



No. Selic 53/2022

Date: September 30th, 2022

Subject: Invitation the Shareholders to Propose Agenda(s) and the Company's Director
Nomination for the Annual General Shareholders' Meeting Year 2023 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 2023 in Advance.

The Company has announced the criteria and procedure of proposal on the Company's website <https://seliccorp.com/en/investor-stock-news> in the topic "Shareholders' Meeting".

The shareholders can submit the proposal to the Company from October 1, 2022 until December 31, 2022.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer