

Details of the Retired Directors being proposed for Re-election

1. Mr. Athvudhi Hirunburana (66 Years)

Position	Chairman and Independent Director
Starting Date of	9 June 2016
Directorship and Tenure	5 years 6 months
Highest Education	Master of Mechanical Engineering Manhattan College, New York, USA
Governance Training	- Directors Certification Program (DCP) 79/2006, IOD - Senior Executive Program 2007, Stanford University, USA - Senior Executive Program, Sasin School of Management
Shareholding in SELIC	396,983 shares or 0.07% (as at December 31. 2021)
Working Experiences	● Listed Company 2016 – Present Chairman and Independent Director, Selic Corp PCL. 2015 - Present Consultant, PTT Global Chemical Public Company Limited 2016 – 2019 Director, Nomination and Remuneration Committee and Corporate Governance and Sustainable Development Committee, Global Green Chemicals Public Company Limited 2013 -2015 Chief Operating Officer Downstream petrochemical, PTT Global Chemical Public Company Limited 2011 – 2013 Vice President, Polymer Business Division, PTT Global Chemical Public Company Limited 2005 – 2011 Senior Executive Vice President Corporate Potential Development Division, PTT Chemical Public company Limited ● Non-listed Company 2019 - Present Chairman, PMC Label Materials Co., Ltd. 2018 - 2019 Director, Insee Ecocycle Co., Ltd. 2015 - 2016 Director, Thai Oleochemicals Co., Ltd. 2014 - 2015 Chairman, Thai Oleochemicals Co., Ltd and Thai Fatty Alcohols Company Limited 2013 - 2015 Chairman, Thai Styrenics Co., Ltd. And TOC Glycol Co., Ltd. 2012 – 2015 Director, PTT Polymer marketing Company Limited 2013 – 2014 Chairman, PTTGC International (USA) Inc.



Other Company that Compete with/relate to the Company - None -

Attend of Meeting in 2021	■ The Board of Directors' Meeting 8 / 8 times ■ Annual General Shareholders' Meeting 1 / 1 time ■ Independent Directors' Meeting 1 / 1 time
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Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Independent Director

Relationship with Management

- None -

Director nomination criteria:

The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Athvudhi Hirunburana is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.

2. Mr. Anotai Adulbhan (45 Years)

Position	Independent Director
Starting Date of	9 June 2016
Directorship and Tenure	5 Years 6 Months (as at December 31, 2021)
Highest Education	Master of Business Administration Northwestern University (Kellogg)
Governance Training	Director Accreditation Program (DAP) 122/2015, IOD
Shareholding in SELIC	1,138,794 shares (or 0.25%) as at December 31, 2021
Working Experiences	● Listed Company



2021 - Present	Member of Audit Committee, Selic Corp PCL
2019 - Present	Director, nForce Secure PCL
2017 - Present	Director, Rojukiss International PCL
2016 - Present	Independent Director, Selic Corp PCL.
2014 - Present	Director, Humanica PCL.

● Non-listed Company

2020 - Present	Director, Mungmee Ecommerce Co., Ltd.
	Director, Can Innovation Co., Ltd.
2019 – Present	Director, Relationship Republic Co., Ltd.
2018 - Present	Director, AAA Asset Co., Ltd.
	Director, Pharma Management Co., Ltd.
2016 – Present	Director, ReadyPlanet Co., Ltd.
2009 - Present	Director, Lakeshore Capital Partners Co., Ltd.

Other Company that Compete with/relate to the Company - None -

Attend of Meeting in 2021	■ The Board of Directors' Meeting 8 / 8 times ■ Audit Committee Meeting 5/5 times ■ Annual General Shareholders' Meeting 1 / 1 time ■ Independent Directors' Meeting 1 / 1 time
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Illegal Record in Past 10 years - None -

Type of the Directors to be Appointed Director

Relationship with Management - None -

Director nomination criteria: The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Anothai Adulphan is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.

3. Ms. Palawi Bunnag (45 Years)

Position	Independent Director
Starting Date of	9 June 2016
Directorship and Tenure	5 Years 6 Months (as at December 31, 2021)
Highest Education	Bachelor of Laws, Queen Mary, University of London
Governance Training	Director Accreditation Program (DAP) 132/2016, IOD
Shareholding in SELIC	324,841 shares (or 0.07%) as at December 31, 2021
Working Experiences	● Listed Company 2016 - Present Independent Director, Selic Corp PCL. ● Non-listed Company 2002 – Present Lawyer, International Legal Counsellors Thailand Ltd.



Other Company that Compete with/relate to the Company - None -

Attend of Meeting in 2018

- The Board of Directors' Meeting 8 / 8 times
- Annual General Shareholders' Meeting 1 / 1 time
- Independent Directors' Meeting 1 / 1 time
- The Corporate Governance Committee 2 / 2 times

Illegal Record in Past 10 years - None -

Type of the Directors to be Appointed Independent Director/ Chairman of the Corporate Governance and Sustainability Development Committee

Relationship with Management - None -

Director nomination criteria: The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Ms. Palawi Bunnag is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.