



No. OP.SL 017/2021

Date: November 15, 2021

Subject: Notification of the Change 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. 7/2021 held on November 12th, 2021 on the appointment of Miss Yuwadee Aiamsontisup as the Company Secretary in replacement of Miss Pornsiri Kusolputchong effective from November 12th, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer