



- Translation from Thai -

No. Selic 021/2025

Date: June 25, 2025

Subject: Notification of the establishment of new subsidiary

To: The President
The Stock Exchange of Thailand

Selic Corp Public Company Limited ("the Company") would like to inform that the Board of Directors Meeting No. 3/2025 held on June 25, 2025 has resolution to approve the establishment of a new subsidiary, details are as follows:

Name of the Company	: Selic Global Venture Co., Ltd.
Registered Date	: within July 2025
Objective	: Investment in other business
Registered Capital and Paid-up Capital	: THB 1,000,000 divided into 10,000 shares at par value of THB 100
Shareholding Structure	: Selic Corp Public Company Limited holds 99.98% in total
Board of Director	: Consists of 2 Directors as follows: 1. Mr. Sittha Suwatthanaphim 2. Mrs. Sethaporn Sundaravibhata
Source of funds	: The Company's working capital

This transaction is not classified as a connected transaction, and is acquisition of assets, and the size of the transaction is not subject to the requirement pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as acquisition or disposition of assets (as amended), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of information and other Acts of Listed Companies concerning the acquisition and disposition of assets B.E. 2547.

However, the Company has a duty to report information that a listed company or its subsidiary acquires investments in other companies, which results in such a company becoming the subsidiary of the Company.

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer