



Ref. OP.SL. 017/2025

May 9, 2025

Subject: Disclosure of the Minutes of the 2025 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

Reference is made to the 2025 Annual General Meeting of Shareholders ("AGM") of Selic Corp Public Company Limited (the "Company") held on Monday, 28 April 2025. Please be informed that the minutes of the AGM has already been submitted to the Stock Exchange of Thailand and also have been disclosed on the Company's website <http://www.seliccorp.com/investor-stock-news.php> under the heading "Investor Relations" > "News and Events"> "Annual General Shareholders' Meeting 2025", since 9 May 2025.

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback to the Company within one month from announcement date to the Company Secretary via e-mail at CompSec@seliccorp.com

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer