



Ref. OP.SL. 015/2024

May 7, 2024

Subject: Disclosure of the Minutes of the 2024 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

Reference is made to the 2024 Annual General Meeting of Shareholders ("AGM") of Selic Corp Public Company Limited (the "Company") held on Friday, 26 April 2024. Please be informed that the minutes of the AGM has already been submitted to the Stock Exchange of Thailand and also disclosed on the Company's website at www.seliccorp.com : Home > Investor Relations > News & Events > Annual General Shareholders' Meeting 2024, since 7 May 2024.

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback to the Company within one month from announcement date to the Company Secretary via e-mail at CompSec@seliccorp.com

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer