



บริษัท เซลิค คอร์ป จำกัด (มหาชน)

270 ถนนเลียบคลองภาษีเจริญฝั่งใต้ เขตหนองแขม กรุงเทพฯ 10160

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16 November 2020

Subject Notification for changing the Director Status too be the Independent Director

Attention Directors and Managers
The Stock Exchange of Thailand

As the Board of Directors of Selic Corp Public Company Limited ("the Company") held the Board of Directors Meeting No. 7/2020 on 12 November, 2020 at 2:30 PM. The important aspect of the meeting is as follow.

1. To acknowledged and approved for changing the director position of Mr. Anothai Adulphan

Original Position	Director
Changing to New Position	Independent Director

With effective from 12 November 2020 onwards

Please be informed for this acknowledgement.

Best regards

(Mr. Athawut Hirunburana)
Chairman of the Board of Directors