



Ref. OP.SL. 003/2021

February 25, 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. 1/2021 held on February 25, 2021 on the appointment of Miss Supaporn Rojana-amornchai as the Company Secretary in replacement of Mrs. Prangmanee Atchariyabanjoed effective from February 25, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

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