

Names and profiles of directors who are retired by rotation
and nominated to be re-elected as directors for another

1. Mr. Narong Suwatthanaphim		
Position	Vice Chairman and Authorized Directors	
Type of the Directors to be	Director	
Appointed		
Age	72 years	
Nationality	Thai	
Education	Accounting, Thepprasart Commercial College	
Training program (s)	- Director Certification Program (DCP) 123/2016 Thai Institute of Directors (IOD)	
SELIC's Shareholding	97,821,450 shares or representing 29.64 percent (as of December 31, 2020)	
Relationship with Management	Father of Mr. Ek Suwatthanaphim, the Company's director and Chief Executive Officer	
Working Experiences in Listed Company	2012 - Present Vice Chairman of the Board of Directors Selic Corp Public Company Limited	
Working Experiences in Non-Listed Company	2014 - Present Director, Glow Care (Thailand) Co., Ltd. 2013 – Present Managing Director, Glow Clinic Co.,Ltd 2012 - Present Director, Enercel Glow Co., Ltd. Director, Sweet Obsession Co., Ltd. 1992 - 2012 Director, Selic Chemical Co., Ltd.	
Positions held in a competing business / related business that may cause conflict of interest	- None -	
Attendance at 2020 meetings	- Board of Directors' Meetings - 2020 Annual General Meeting of Shareholders	9 out of 9 1 out of 1
Date of appointment as director	June 9, 2016	
Years as director	4 years 9 month (as of March 31, 2021)	
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Narong Suwatthanaphim is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.	

2. Asst. Prof. Dr. Pattanant Petchchedchoo

Position	Independent Director	
	Chairman of the Audit Committee	
	Member of the Risk Management Committee	
Type of the Directors to be Appointed	Independent Director	
Age	50 years	
Nationality	Thai	
Education	- Ph.D. (Accounting): University of Manchester, United Kingdom - Master of Accountancy: Ohio State University, USA Ohio State University - Master of Science in Information Technology in Business, Chulalongkorn University - Master of Business Administration, Assumption University - Bachelor of Accounting, Thammasat University	
Training program (s)	- Director Certification Program (DCP) 191/2014 Thai Institute of Directors (IOD) - Advanced Audit Committee Program (AACP) 19/2015 Thai Institute of Directors (IOD) - Risk Management for Corporate Leader (RCL) 1/2015 Thai Institute of Directors (IOD) - Strategy Formulation and Execution (SFE) 27/2016 Thai Institute of Directors (IOD) - Boardroom Success through Financing & Investment (BFI) 2/2017 Thai Institute of Directors (IOD) - IT Governance and Cyber Resilience Program (ITG) 15/2020 Thai Institute of Directors (IOD)	
SELIC's Shareholding	268,948 shares or representing 0.08 percent (as of December 31, 2020)	
Relationship with Management	- None -	
Working Experiences in Listed Company	2021 - Present Director and Member of the Audit Committee Star Universal Network Public Company Limited 2019 - Present Director and Member of the Audit Committee AEC Securities Public Company Limited 2019 - Present Director nForce Secure Public Company Limited	

Working Experiences in Non-Listed Company	2016 - Present	Independent Director, Chairman of the Audit Committee and Member of the Risk Management Committee Selic Corp Public Company Limited
	2018 - Present	Director of the Accounting Professional Committee on Auditing, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	2017 - Present	Vice President, Dhurakij Pundit University
	2017 - Present	Member of the Audit Committee, The Deposit Protection Agency
	2015 - Present	Member of the Sub – Committee of Standards on Auditing: Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	2016 - 2017	Dean of College of Innovative Business and Accountancy, Dhurakij Pundit University
	2014 - 2017	Advisor to the Board of Director on Accounting Education and Technology: Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	2011 - 2016	Dean of Faculty of Accounting : Dhurakij Pundit University
Positions held in a competing business / related business that may cause conflict of interest		- None -
Attendance at 2020 meetings	- Board of Directors' Meetings	9 out of 9
	- Audit Committee Meeting	4 out of 4
	- Risk Management Committee Meeting	5 out of 5
	- 2020 Annual General Meeting of Shareholders	1 out of 1
	- Independent Director Meeting	1 out of 1
Date of appointment as director	August 25, 2016	
Years as director	4 years 7 month (as of March 31, 2021)	
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Asst. Prof. Dr. Pattanant Petchchedchoo is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.	

3. M.L. Thirachet Sonakul

Position	Independent Director	
	Chairman of the Nomination and Remuneration Committee	
	Member of the Audit Committee	
Type of the Directors to be Appointed	Independent Director	
Age	44 years	
Nationality	Thai	
Education	- Bachelor of Art in Marketing , University of Richmond - Certificate in Marketing, Surrey European Management School	
Training program (s)	- Directors Accreditation Program (DAP) 118/2015 Thai Institute of Directors (IOD) - Advanced Audit Committee Program (AACP) 19/2015 Thai Institute of Directors (IOD) - Board Nomination & Compensation Program (BNCP) 1/2017 Thai Institute of Directors (IOD) - Vision-Driven Purpose: How to find, see and guide the true WHY of your company 2019	
SELIC's Shareholding	- None -	
Relationship with Management	- None -	
Working Experiences in Listed Company	2015 - Present	Independent Director Chairman of the Nomination and Remuneration Committee Member of the Audit Committee Selic Corp Public Company Limited
Working Experiences in Non-Listed Company	2012 - Present	Managing Director Big Jet Travel Company Limited
Positions held in a competing business / related business that may cause conflict of interest	- None -	
Attendance at 2020 meetings	- Board of Directors' Meetings 8 out of 9 - Audit Committee Meeting 4 out of 4 - Nomination and Remuneration Committee Meeting 3 out of 3 - 2020 Annual General Meeting of Shareholders 1 out of 1 - Independent Director Meeting 1 out of 1	

Date of appointment as director	June 9, 2016
Years as director	4 years 9 month (as of March 31, 2021)
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that M.L. Thirachet Sonakul is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.