



Ref. OP.SL. 022/2022

May 9, 2022

Subject: Submission and Publication of the Minutes of the 2022 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

According to the 2022 Annual General Meeting of Shareholders held by Selic Corp Public Company Limited ("the Company") on Wednesday, April 27, 2022 at 14.00 hours via Electronic Meeting (E-AGM).

The Company has submitted a copy of the Minutes of the 2022 Annual General Meeting of Shareholders to the Stock Exchange of Thailand via SETLink as well as published the said minutes of meeting on the Company's website <http://seliccorp.com/en/investor-stock-news.php> in the section of Investor Relations > News & Events > Annual General Shareholders' Meeting 2022 since May 10, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer