



No. Selic 032/2026

October 1, 2026

Subject: Invitation for Shareholders to Propose Agenda Items and Nominate Candidates for Directorship in advance of the 2027 Annual General Meeting of Shareholders

To: Managing Director
The Stock Exchange of Thailand

To comply with Good Corporate Governance, regarding the equitable treatment of shareholders, Selic Corp Public Company Limited ("the Company") is providing shareholders with the opportunity to propose agenda items and to nominate qualified candidates for consideration as the Company's directors for the 2027 Annual General Meeting of Shareholders in advance.

The Company has disclosed the relevant criteria and procedures on the Company's website at <https://investor.seliccorp.com/en/shareholder-meeting>. The shareholders may propose agenda items and nominate candidates in advance for the 2027 Annual General Meeting of Shareholders from October 1, 2026 to December 30, 2026.

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer