



No. Selic 031/2024

Date: October 1, 2024

Subject: Invitation the Shareholders to Propose Agenda(s) and the Company's Director
Nomination for the Annual General Shareholders' Meeting Year 2025 in Advance

To: Managing Director
The Stock Exchange of Thailand

To be accordance to the Good Corporate Governance, regarding the equitable treatment of shareholders, Selic Corp Public Company Limited ("the Company") would like to invite the shareholders to propose agenda(s) and qualified candidate(s) to be nominated as the Company's director(s) for the Annual General Shareholders' Meeting Year 2025 in Advance.

The Company has announced the criteria and procedure of proposal on the Company's website <https://seliccorp.com/en/> in topic "Investor Relations" The shareholders can propose agenda items and nominate candidates for the Annual General Shareholders in advance during the period of October 1, 2024 to December 30, 2024.

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer