



No. OP.SL. 019/2563

Date: 10 August 2020

Subject: Notification of Disseminated Minutes of the Annual General Shareholders' Meeting 2020 (Revised)

To: Managing Director
The Stock Exchange of Thailand

As Selic Corp Public Company Limited ("the Company") published the Minutes of the 2020 Annual General Meeting of Shareholders on July 14, 2020, the Company revised the minutes of the Annual General Meeting of Shareholders. The revised version can be found on the Company's website. <http://seliccorp.com/en/investor-stock-news.php> in the part of Investor Relations > News & Events > Annual General Shareholders' Meeting 2020.

If shareholders have any questions or comments regarding the minutes of AGM 2020, please contact to Company Secretary via e-mail InvestorRelation@seliccorp.com within 17 August 2020.

Please be informed accordingly.

Sincerely Yours,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer