



Ref. OP.SL. 040/2022

August 15, 2022

Subject: Submission and Publication of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022

To: President
The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders No. 1/2022 held by Selic Corp Public Company Limited ("the Company") on Thursday, August 11, 2022 at 14.00 hours via Electronic Meeting (E-EGM).

The Company has submitted a copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 to the Stock Exchange of Thailand via SETLink as well as published the said minutes of meeting on the Company's website <http://seliccorp.com/en/investor-stock-news.php> in the section of Investor Relations > News & Events > Extraordinary General Shareholders' Meeting No. 1/2022 since August 15, 2022 onwards.

Any shareholder wish to raise any question or give any comment, please contact the Company Secretary within September 14, 2022, via e-mail: AGM@seliccorp.com, telephone: 0-2807-3347-9 or fax: 0-2445-5245.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer