



- Translation from Thai -

Ref. OP.SL. 23/2026

May 14, 2026

Subject: Notification of Organizational Restructuring and Appointment of Acting Senior Executive

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. 2/2026, held on 14 May 2026, resolved to approve the following significant matters:

1. Approved the organizational restructuring, with the position of Central Management Director to be abolished, effective 14 May 2026.
2. Approved the appointment of two Acting Senior Executives, effective from 14 May 2026 onwards, as follows:

Name	Position
1. Ms. Rewadee Amornsamanlak	Acting Commercial Director
2. Mr. Ken Suwatthanaphim	Acting Research and Development Director

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer



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Ref. OP.SL. 23/2026: Attachment 1: The organizational structure of the Company, effective May 14, 2026 onwards.

