



- Translation from Thai -

No. Selic 036/2024

Date: November 7, 2024

Subject: Notification of the establishment of a subsidiary

To: The President
The Stock Exchange of Thailand

According to the Board of Directors Meeting No.7/2024 of the Company's held on November 4, 2024, has resolutions to approve the establishment of a subsidiary. The Company would like to inform that the establishment of a subsidiary has been registered with the Department of Business Development, Ministry of Commerce was completed as the following details:

Name of the Company : Selic Healthcare Co., Ltd.
Registered Date : 6 November 2024
Objective : Investment in another company or other business
Registered Capital and Paid-up Capital : THB 1,000,000 divided into 10,000 shares par value of THB 100
Shareholder proportion : Consists of 3 shareholders as follows:

List of Shareholder	No. of shares (shares)	Shareholding Proportion (%)
1. Selic Corp PCL.	9,998	99.98
2. Mr. Ek Suwatthanaphim	1	0.01
3 Mrs. Sethaporn Sundaravibata	1	0.01
รวม	10,000	100

Board of Director : Consists of 2 Directors as follows:

1. Mr. Ek Suwatthanaphim
2. Mrs. Sethaporn Sundaravibhata

Source of fund : The Company's working capital

This transaction is not classified as a connected transaction, and is acquisition of assets, and the size of the transaction is not subject to the requirement pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as acquisition or disposition of assets (as amended), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of information and other Acts of Listed Companies concerning the acquisition and disposition of assets B.E. 2547.



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However, the Company is obliged to report such investment to be in accordance with the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of Listed Company B.E. 2560 (as amended).

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer