

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

1. Mr. Pornpat Kijaroen	
Position :	Independent Director, Chairman of Risk Management Committee Member of Audit Committee Member of Nomination and Remuneration Committee and Authorized Directors
Type of the Directors to be Appointed :	Independent Director
Age :	47 years
Nationality :	Thai
Education :	Bachelor Degree Business and Management, Royal Holloway, University of London International Foundation Course, Queen Mary and Westfield College, University Of London
Governance Training :	- Thai Institute Of Directors (IOD) • Director Accreditation Program (DAP) 118/2015 • Advanced Audit Committee (AACP) 23/2016 • Board Nomination & Compensation Program (BNCP) 1/2017 • IT Governance and Cyber Resilience Program (ITG) 15/2020 - Vision-Driven Purpose: How to find, see and guide the true WHY of your company 2019
Shareholding in "SELIC" :	1,679,777 shares or 0.28% as at December 31, 2022
Relationship with Management:	- None -
Working Experiences :	
Listed Company : (1 company)	2016 – Present Independent Director, Chairman of Risk Management Committee, Member of Audit Committee, Member of Nomination and Remuneration Committee, Selic Corp Public Company Limited
Non- Listed Company :	2008 – 2015 Director, Baan Sri Satian Co., Ltd
Other Company that Compete with/relate to the Company :	- None -
Attend of Meeting in 2022	- Board of Directors' Meeting 16/16 times - Audit Committee Meeting 5/5 times - Risk Management Committee Meeting 5/5 times - Nomination and Remuneration Committee Meeting 5/5 times - Annual General Meeting of shareholders 1 / 1 time - Extraordinary General Meeting of Shareholders No. 1/2022 1 / 1 time - Independent Directors Meeting 1 / 1 time
Starting Date of Directorship and Tenure :	- 9 June 2016 (6 years 10 months)
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Pornpat Kijaroen is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.



2. Mr. Ek Suwatthanaphim	
Position :	Director, Member of Corporate Committee Member of Nomination and Remuneration Committee Member of CG & SD and Authorized Director and Authorized Directors
Type of the Directors to be Appointed :	Director
Age :	47 years
Nationality :	Thai
Education :	- Master degree of Science in Management, University of Surrey (UK) - Bachelor degree of Science in Economic, University College London
Governance Training :	- Thai Institute Of Directors (IOD) • Director Certification Program (DCP) 61/2005 • Director Accreditation Program (DAP) 118/2015 • Advanced Audit Committee (AAP) 23/2016 • Ethical Leadership Program (ELP) 4/2016 • Board Nomination & Compensation Program (BNCP) 1/2017 • Subsidiary Governance Program (SGP) 1/2022 - Federation of Thai Industries • Business Revolution and Innovation Network (BRAIN) รุ่นที่ 3 • Exponential Manufacturing Thailand 2019 - Capital Market Academy Program # 32
Shareholding in "SELIC" :	101,997,284 shares or 17.25% as at December 31, 2022
Relationship with Management :	Son of Mr. Narong Suwatthanaphim, a director and a major shareholder of the company.
Working Experiences :	
Listed Company : (1 company)	2012 - Present Director Member of Nomination and Remuneration Committee Member of CG & SD , Selic Corp Public Company Limited
Non-Listed Company :	2022 - Present Director, Devakam Apotehcary Co., Ltd. 2022 - Present Chief Executive Officer, PMC Label Materials Co., Ltd 2019 - Present Director, PMC Label Materials Co., Ltd. 2019 - Present Director, PMC Label Materials Pte. Ltd. 2007 - 2012 Managing Director, Selic Chemical Co., Ltd.
Other Company that Compete with/relate to the Company :	- None -
Attend of Meeting in 2022	- Board of Directors Meeting 16/16 times - Nomination and Remuneration Committee Meeting 5/5 times - CG and SD Committee Meeting 2 / 2 times - Executive Committee Meeting 4 / 4 times - Annual General Meeting of shareholders 1 / 1 time - Extraordinary General Meeting of Shareholders No. 1/2022 1 / 1 time - Independent Directors Meeting 1 / 1 time
Starting Date of Directorship and Tenure :	9 June 2016 (6 years 10 months)
Director nomination criteria :	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Ek Suwatthanaphim is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.



3. Mrs. Angeli Suwatthanaphim	
Position :	Director, Chairman of Corporate Committee And authorized director
Type of the Directors to be Appointed :	Director
Age :	45 years
Nationality :	Thai
Education :	M.Sc. Insurance and Risk Management City University Business School, London, UK B.Sc.Physical Sciences, University College London, UK Major: Economics, Maths, Management
Governance Training :	- Strategy Management Programme, Chulalongkorn University (2011) - Director Certification Program (DCP) #163/2012 Thai Institute Of Directors (IOD) - Exponential Manufacturing Thailand 2019 สภาอุตสาหกรรมแห่งประเทศไทย
Shareholding in "SELIC" :	2,096,615 shares or 0.35% as at December 31, 2022
Relationship with Management:	Spouse of Mr. Ek Suwatthanaphim, Director
Working Experiences :	2022 – Present Director
Listed Company : (2 companies)	2018 – 2022 Director and Member of Risk Management Committee Selic Corp Public Company Limited 2548 – 2562 Senior Analyst, Banpu Public Company Limited
Non-Listed Company :	2022 – Present Director, Devakam Apotehcary Co., Ltd. 2020 – Present Director, Bangkok Alcohol Industries Co., Ltd. 2020 – Present Director, Mitr Phol Biofuel Co., Ltd. 2020 – Present Director of Bio-Based Project, 2017 – Present Director United Farmer & Industry Co., Ltd. 2004 – 2005 Analyst, Amarin Plaza Public Co., Ltd. 2001 – 2004 Account Executive, Aon (Thailand) Ltd
Other Company that Compete with/relate to the Company :	- None -
Attend of Meeting in 2022	- Board of Directors' Meeting 5/16 times - Risk Management Committee Meeting 2/5 times - Annual General Meeting of shareholders 1 / 1 time
Starting Date of Directorship and Tenure :	14 December 2022 - year 4.5 months (Resigned on June 1, 2022 and be re-appointed as director on December 14, 2022)
Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mrs. Angeli Suwatthanaphim is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.

