



Ref. OP.SL. 028/2023

September 1, 2023

Subject: Notification of the resignation of Director

To: President
The Stock Exchange of Thailand

Selic Corp Public Company Limited ("the Company") would like to inform that Miss Palawi Bunnag, Director and Chairman of the Corporate Governance and Sustainability Committee, has tendered her resignation since she will be appointed as director and member of the audit committee of the Company's subsidiary, this would cause conflict of interest, the resignation is effective from August 31, 2023 onwards.

The Board of Directors will consider and appoint an appropriate person to replace the vacant position and will inform further.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer