



- Translation from Thai -

Ref. OP.SL. 09/2026

February 26, 2026

Subject: Notification of the Appointment of Sub-Committee Member

To: President
The Stock Exchange of Thailand

Selic Corp Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 1/2026, held on 26 February 2026, resolved to approve the appointment of Kiattisak Suwatthanaphim as Group Management Director, effective from 26 February 2026 onwards.

In this regard, the list of the Group Management members is as follows:

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|-------------------|----------------|--|
| 1) Mrs. Angeli | Suwatthanaphim | Chairman of the Group Management Committee |
| 2) Mr. Ek | Suwatthanaphim | Member of the Group Management Committee |
| 3) Mrs. Sethaporn | Sundaravibhata | Member of the Group Management Committee |
| 4) Ms. Nida | Thiengtham | Member of the Group Management Committee |
| 5) Ms. Satita | Jiamsuchon | Member of the Group Management Committee |
| 6) Mr. Kiattisak | Suwatthanaphim | Member of the Group Management Committee |

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer