [info@sic.co.th](mailto:info@sic.co.th)

Director Nomination Form for Annual General Shareholders Meeting  
Silicon Craft Technology Public Company Limited

Date\_\_\_\_\_

I, Mr./Mrs./Ms.\_\_\_\_\_

ID Card No./Passport No. (in case of foreigner)\_\_\_\_\_ Expiry date \_\_\_\_\_

Correspondence Address\_\_\_\_\_

Telephone No. \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

Facsimile No. \_\_\_\_\_ E-mail address \_\_\_\_\_

No. of shares held\_\_\_\_\_ , as of date \_\_\_\_\_

*(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidence issued by SET, mai or TSD.)*

Would like to nominate \_\_\_\_\_ as a candidate for the

☐ Director ☐ Independent Director of the Company's directorship.

Relevantly, I have already obtained consent from the nominated person. Information of such candidate as well as his/her supplementary documents are attached herewith.

Signed \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )



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Consent and Candidate Information Form for Director Nomination  
Silicon Craft Technology Public Company Limited

Date \_\_\_\_\_

**Part I : Statement of Consent**

I, Mr./Mrs./Ms. \_\_\_\_\_ Nationality \_\_\_\_\_

ID Card No./Passport No. (in case of foreigner) \_\_\_\_\_ Expiry date \_\_\_\_\_

Correspondence Address \_\_\_\_\_  
\_\_\_\_\_

Telephone No. \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

Facsimile No. \_\_\_\_\_ E-mail address \_\_\_\_\_

Consent to Mr./Mrs./Ms. \_\_\_\_\_ nominating myself as a candidate for the  
Company's ☐ director ☐ independent director.

**Part II : Personal Data**

1. Name in English \_\_\_\_\_

2. Previous Name-Surname (in case of name change) \_\_\_\_\_

3. Date of Birth \_\_\_\_\_

4. No. of shares held in the Company (SICT) \_\_\_\_\_ shares

5. Current Business Office

Name of Organization \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Telephone \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

Facsimile \_\_\_\_\_



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6. Marital Status    ☐ Single    ☐ Married    ☐ Divorced    ☐ Other\_\_\_\_\_

Spouse's Name \_\_\_\_\_ Previous Name (if any) \_\_\_\_\_

Holding \_\_\_\_\_ shares of the Company

Occupation \_\_\_\_\_ Position \_\_\_\_\_

Name of Organization \_\_\_\_\_

No. of Children\_\_\_\_\_ (include adopted child) which are

Name-Surname	Year of Birth	No. of SICT Shares hold
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Highest Education Qualification

<u>Institution</u>	<u>Degree / Major</u>	<u>Year</u> <u>Graduated</u>
_____	_____	_____
_____	_____	_____

8. Work Experience (previous 5 years)

<u>Name of Organization</u>	<u>Type of Business</u>	<u>Position</u>	<u>Since (mth/yr)</u> <u>To (mth/yr)</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____





9. Trainings or Seminars Relevant to Director's Duty

<u>Course</u>	<u>Year Taken</u>
[ ] Director Certification Program (DCP)	_____
[ ] Director Accreditation Program (DAP)	_____
[ ] Advanced Audit Committee Program (AACP)	_____
[ ] The role of Chairman (RCP)	_____
[ ] Others (please specify)	_____
[ ] _____	_____

10. Shareholding and position in others businesses, including advisor to other companies.

<u>Company's Name</u>	<u>Position</u>	<u>Shareholding, Spouse's Holding and Underage Children's Holding (% of Share Capital)</u>	
_____	_____	_____	<input type="radio"/> Full Time
_____	_____	_____	<input type="radio"/> Full Time
_____	_____	_____	<input type="radio"/> Full Time
_____	_____	_____	<input type="radio"/> Full Time
_____	_____	_____	<input type="radio"/> Full Time

11. Legal Dispute (except misdemeanor)

<u>Court</u>	<u>Status</u> (plaintiff/ defendant/claimant)	<u>Case</u> (civil/ criminal/bankruptcy)	<u>Charges/Offense</u>	<u>Claim Amount</u>	<u>Ruling Result</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____



12. Direct and Indirect Interests in the Silicon Craft Technology Public Company Limited and its Subsidiaries  
(please specify description of transaction and interest in monetary terms)

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13. Candidate's Declaration

I, ..... hereby certify that:

- 13.1 I do not possess any prohibited characteristics of a director as stipulated under the Public Limited Companies Act and the Securities and Exchange Act.
- 13.2 I am qualified to serve as ☐ Director ☐ Independent director position.
- 13.3 I fully understand the roles, duties, and responsibilities of a director as specified in the *Director's Handbook* for Listed Companies published by the Office of the Securities and Exchange Commission of Thailand, and I am willing to perform such duties.
- 13.4 The information provided in this Declaration Form, including any attached documents, is true, complete, and accurate. I have signed to certify the correctness of all pages, and I acknowledge that if any false information is provided, I shall be held fully responsible for such act.

Signed ..... Candidate

(.....)

List of Supporting Documents for Consideration

- ☐ A certified true copy of the National Identification Card / Passport
- ☐ A certified true copy of House Registration
- ☐ A certified true copy of Academic Qualification Certificate
- ☐ A recent photograph (1-inch or 2-inch size)
- ☐ Other additional documents (if any): .....



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