



Ref. OP.SL. 22/2026

May 12, 2026

Subject: Disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders ("AGM") of Selic Corp Public Company Limited (the "Company") held on Tuesday, April 28, 2026. Please be informed that the minutes of the AGM has already been submitted to the Stock Exchange of Thailand and also have been disclosed on the Company's website <https://investor.seliccorp.com/en/shareholder-meeting> under the heading "Investor Relations" > "Shareholder"> "Shareholders' Meeting 2026", since May 12, 2026.

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback to the Company within one month from announcement date to the Company Secretary via e-mail at CompSec@seliccorp.com

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer