



**Invitation to
the 2026 Annual General Meeting of Shareholders**

**Silicon Craft Technology Public Company Limited
on Monday, 27 April 2026, at 14:00 hrs.**

in electronic meeting format (E-AGM)

in accordance with the Emergency Decree on Electronic Meetings

B.E. 2563 (2020) with the related laws and regulations



Documents for the 2026 Annual General
Meeting of Shareholders



The 2025 Annual Report
(Form 56-1 One Report)

Privacy Notice**For the 2026 Annual General Meeting of Shareholders on Monday, 27 April 2026****Silicon Craft Technology Public Company Limited**

To ensure that the 2026 Annual General Meeting of Shareholders of Silicon Craft Technology Public Company Limited (“the Company”) is conducted in compliance with the Personal Data Protection Act B.E. 2562 (2019) (“PDPA Act”), the Company would like to inform the following details for your information.

1. Personal Data Collected by the Company

The Company will collect personal data related to shareholders, delegates/ proxies, and related individuals i.e. name, surname, address, identification number, telephone number, shareholder identification number, image, video recording of the meeting and data concerning electronics system user, including the email address and IP address, for the purpose of electronic meetings.

The Company has no intention of collecting or using any such sensitive data. Nevertheless, the Company may receive such data appearing in shareholder’s or proxy personal identification or other documents which may contain sensitive data such as religion. Therefore, the Company requests you to cover such data before sending it to the Company. In case it cannot be completed for whatever reason, the Company will collect such data as part of the information necessary for the identification process only and will not process that sensitive data.

The Company will be recording and broadcasting this meeting live for its lawful benefit and in the interests of shareholders.

Please be informed that the Company may collect your personal data directly or receive your personal data from Thailand Securities Depository Company Limited (“TSD”) as the Company’s registrar, but only in necessity and in accordance with measures required by law.

2. Purpose of Collecting, Using, and Disclosing Personal Data

The Company will collect, use, and disclose your personal data for purposes related to the 2026 Annual General Meeting of Shareholders, or for its lawful benefit or for compliance with the law.

3. Retention Period and Security of Personal Data

The Company will retain your personal data within the period specified by this privacy notice, relevant laws and necessary for the objective stated in this notification. If it is not possible to specify the period data retention period, the Company will retain the personal data for an expected period by the standard if data collection up to 10 years from the date of the 2026 Annual General Meeting of Shareholders. After the expiration of that period, the Company will either destroy such personal data or render it non-identifiable.

4. Your Rights as Personal Data Owner

As the owner of the personal data, you are entitled to personal data rights prescribed by PDPA Act B.E 2562 (2019), which may include the rights to withdraw your consent, request access to the data, request data change, request data deletion, request suspension of data use, request data transmission or transfer, file a petition, and object to data collection, use, or disclosure.

5. Disclosure of Personal Data to Other Parties or Agencies

The Company may find it necessary to disclose personal data to a party, company, or government agency that work with the Company under the objective states in this notification only as necessary, including technological system service providers, regulators, government agencies, or as directed by the authority.

The Company may also find it necessary to publicize your personal data when called for by the law or the corporate governance code, including the minutes of the Annual General Meeting of Shareholders.

For Any queries or additional details about personal data protection, please contact the Company Secretary and Investor Relations Department, Silicon Craft Technology Public Company Limited, 40 Thetsabanrangsan Rd., Ladyao, Chatuchak, Bangkok 10900.
Email: comsec@sic.co.th, ir@comsec.co.th



No. SICT 005/2026

26 March 2026

Subject : Invitation to the 2026 Annual General Meeting of Shareholders to be held via Electronic Meeting (E-AGM)
of Silicon Craft Technology Public Company Limited

Attention: Shareholders

Enclosures: Documents for Meeting Consideration

- 01) Copy of the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025
(For consideration of Agenda Item 1)
- 02) The 2025 Annual Report (Form 56-1 One Report) (For consideration of Agenda Item 2 and 3)
- 03) Information on Directors' Remuneration for the year 2026 (For consideration of Agenda Item 6)
- 04) Profiles of the persons nominated for election as directors to replace those retiring by rotation for the year
2026 (For consideration of Agenda Item 7)
- 05) Profiles and experiences of the proposed Auditors for the year 2026 (For consideration of Agenda Item 8)

Documents for Meeting Participation

- 06) Profiles of Independent Directors for shareholders' proxy appointment in the 2026 Annual General
Meeting of Shareholders and the definition of Independent Directors
- 07) Proxy Forms (Form A./Form B./Form C.)
- 08) The Company's Articles of Association related to Shareholders' Meetings
- 09) Documents for registration and proxy appointment for attending the 2026 Annual General Meeting of
Shareholders via Electronic Meeting (E-AGM)
- 10) Guidelines for participating in the Electronic Meeting via Inventech Connect
- 11) The 2025 Annual Report (Form 56-1 One Report) in QR Code format
- 12) Pre-Question Form for the 2026 Annual General Meeting of Shareholders
- 13) Request Form for the 2025 Annual Report (Form 56-1 One Report) in printed copy
- 14) Request Form for the Proxy Form in printed copy for the 2026 Annual General Meeting of Shareholders

As Silicon Craft Technology Public Company Limited ("the Company") provided shareholders with an opportunity to submit questions, propose agenda items, and nominate qualified persons for election as directors in advance for the 2026 Annual General Meeting of Shareholders, during the period from 1 October 2025 to 31 December 2025, the relevant criteria and procedures were published on the Company's website and also disclosed through the information system of the Stock Exchange of Thailand (SET).

The Company would like to inform that no shareholder submitted any questions, agenda items, or nominations for election as directors for this meeting.



At the Board of Directors' Meeting no. 1/2026, held on February 24, 2026, the Board resolved to convene the 2026 Annual General Meeting of Shareholders (the "Meeting") on Monday, 27 April, 2026, at 14:00 hrs. (registration will commence at 12:00 hrs.) in the form of an Electronic Meeting (E-AGM), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws and regulations. The Meeting will be broadcast from Townhall Meeting Room, 3rd Floor, Silicon Craft Technology Public Company Limited, located at 40 Thetsabanrangsannua Rd., Ladyao, Chatuchak, Bangkok 10900, to consider the following agenda items.

Agenda 1	<p>To consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025</p> <p>Objectives and Reasons:</p> <p>This agenda item is proposed for shareholders to consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 25, 2025. The Company has prepared the minutes of the said meeting and submitted them to the Market for Alternative Investment (mai) within the timeframe prescribed by law, and also published them on the Company's website at https://investor.sic.co.th/en/downloads/shareholders-meetings. Details are set out in the copy of the Minutes of the 2025 Annual General Meeting of Shareholders (<i>Enclosure 01</i>).</p> <p>The Board of Directors' Opinion:</p> <p>The Board of Directors has considered and is of the opinion that the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025 were accurately and completely recorded. Therefore, it is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the said minutes.</p> <p>Voting:</p> <p>This agenda item requires approval by a majority vote of the shareholders present at the meeting and casting their votes, in accordance with Section 107 (1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28 (1) of the Company's Articles of Association.</p>
Agenda 2	<p>To acknowledge the Company's operating results for the year 2025</p> <p>Objectives and Reasons:</p> <p>In accordance with Article 29 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to acknowledge the report on the Company's operating results presented by the Board of Directors for the past year. The Company has summarized its operating results for the year 2025, ending on 31 December 2025, as presented in the 2025 Annual Report (Form 56-1 One Report), which has been delivered together with this meeting invitation (<i>Enclosure 02</i>).</p> <p>In this regard, the Company has prepared the 2025 Annual Report (Form 56-1 One Report) in electronic format (E-One Report) in accordance with the guidelines of the Stock Exchange of Thailand and has made it available on the Company's website together with a QR code, in both Thai and English versions (<i>Enclosure 11</i>). Shareholders who wish to receive a printed version of the 2025 Annual Report (Form 56-1 One Report) may complete the request form (<i>Enclosure 13</i>) within the specified timeframe so that the Company can arrange delivery in advance of the meeting.</p>



The Board of Directors' Opinion:

The Board of Directors has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the Company's operating results for the year 2025, which summarize the Company's performance and significant developments during the past year.

Voting:

This agenda item is for acknowledgement; therefore, no voting is required.

Agenda 3

To consider and approve the Company's financial statements for the year 2025 ended 31 December 2025

Objectives and Reasons:

In accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments) and Article 41 of the Company's Articles of Association, the Board of Directors is required to prepare the Company's financial statements as of the end of the Company's fiscal year, which have been audited by the Company's auditor, and submit them to the Annual General Meeting of Shareholders for consideration and approval.

The Company's financial statements for the year 2025 ended 31 December 2025, which have been audited by the independent auditor, are presented in the 2025 Annual Report (Form 56-1 One Report) delivered together with this meeting invitation (*Enclosure 02*).

The Audit Committee's Opinion:

The Audit Committee has considered and reviewed the Company's financial statements for the year 2025 ended 31 December 2025, which have been audited and signed by Ms. Yuchira Tuaton, Certified Public Accountant Registration No. 10725, of EY Office Limited. The Audit Committee deems it appropriate to propose that the Board of Directors submit the said financial statements to the 2026 Annual General Meeting of Shareholders for consideration and approval.

The Board of Directors' Opinion:

The Board of Directors has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the Company's financial statements for the year 2025 ended 31 December 2025, which have been audited and certified by the independent auditor and reviewed by the Audit Committee. The financial position and operating results of the Company for the year 2025 are summarized as follows.

(Unit: Baht)

Item	December 31, 2025	December 31, 2024
Total assets	925,257,424	973,034,218
Total Liabilities	149,247,731	232,592,769
Total shareholders' equity	776,009,693	740,441,449



(Unit: Baht)

Item	December 31, 2025	December 31, 2024
Revenues from sales and services	690,068,035	661,828,534
Costs of sales and services	(389,345,879)	(374,596,852)
Gross profit	300,722,156	287,231,682
Other income	1,008,283	915,845
Selling and distribution expenses	(28,295,140)	(36,590,405)
Administrative expenses	(193,638,094)	(145,572,225)
Profit from operating activities	79,797,205	105,984,897
Finance income	1,116,825	551,080
Finance costs	(1,376,416)	(5,835,874)
Share of loss from investment in joint venture	(110,594)	(285,083)
Profit before income tax	79,427,020	100,415,020
Income tax revenue	574,936	793,316
Profit for the year	80,001,956	101,208,336
Other comprehensive income (loss) for the year	(4,371,071)	-
Total comprehensive income for the year	75,630,885	101,208,336

Voting:

This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes, in accordance with Section 107 (1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28 (1) of the Company's Articles of Association.

Agenda 4**To consider and approve the dividend payment and the decision not to allocate the net profit for the year 2025****Objectives and Reasons:**

Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments), the Company is required to allocate at least five percent (5%) of its annual net profit, less accumulated losses brought forward (if any), to a legal reserve until such reserve reaches not less than ten percent (10%) of the Company's registered capital.

The Company has a dividend policy to pay dividends to shareholders at a rate of not less than fifty percent (50%) of the net profit after deduction of all reserves. However, the Company may consider paying dividends at a rate different from the stated policy depending on its operating results, financial position, liquidity, investment plans, and other relevant factors, as the Board of Directors may deem appropriate, taking into account the best interests of the shareholders.

The Board of Directors' Opinion:

As the Company has already allocated the legal reserve in full in an amount not less than ten percent (10%) of its registered capital, the Board of Directors has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the decision not to allocate the net profit from the operating



results for the year 2025 as additional legal reserve as the Company has fully complied with the legal reserve requirement as prescribed by law.

As of 31 December 2025, the Company's legal reserve amounted to Baht 31,017,926 (Thirty-one million seventeen thousand nine hundred twenty-six Baht), as detailed below:

Item	Baht
Registered capital as of 31 December 2025	263,999,936
Legal reserve (10% of registered capital)	26,399,993
Legal reserve as of 31 December 2025	31,017,926

In addition, the Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the dividend payment for the operating results of the year 2025 at the rate of Baht 0.025 per share, totaling Baht 11,999,997.10 (Eleven million nine hundred ninety-nine thousand nine hundred ninety-seven Baht and ten Satang), representing approximately 15% of the net profit according to the Company's financial statements for the year 2025. The dividend will be paid from the net profit derived from the Company's promoted business under the investment promotion privileges granted by the Board of Investment (BOI), which is exempt from corporate income tax.

The dividend payment shall be subject to withholding tax at the rate prescribed by law. However, individual and juristic shareholders conducting business in Thailand shall be exempt from withholding tax. The dividend payout rate for this year is lower than that specified in the Company's dividend policy. The Board of Directors has taken into consideration other relevant factors as stated in the policy.

Subject to the approval of the 2026 Annual General Meeting of Shareholders, the Board of Directors has determined 6 May 2026 as the record date for determining the shareholders entitled to receive the dividend, and the dividend payment shall be made within 26 May 2026.

However, the entitlement to such dividend remains subject to approval by the 2026 Annual General Meeting of Shareholders.

Comparison of annual dividend payments for the year 2025 (*Proposed*) and previous years is as follows:

Financial Statements	Year 2025 (<i>Proposed</i>)	Year 2024	Year 2023
Net Profit (Million Baht)	80.00	101.21	140.36
Legal Reserve (Million Baht)	-	-	7.02
Number of Shares (shares)	479,999,884 As of Dec 31, 2025	479,999,884 As of Dec 31, 2024	479,999,884 As of Dec 31, 2023
Dividend per Share (Baht)	0.025	0.084	0.035
Dividend Payout Ratio (% of Net Profit)	15%	40%	12%
Total Dividend (Million Baht)	12.00	40.32	16.80



Voting:

The resolution for this agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes, in accordance with Section 107 (1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28 (1) of the Company's Articles of Association.

Agenda 5

To consider and approve the reduction of the Company's registered capital by cancelling the unissued ordinary shares remaining from the capital increase under the General Mandate, and the amendment to the Memorandum of Association and related documents

Objectives and Reasons:

With reference to the 2025 Annual General Meeting of Shareholders held on 25 April 2025, at which the shareholders approved the extension of the allocation period of newly issued ordinary shares under the General Mandate in the amount of not exceeding 47,999,988 shares with a par value of Baht 0.50 per share, totaling not exceeding Baht 23,999,994, to be offered to specific investors (Private Placement), representing not exceeding 10% of the Company's paid-up registered capital, resulting in an increase of the Company's registered capital from Baht 239,999,942 to Baht 263,999,936. The allocation under the General Mandate will expire at the 2026 Annual General Meeting of Shareholders.

Therefore, the Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the reduction of the Company's registered capital in the amount of Baht 23,999,994, from the existing registered capital of Baht 263,999,936 to Baht 239,999,942, by cancelling 47,999,988 unissued ordinary shares with a par value of Baht 0.50 per share, which were reserved for the capital increase under the General Mandate, together with the amendment the Memorandum of Association.

The Board of Directors' Opinion:

The Board of Directors has considered and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders consider and approve the reduction of the Company's registered capital in the amount of Baht 23,999,994, from the existing registered capital of Baht 263,999,936 to Baht 239,999,942, by cancelling 47,999,988 unissued ordinary shares with a par value of Baht 0.50 per share, which were allocated for the capital increase under the General Mandate, together with the amendment to Clause 4 (Registered Capital) of the Memorandum of Association to reflect the reduction of the Company's registered capital as follows:

Clause 4. Registered Capital	:	239,999,942	Baht	(Two hundred thirty-nine million nine hundred ninety-nine thousand nine hundred forty-two Baht)
Divided into	:	479,999,884	shares	(Four hundred seventy-nine million nine hundred ninety-nine thousand eight hundred eighty-four shares)
Par value per share	:	0.50	Baht	(Fifty Satang)
Classified into	:			



Ordinary shares : 479,999,884 shares (Four hundred seventy-nine million nine hundred ninety-nine thousand eight hundred eighty-four shares)

Preferred shares -None- (-)"

Any person designated by the Chief Executive Officer to register the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall be authorized to amend or revise wording and to undertake any necessary actions in accordance with the Registrar's instructions.

Voting:

The resolution for this agenda item requires approval by not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote, in accordance with Articles 28 and 32 of the Company's Articles of Association and Section 31 of the Public Limited Companies Act B.E. 2535 (1992), including the votes of shareholders who abstain.

Agenda 6

To consider and approve the determination of directors' remuneration for the year 2026

Objectives and Reasons:

According to Article 14 of the Company's Articles of Association, directors are entitled to receive remuneration for performing their duties from the Company. Such remuneration may include meeting allowances, monthly remuneration, gratuities, bonuses, or other forms of benefits. The directors' remuneration should be appropriate and commensurate with the Company's performance, the duties and responsibilities of each director, and their individual performance. The remuneration shall also be reviewed on an annual basis.

The Board of Directors' Opinion:

The determination of directors' remuneration for the year 2026 has been reviewed and screened by the Nomination, Remuneration and Corporate Governance Committee, taking into consideration the appropriateness of the remuneration in relation to the roles, duties, and responsibilities of the directors, as well as benchmarking against remuneration levels of listed companies in the same industry or of comparable size.

The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for approval that the directors' remuneration for the year 2026 remain at the same rate as in 2025, in accordance with the proposal of the Nomination, Remuneration and Corporate Governance Committee.

The remuneration consists of meeting allowances, monthly remuneration, and other benefits, as detailed in the Directors' Remuneration Information for the year 2026 (*Enclosure 03*). The details are as follows:

Position	Monthly remuneration (Baht per month)	Meeting allowance (Baht per round)	Unit
<u>Board of Directors</u>			
- Chairman of the Board of Directors	40,000	15,000	Baht
- Director (Non-Executive Director)	20,000	10,000	Baht



- Independent Director	30,000	10,000	Baht
Sub-Committees			
Audit Committee			
- Chairman of the Audit Committee	-	20,000	Baht
- Member of the Audit Committee	-	10,000	Baht
Risk Management Committee			
- Chairman of the Risk Management Committee	-	10,000	Baht
- Member of the Risk Management	-	10,000	Baht
Nomination, Remuneration and Corporate Governance Committee			
- Chairman of the Nomination, Remuneration and Corporate Governance Committee	-	10,000	Baht
- Member of the Nomination, Remuneration and Corporate Governance Committee	-	10,000	Baht
Executive Committee			
- Chairman of the Executive Committee	20,000	10,000	Baht
- Member of the Executive Committee	-	-	Baht

Other Compensation

The Company has arranged Directors and Officers Liability Insurance (D&O Insurance) for the directors and executive officers as part of good corporate governance practices. Accordingly, such insurance is included as part of the other compensation provided to directors and executive officers.

Comparison of the directors' remuneration rates for 2026 (*proposed year*) with those of previous years is as follows:

Position	2026 (Proposed)		2025		2024		Unit
	Monthly Remuneration	Meeting allowance/ Time	Monthly Remuneration	Meeting allowance/ Time	Monthly Remuneration	Meeting allowance/ Time	
Chairman of the Board of Directors	40,000	15,000	40,000	15,000	40,000	15,000	Baht
Independent Director*	30,000	10,000	30,000	10,000	30,000	10,000	Baht
Director**	20,000	10,000	20,000	10,000	20,000	10,000	Baht
Chairman of the Executive Committee***	20,000	10,000	20,000	10,000	20,000	10,000	Baht
Member of the Executive Committee**	-	-	-	-	-	-	Baht

Remark:

*Independent directors holding the position of Chairman/Chairperson of the Audit Committee shall receive a meeting allowance of Baht 20,000 per meeting.

**Executive directors who receive a regular salary shall not receive additional remuneration in their capacity as directors or members of any sub-committees.



***Directors holding multiple positions shall receive monthly remuneration only for the position with the highest remuneration rate.

The proposed directors' remuneration rate for the year 2026 will become effective upon approval by the shareholders at the meeting.

Voting:

The resolution for this agenda item requires approval by not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting and having the right to vote, in accordance with Section 90 of the Public Limited Companies Act B.E. 2535 (1992), including the votes of all shareholders present at the meeting, including those who abstain.

Agenda 7

To consider and approve the appointment of directors in place of those who retire by rotation for the year 2026

Objectives and Reasons:

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 13 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third of the directors shall retire by rotation. During the first and second years after the registration of the Company, the directors who shall retire shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire from office.

The Board of Directors' Opinion:

The Company provided shareholders with an opportunity to nominate qualified persons to be elected as directors in advance for the 2026 Annual General Meeting of Shareholders, during the period from 1 October 2025 to 31 December 2025. However, no shareholder submitted any nominations for election as directors for this meeting.

For the 2026 Annual General Meeting of Shareholders, three directors are due to retire by rotation as follows:

No.	Name - Surname	Position/Type
1.	Mr. Apinunt Thanachayanont	Position: Director, Member of the Executive Committee, Chief Research Officer Type: Executive Director
2.	Mr. Bodin Kasemset	Position: Director, Member of the Risk Management Committee, Member of the Executive Committee, Chief Executive Officer Type: Executive Director
3.	Mr. Apinetr Unakul	Position: Chairman of the Board of Directors Type: Non-Executive Director

The Board of Directors, excluding those with conflict of interest, has considered and resolved to propose to the 2026 Annual General Meeting of Shareholders the re-election of all three directors who are due to retire by rotation to serve another term, as recommended by the Nomination, Remuneration and Corporate Governance Committee.



The nominated directors have been duly considered through the Company's nomination process and possess qualifications in accordance with the relevant criteria, as well as being suitable for the Company's business. All three nominees have the appropriate skills, knowledge, capabilities, and experience beneficial to the Company. They are fully qualified and do not possess any prohibited characteristics or any characteristics indicating a lack of suitability or trustworthiness to manage a public company, as prescribed under the Public Limited Companies Act B.E. 2535 (1992), the notifications of the Capital Market Supervisory Board, the regulations of the Stock Exchange of Thailand, and other relevant regulations.

Additionally, profiles of the proposed directors in place of those who retire by rotation for the year 2026, as outlined in the attached document (*Enclosure 04*).

Voting:

The resolution for this agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes, in accordance with Section 107 (1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28 (1) of the Company's Articles of Association.

Agenda 8

To consider and approve the appointment of auditors and to determine the remuneration of the Company's auditors for the year 2026

Objectives and Reasons:

To comply with the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Clause 29 of the Company's Articles of Association, which stipulates that the Annual General Meeting of Shareholders shall appoint the Company's auditor and determine the audit fee every year, The meeting may reappoint the existing auditor.

The Audit Committee's Opinion:

The Audit Committee has reviewed the performance of the Company's auditor from EY Office Limited (EY) for the past year and is of the opinion that the audit work was conducted in accordance with professional standards with satisfactory quality. The proposed auditors possess all qualifications as required by the Office of the Securities and Exchange Commission (SEC). They are independent and have no relationship or vested interest with the Company, its subsidiaries, executives, major shareholders, or related persons that may impair their independence.

The Audit Committee therefore resolved to propose to the Board of Directors to submit to the 2026 Annual General Meeting of Shareholders for consideration and approval the appointment of certified public accountants from EY Office Limited as the Company's auditors for the year 2026 and the determination of the audit fee for the year 2026.

The Board of Directors' Opinion:

The Board of Directors has considered the opinion of the Audit Committee and agreed that the proposal is appropriate and consistent with the Company's policy to appoint auditors from an international auditing firm (Big 4) in order to enhance the quality of the Company's audit. The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of the following certified public accountants from EY Office Limited as the Company's auditors for the year 2026:



No.	Name - Surname	CPA No.	Year of performing a duty as the Company's auditor
1.	Ms. Yuchira Tuaton	Certified Public Accountant registration number 10725 and/or	Has served as the signing auditor of the Company's financial statements for 1 year (2025).
2.	Ms. Wilaiporn Chaowiwatkul	Certified Public Accountant registration number 9309 and/or	Has never served as the Company's auditor nor signed the Company's financial statements
3.	Ms. Nummon Kerdmongkhonchai	Certified Public Accountant registration number 8368 and/or	Has never served as the Company's auditor nor signed the Company's financial statements
4.	Ms. Kirdsiri Kanjanaprakasit	Certified Public Accountant registration number 6014	Has never served as the Company's auditor nor signed the Company's financial statements

Any one of the above auditors shall be authorized to audit and express an opinion on the Company's financial statements. In the event that the aforementioned auditors are unable to perform their duties, EY Office Limited shall designate another certified public accountant of the firm to perform the audit.

The Company has no subsidiaries, hence there is no disclosure of the subsidiary's auditor.

The proposed auditors and EY Office Limited have no relationship or conflict of interest with the Company, its executives, major shareholders, or related persons. Therefore, they are independent in auditing and expressing their opinion on the Company's financial statements.

Profiles and experiences of the proposed auditors for the year 2026 are outlined in the attached document (*Enclosure 05*).

In addition, the Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the audit fee for the year 2026 in the amount of Baht 2,200,000 (Two million two hundred thousand Baht) and BOI service fee for 2 BOI certificates totaling Baht 150,000 (One hundred fifty thousand Baht). Other non-audit fees will be paid based on actual services incurred.

A summary of the audit fee for the year 2026 (*proposed*) compared with the previous years is as follows:

(Unit: Baht)

No.	Type of audit fee	2026 (Proposed)	2025	2024
1.	Audit Fee	2,200,000	2,100,000	1,750,000
2	Non Audit Fee	BOI compliance service for 2 BOI certificates (Baht 75,000 per certificate)	BOI compliance service for 2 BOI certificates (Baht 60,000 per certificate)	BOI compliance service for 2 BOI certificates (Baht 50,000 per certificate)
	Total	2,350,000 (excluding other non-audit fees that the Company will pay based on actual costs)	2,220,000 (excluding other non-audit fees that the Company will pay based on actual costs)	1,850,000 (excluding other non-audit fees that the Company will pay based on actual costs)



	<p>Voting:</p> <p>The resolution for this agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes, in accordance with Section 107 (1) of the Public Limited Companies Act B.E. 2535 (1992) and Article 28 (1) of the Company’s Articles of Association.</p>
Agenda 9	To Consider any other business (if any)

In this regard, The Company has determined the Record Date for shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 12 March 2026 in order to determine the right to attend and vote at the Meeting. The Company hereby invites all shareholders to attend the 2026 Annual General Meeting of Shareholders, which will be conducted via electronic meeting (E-AGM) on Monday, 27 April 2026 at 14:00 hrs. The registration process, voting procedures, and vote counting will be conducted entirely through electronic means only.

Shareholders who wish to attend the Meeting in person via electronic means or appoint a proxy to attend the Meeting on their behalf are requested to study the detailed procedures for attending the Meeting as specified in the following documents:

- “Documents for Registration and Proxy Appointment for Attending the 2026 Annual General Meeting of Shareholders via Electronic Meeting (E-AGM)” (*Enclosure 09*), and
- “Guidelines for Participating in the Electronic Meeting via Inventech Connect” (*Enclosure 10*)

For shareholders who wish to appoint one of the Company’s independent directors as their proxy and vote at the Meeting on their behalf, please study the “Profiles of Independent Directors for Proxy Appointment for the 2026 Annual General Meeting of Shareholders and the Definition of Independent Directors” (*Enclosure 06*). Accordingly, Shareholders who wish to attend the Meeting in person via electronic means or appoint a proxy to attend the Meeting on their behalf are requested to study the detailed procedures for attending the Meeting as specified in the following documents:

1) Attending the Meeting in person or appointing a proxy (other than an independent director) via electronic means

- Shareholders may register through Inventech Connect (e-Request) system **from 20 April 2026 at 08:30 hrs. until the Meeting is adjourned on 27 April 2026.**

2) Appointing an independent director as proxy

a. Via electronic system (Inventech Connect: e-Request)

- Shareholders may appoint an independent director via Inventech Connect (e-Request) system **from 20 April 2026 at 08:30 hrs. until 22 April 2026 at 18:00 hrs.**



b. Via email (Company Secretary Department: comsec@sic.co.th)

- Shareholders may download proxy forms (Form A. / Form B. / Form C.) from the Company’s website at <https://investor.sic.co.th/en/downloads/shareholders-meetings> or request them via the Company Secretary Department email at comsec@sic.co.th.
- Shareholders are requested to return the completed proxy form together with required supporting documents to the Company Secretary Department email at comsec@sic.co.th **within 20 April 2026 at 18:00 hrs.**

c. Via Post

- Shareholders may download proxy forms (Form A. / Form B. / Form C.) from the Company’s website at <https://investor.sic.co.th/en/downloads/shareholders-meetings> or request them via the Company Secretary Department email at comsec@sic.co.th.
- In case shareholders wish to obtain the proxy form in paper format, please complete the request form as specified in *Enclosure 14* and return it to the Company Secretary Department via email at comsec@sic.co.th **within 10 April 2026 at 18:00 hrs.** so that the Company will have sufficient time to arrange delivery of the proxy forms and allow shareholders adequate time to return the completed proxy forms within the specified deadline.
- Shareholders are requested to submit the proxy form together with the required supporting documents by post to the following address:

The Company Secretary Department
Silicon Craft Technology Public Company Limited
40 Thetsabanrangsan Rd., Ladyao, Chatuchak, Bangkok 10900

The documents must be received by the Company within 20 April 2026 at 18:00 hrs. in order to facilitate proper preparation for the Meeting.

* The Company reserves the right to allow only shareholders or proxies with complete and valid documentation to attend the meeting.

**The Company has prepared stamp duty for proxy forms.

In addition, the Company has provided shareholders with an opportunity to submit questions related to the meeting agenda in advance. Shareholders may submit questions using the “Pre-Question Form for the 2026 Annual General Meeting of Shareholders” (*Enclosure 12*) to:



The Company Secretary Department
Silicon Craft Technology Public Company Limited
40 Thetsabanrangsannua Rd., Ladyao, Chatuchak, Bangkok 10900
or via email at comsec@sic.co.th

Shareholders may submit questions from now until 20 April 2026 at 18:00 hrs.

The Company hereby invites all shareholders to attend the 2026 Annual General Meeting of Shareholders via Electronic Meeting (E-AGM) on the date and time mentioned above.

Yours faithfully,

(Mr. Apinetr Unakul)

Chairman of the Board of Directors

Silicon Craft Technology Public Company Limited

