



- Translation from Thai -

Ref. OP.SL. 03/2024

February 5, 2024

Subject: Notification of the resignation of the Chief Executive Officer, Appointment of Acting Chief Executive Officer and Executive Committee

To: President
The Stock Exchange of Thailand

Selic Corp Public Company Limited (the "Company") would like to announce the resolutions of the Company's Board of Directors Meeting No. 1/2024 held on February 5, 2024 as follows:

1. Acknowledge the resignation of Miss Yuwadee Aiamsontisup as Chief Executive Officer, CG & SD Committee, Group Management Committee and Executive Committee, effective from February 7, 2024.
2. Appoint Mr. Narong Suwatthanaphim, Vice Chairman, as Acting Chief Executive Officer, effective from February 7, 2024 until the process of nominating and appointing of qualified person for such position is completed. The Company will inform the Stock Exchange of Thailand for the further acknowledgement.
3. Appoint Mr. Ek Suwatthanaphim in replacement of the resigned, Miss Yuwadee Aiamsontisup as Executive Committee, effective from February 7, 2024.

Executive Committee, consists of the following list:

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|-----------------|----------------|-------------------------------------|
| 1) Mrs. Angeli | Suwatthanaphim | Chairman of the Executive Committee |
| 2) Mr. Ek | Suwatthanaphim | Executive Committee |
| 3) Miss Nida | Thiengtham | Executive Committee |
| 4) Miss Munlika | Thanataweerat | Executive Committee |
| 5) Mr. Ken | Suwatthanaphim | Executive Committee |

Please be informed accordingly.

Yours sincerely,

(Mr. Ek Suwatthanaphim)
Director