



Ref. OP.SL033/2022

July 21th, 2022

Subject: Disclose of Invitation Notice for the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's Website and allow Shareholders to submit inquiries in Advance

To: President
The Stock Exchange of Thailand

Reference: The Company's Letter Ref. OP.SL. 031/2022, Subject: Invitation letter to attend the Extraordinary General Meeting of Shareholders No. 1/2022

The Board of Directors of Selic Corp Public Company Limited ("the Company") has recently resolved to hold the Extraordinary General Meeting of Shareholders No. 1/2022 on Thursday, August 11, 2022 at 14.00 hours via electronic meeting only (E-EGM). The agendas of the meeting have been announced in the referred Company's letter.

The Company would like to inform that the said Invitation notice for the Extraordinary General Meeting of Shareholders No. 1/2022 and its attachments have been disclosed on the Company's website <http://www.seliccorp.com/investor-stock-news.php> from July 22, 2022 onwards to provide the Company's shareholders with adequate time in studying the materials before the meeting. Additionally, to ensure engagement and communication with shareholders and to fully protect the right of shareholders as stated in the good corporate governance practice related to the right of shareholders and equitable treatment of shareholders, the Company therefore provides shareholders more alternatives for submitting the written inquiries relating to the agendas in advance via the following channels:

- **Facsimile No.** (66) 2445 5245
- **E-mail:** AGM@seliccorp.com

For further criteria of the procedures for submitting inquiries in advance, which relating to the meeting's agendas, has stated in the Extraordinary General Meeting of Shareholders No. 1/2022 in the Attachment No. 9.

Additional, the QR Codes of guidelines and log-in manual for attending the EGM through Electronic Meeting (E-EGM) are as bellows.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)
Chief Executive Officer

Remarks:

- Guidelines for attending the EGM through Electronic Meeting (E-EGM) (Attachment No. 7) and Registration form for attending the EGM through Electronic Meeting (E-EGM) (Attachment No. 8)
- Manual to Login to shareholders meeting

