

Headline: Notification of the Resignation of an Independent Director
Security Symbol: SELIC

Announcement Details

Change of director/Executive

Expired by rotation

The date of board's resolution/submit news	08-May-2026
Director Name	Mr. ANOTAI ADULBHAN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	12-Nov-2020
Expire Date (1)	08-May-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to Due to other professional commitments

The company hereby certifies that the information above is correct and complete.

Signature _____
(MR.EK SUWATTHANAPHIM)
DIRECTOR
Authorized person to disclose information

Signature _____
(MRS.ANGELI SUWATTHANAPHIM)
DIRECTOR
Authorized person to disclose information

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