



- Translation from Thai -

Ref. OP.SL. 026/2023

August 15, 2023

Subject: Notification of change of the Sub-Committee, appointment of the Sub-Committee and restructure the Company's organization

To: President
The Stock Exchange of Thailand

Selic Corp Public Company Limited (the "Company") would like to announce the resolutions of the Company's Board of Directors Meeting No. 5/2023 held on August 11, 2023, had passed the resolutions to change of the Sub-Committee, appoint the Sub-Committee and approval the organizational restructuring of the Company, effective from August 11, 2023, onwards with the following details:

1. Change of director in the CG & SD Committee, approved the appointment of Mr. Pornpat Kijareon as member of the CG & SD Committee.

The CG & SD Committee which consists 5 directors as follows:

- | | | |
|-------------------|----------------|-----------------------------------|
| 1) Ms. Palawi | Bunnag | Chairman of the CG & SD Committee |
| 2) M.L. Thirachet | Sonakul | Member of the CG & SD Committee |
| 3) Mr. Ek | Suwatthanaphim | Member of the CG & SD Committee |
| 4) Ms. Yuwadee | Aiamsontisup | Member of the CG & SD Committee |
| 5) Mr. Pornpat | Kijareon | Member of the CG & SD Committee |

2. Appointed the Group Management Committee to be a Sub-Committee, which consists 3 directors as follows:

- | | | |
|----------------|----------------|--|
| 1) Mrs. Angeli | Suwatthanaphim | Chairman of the Group Management Committee |
| 2) Ms. Yuwadee | Aiamsontisup | Group Chief Executive Officer |
| 3) Mr. Ek | Suwatthanaphim | Member of the Group Management Committee |

3. Approved the reorganization of the Company's organization as shown in Attachment 1)

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer



- Translation from Thai -

Ref. OP.SL. 026/2023: Attachment 1) The organizational structure of the Company, effective August 11, 2023 onwards.

