



- Translation from Thai -

Ref. OP.SL. 025/2023

August 15, 2023

Subject: Notification of the appointment of Company Secretary

To: President
The Stock Exchange of Thailand

Selic Corp Public Company Limited (the "Company") would like to announce the resolution of the Company's Board of Directors Meeting No. 5/2023 held on August 11, 2023 on the appointment of Miss Natnapin Wongratpanya as the Company Secretary, which will be effective from August 11, 2023 onwards.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)

Chief Executive Officer
Selic Corp Public Company Limited