



Ref. OP.SL. 12/2024

March 28, 2024

Subject: Disclose of Invitation Notice for the 2024 Annual General Meeting of Shareholders on the Company's Website and allow Shareholders to submit question in advance

To: President
The Stock Exchange of Thailand

The Board of Directors of Selic Corp Public Company Limited ("the Company") has recently resolved to hold the 2024 Annual General Meeting of Shareholders on Friday, April 26, 2024 at 14.00 hours at 14.00 hrs venue at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkoleam, Bangkok 10120, Thailand.

The Company would like to inform that the said Invitation Notice for the 2024 Annual General Meeting of Shareholders and its attachments (including Proxy Form B as attachment no. 5) have been disclosed on the Company's website <http://www.seliccorp.com/investor-stock-news.php> from March 28, 2024 onwards to provide the Company's shareholders with adequate time in studying the materials before the meeting. Additionally, to ensure engagement and communication with shareholders and to fully protect the right of shareholders as stated in the good corporate governance practice related to the right of shareholders and equitable treatment of shareholders, the Company therefore provides shareholders more alternatives for submitting the written inquiries relating to the agendas in advance and enquiry for hard copy of Proxy Form B via the following channels:

- **Facsimile No.** (66) 2445 5245
- **Email:** AGM@seliccorp.com

The Company has given an opportunity for shareholders to submit their questions concerning the agenda in the 2024 Annual General Meeting of Shareholders. For further criteria of the procedures for submitting opinions or questions in advance, which relating to the meeting's agendas in the Attachment No. 11.

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer