



No. OP.SL. 017/2563

Date: 14 July 2020

Subject: Notification of Disseminated Minutes of the Annual General Shareholders' Meeting 2020

To: Managing Director
The Stock Exchange of Thailand

According to the Annual General Shareholders' Meeting 2020 of Selic Corp Public Company Limited ("the Company"), which was held on 2 July 2020, the Company has published minutes of AGM 2020 on the Company's website <http://seliccorp.com/en/investor-stock-news.php> in the part of Investor Relations > News & Events > Annual General Shareholders' Meeting2020.

If shareholders have any questions or comments regarding the minutes of AGM 2020, please contact to Company Secretary via e-mail InvestorRelation@seliccorp.com within 21 July 2020.

Please be informed accordingly.

Sincerely Yours,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer