



Ref. OP.SL. 069/2022

December 15, 2022

Subject: Notification of appointment Director

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. 16/2022 held on December 14, 2022 on the appointment of Mrs. Angeli Suwatthanaphim as the Director from December 14, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)

Chief Executive Officer
Selic Corp Public Company Limited