



Ref. OP.SL.006/2021

April 19, 2021

Subject: The additional measures under the outbreak of COVID-19 regarding the 2021 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Reference: The Company's Letter Ref. OP.SL. 004/2021, Subject: Invitation to attend the 2021 Annual General Meeting of Shareholders

The Board of Directors of Selic Corp Public Company Limited ("the Company") has recently resolved to hold the 2021 Annual General Meeting of Shareholders on Thursday, April 22, 2021 at 14.00 hours at the Grand Ball Room 7th Floor, Tongtara Riverview Hotel No.9/99, Charoen Krung Road, Bangkok 10120.

Following the Announcement by the Center for COVID-19 Situation Administration ("CCSA") under section no. 9 of the Emergency Decree on Public Administration in Emergency Situations, B.E. 2548 (Announcement No.20) stated that activities involving any group of more than 50 persons are prohibited in order to avoid and reduce the chance of spreading the COVID-19 and inhibit the spread within the country.

In order for the Company to be able to arrange the 2021 Annual General Meeting of Shareholder ("the Meeting") according to the CCSA's Announcement as well as to prevent and reduce the risk of COVID-19 spreading, the Company would like to inform that we need to reduce the number of seats available for the attendees in the meeting room from approximately 100 seats to **not exceeding than 50 seats which including the Company's directors, management and other related persons**. There will be no seat available for the shareholders' followers and in case of the seats are fully occupied, the Company reserves right to not allow any more person to enter the meeting room. The Company therefore would like to ask the shareholders' cooperation to consider appointing independent director instead of attending the Meeting. Other measures relating to the Meeting as stated in the above reference letter remain the same.

The Company will not provide microphones for questioning in the meeting room. The shareholders who wish to ask questions will be requested to write down on the paper provided by the Company and send those questions to the staff. The Company will only answer the questions relevant to the agenda for voting in the meeting room. For other questions, the Company will consider as appropriate.

The Company would like to thank all shareholders for your understanding of the situation and the measures being implemented as well as for your kind cooperation in this matter.

Please be informed accordingly.

Yours sincerely,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer