



- Translation from Thai -

Ref. OP.SL. 08/2026

February 26, 2026

Subject: Notification of the Granting of Shareholders' Rights to Propose Agenda Items and Nominate Candidates for Election as Directors of the Company for the 2026 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Selic Corp Public Company Limited (the "Company") invited its shareholders to propose agenda items and nominate qualified candidates for the position of Company Director in advance of the 2026 Annual General Meeting of Shareholders. This opportunity was available from October 1, 2025, to December 31, 2025.

The Company would like to inform you that the proposal period has now concluded, and no shareholders have submitted any agenda items or nominated any qualified candidates for consideration for election as Company Directors at the 2026 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer