



No. Selic 013/2021

Date: October 1st, 2021

Subject: Invitation the Shareholders to Propose Agenda(s) and the Company's Director
Nomination for the Annual General Shareholders' Meeting Year 2022 in Advance

To: Managing Director
The Stock Exchange of Thailand

To be accordance to the Good Corporate Governance, regarding the equitable treatment of shareholders, Selic Corp Public Company Limited ("the Company") would like to invite the shareholders to propose agenda(s) and qualified candidate(s) to be nominated as the Company's director(s) for the Annual General Shareholders' Meeting Year 2022 in Advance.

The Company has announced the criteria and procedure of proposal on the Company's website <https://seliccorp.com/en/investor-stock-news> in the topic "Shareholders' Meeting".

The shareholders can submit the proposal to the Company from October 1st, 2021 until December 30th, 2021.

Please be informed accordingly.

Best Regards,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer