



Ref. OP.SL. 042/2022

August 15, 2022

Subject: Notification of the Change of Company Secretary

To: President
The Stock Exchange of Thailand

Selic Corp Public Company Limited (the "Company") would like to announce the resolution of the Company's Board of Directors Meeting No. 10/2022 held on August 15, 2022 on the appointment of Miss Wattara Arun as the Company Secretary in replacement of Ms. Yuwadee Aiamsontisup effective from August 15, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

(Ms. Yuwadee Aiamsontisup)

Chief Executive Officer
Selic Corp Public Company Limited