



- Translation from Thai -

Ref. OP.SL. 029/2025

August 14, 2025

Subject: Notification of the appointment of the Sub-Committee

To: President
The Stock Exchange of Thailand

Selic Corp Public Company Limited ("the Company") would like to inform that the Board of Directors Meeting No. 5/2025 held on August 14, 2025 has resolution to approve the appointment of three (3) additional members to the Group Management Committee, the details are as follows:

- 1) Mrs. Sethaporn Sundaravibhata
- 2) Ms. Nida Thiengtham
- 3) Ms. Satita Jiamsuchon

Therefore, the Group Management Committee consists of the following 5 directors as follows:

- 1) Mrs. Angeli Suwatthanaphim Chairman of the Group Management Committee
- 2) Mr. Ek Suwatthanaphim Member of the Group Management Committee
- 3) Mrs. Sethaporn Sundaravibhata Member of the Group Management Committee
- 4) Ms. Nida Thiengtham Member of the Group Management Committee
- 5) Ms. Satita Jiamsuchon Member of the Group Management Committee

Effective from August 14, 2025 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer