



Date: August 20th, 2021

Subject: Notification of the Change of Company Secretary

To: President
The Stock Exchange of Thailand

Selic Corp Public Company Limited (the “Company”) would like to announce the resolution of the Company’s Board of Directors Meeting No. 5/2021 held on August 13th, 2021 on the appointment of Miss Pornsiri Kusolputchong as the Company Secretary in replacement of Mrs. Supaporn Rojana-amornchai effective from August 13th, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer
Selic Corp Public Company Limited