



Ref. OP.SL. 10/2025

March 26, 2025

Subject: Disclose of the Notice of the 2025 Annual General Meeting of Shareholders on the Company's Website and submission of opinions or questions 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 2025 Annual General Meeting of Shareholders on Monday, April 28, 2025 at 14.00 hrs. venue at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bang Kho Laem, Bangkok 10120, Thailand.

The Company would like to inform that the said the Notice of the 2025 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> under the heading "Investor Relations" > "News and Events" from March 26, 2025 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 email: AGM@seliccorp.com

The Company has given an opportunity for shareholders to submit their questions concerning the agenda in the 2025 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