



No. Selic 035/2023

Date: November 14th, 2023

Subject: Appointment of Director (Independent Director) and Chairman of the CG & SD Committee in replacement of the resigned Director

To: The President
The Stock Exchange of Thailand

Selic Corp Public Company Limited (the "Company") would like to inform that the Company's Board of Directors No. 6/2023 held on November 14, 2023 has passed the resolution to appoint Mrs. Wilawan Songjaroen as Independent Director and Chairman of the CG & SD Committee in replacement of Miss Palawi Bunnag, effective from November 14, 2023 onwards. The new director will have a term of office equal to the remaining term of the resigning director.

As present the name of the Board of Directors and the CG & SD Committee are as follows:

1. The Company's Directors comprise of:

1. Mr. Athavudhi	Hiranburana	Chairman of the Board and Independent Director
2. Mr. Narong	Suwatthanaphim	Vice Chairman
3. Miss Pattanant	Petchchedchoo	Independent Director
4. M.L. Thirachet	Sonakul	Independent Director
5. Mr. Pornpat	Kijareon	Independent Director
6. Mr. Anothai	Adulbhan	Independent Director
7. Mrs. Wilawan	Songjaroen	Independent Director (Newly Appointed)
8. Mr. Ek	Suwatthanaphim	Director
9. Mrs. Angeli	Suwatthanaphim	Director
10. Miss Natthakarn	Thanawadee	Director

2. The Company's CG & SD Committee comprise of:

1. Mrs. Wilawan	Songjaroen	Chairman of the CG & SD Committee (Newly Appointed)
2. M.L. Thirachet	Sonakul	Member of the CG & SD Committee
3. Mr. Ek	Suwatthanaphim	Member of the CG & SD Committee
4. Miss Yuwadee	Aiamsontisup	Member of the CG & SD Committee
5. Mr. Pornpat	Kijareon	Member of the CG & SD Committee



- Translation from Thai -

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer