



Ref. OP.SL. 008/2021

May 5, 2021

Subject: Submission and Publication of the Minutes of the 2021 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

According to the 2021 Annual General Meeting of Shareholders held by Selic Corp Public Company Limited (“the Company”) on Thursday, April 22, 2021 at 14.00 hours at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel No.9/99, Charoen Krung Road, Bangkok 10120.

The Company has submitted a copy of the Minutes of the 2021 Annual General Meeting of Shareholders to the Stock Exchange of Thailand via SETLink as well as published the said minutes of meeting on the Company’s website <http://seliccorp.com/en/investor-stock-news.php> in the section of Investor Relations > News & Events > Annual General Shareholders’ Meeting 2021 since May 5, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer