



No. Selic 0020/2020

Date: 29th October 2020

Subject: Invitation the Shareholders to Propose Agenda(s) and the Company's Director Nomination for the Annual General Shareholders' Meeting Year 2021 in Advance

To: Managing Director
The Stock Exchange of Thailand

To be accordance to the Good Corporate Governance, regarding the equitable treatment of shareholders, Selic Corp Public Company Limited ("the Company") would like to invite the shareholders to propose agenda(s) and qualified candidate(s) to be nominated as the Company's director(s) for the Annual General Shareholders' Meeting Year 2021 in Advance. The Company has announced the criteria and procedure of proposal on the Company's website <http://www.seliccorp.com/en/investor-stock-news.php> in the topic "Shareholders' Meeting". The shareholders can submit the proposal to the Company from 29th of October 2020 until 30th of December 2020.

Please be informed accordingly.

Best Regards,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer