



No. OP.SL 018/2021

December 17th, 2021

Subject: Notification of the changes of the Company's Management

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. 8/2021 held on December 15th, 2021 as follows:

1. Acknowledged the resignation of Mr. Ek Suwatthanaphim , the Chief Executive Officer of the Company.
2. Appointed Ms. Yuwadee Aiamsontisup, as the Chief Executive Officer to fulfill the position vacated.

In addition, such resolutions are effective on 1 January 2022 onwards.

Please be informed accordingly,

Yours sincerely,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer