



Ref. OP.SL. 012/2023

May 8, 2023

Subject: Announce dividend payment for year 2023

To: President
The Stock Exchange of Thailand

According to the 2023 Annual General Meeting of Shareholders held by Selic Corp Public Company Limited ("the Company") on Thursday, April 27, 2023, it was resolved the dividend payment as following details:

1. Approve the dividend payment from the net profit by issuing ordinary shares to existing shareholders of the Company at the rate of 30 existing shares per 1 stock dividend. Total amount is not exceeding Baht 10,000,000 or equivalent to the dividend payment rate of Baht 0.01691 per share. In the case that any shareholders hold the fraction of shares, after such allocation, the dividend will be paid in cash at the rate of Baht 0.01691 per share.
2. Approve the cash dividend at the rate of not exceeding Baht 0.02217 per share, or a total amount of not more than Baht 13,112,000.
3. The totaling amount of no. 1 & no. 2 will not be exceeding Baht 23,112,000, which is a dividend payment of Baht 0.03908 per share. All dividends are subject to withholding tax at the rate as required by law.

The record date for the right to receive the dividend will be on May 9, 2023 and the payment of dividend will be scheduled on May 25, 2023.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer