



Attachment 3

Information of Chief internal auditor and Chief of compliance

Mr.Prawit Waraprateep

Age 47 Year

Position - Director / Managing Director Compliance & Internal Control
Thai Rubber Latex Corporation (Thailand) Public Company Limited

Education

- Master of Science in Finance, Chulalongkorn University Thailand
- Master of Business Administration Eastern Michigan University U.S.A
- Bachelor of Architecture King Mongkut's Institute of Technology Ladkrabang Thailand

Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.
34,050,000 shares, about 5.00 % of total shares

Relationship between directors and executives

Son of Mr.Paiboon Waraprateep

Biography

Address 99/1-3 Moo 13 T. Bangkaew, A. Bangplee, Samutprakarn 10540
Tel. +66 2033 2333
Fax. +66 2033 2389-99

Work Experience

2018 - Present	Managing Director Compliance & Internal Control	Thai Rubber Latex Corporation (Thailand) PCL.
2017 - Present	Director	Thai Rubber Latex Corporation (Thailand) PCL.
2008 - Present	Executive Director	World Flex PCL
2006 - Present	Director	Latex Systems PCL.
2005 - 2017	Assistant Managing Director	Thai Rubber Latex Corporation (Thailand) PCL.
2014 - 2017	Managing Director Accounting & Finance	Thai Rubber Latex Corporation (Thailand) PCL.
2005 - 2017	Executive Director	Thai Rubber Latex Group Co., Ltd.
2003 - 2015	Executive Director	Agrowealth Co., Ltd.



Training / Seminar

- * Balanced Scorecard – Direction to the successful implementation
- * Impact of being Asian Economic Community (AEC)
- * Leadership Development for Organizational Excellence
- * Leadership Management
- * Safety officer at the executive level
- * The role of managers and supervisors.
- * Goal setting techniques to performance assessment
- * Roles and duties of the Board of Directors
- * Corporate culture, important matters & writing of assignments
- * Coordination between agencies TQM guidelines
- * Awaken your energy, motivate your team
- * Cost-reduction management for everyone involved
- * Business analysis and decision making
- * Teamwork development and building organizational relationship by Walk Rally

Director / Executive Manager in other business

- None -
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**Miss Jarucha Rompothong**

Age 45 Year
Position Internal Audit Manager
Thai Rubber Latex Corporation (Thailand) PCL.

Education

Bachelor of Business Administration Account Institution Rajabhat Chacherngsao
Master of Business Administration General Management Huachiew Chalermprakiet
University

Shareholding in company and its subsidiaries

- None -

Biography

Address 99/1-3 Moo 13 T. Bangkaew, A. Bangplee, Samutprakarn 10540
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Fax. +66 2033 2389-99

Work Experience

1993 - 1996	Internal Audit TOA Paint (Thailand) Co., Ltd.
1996 - present	Internal Audit Thai Rubber Latex Corporation (Thailand) PCL.

Training / Seminar

* Endorsed Internal Auditing Program (EIAP)	Chulalongkorn University, The Institute of Internal Auditors New York United Stated
* Tools and techniques for the audit manager	The Institute of Internal Auditors of Thailand
* Risk Management /Key Performance Indicator	The Institute of Internal Auditors of Thailand
* Skill for new auditor-charge	The Institute of Internal Auditors of Thailand
* Fraud Audit	The Institute of Internal Auditors of Thailand
* Analytical Thinking for Professional Internal Auditor	The Institute of Internal Auditors of Thailand
* Leadership skills for auditors	The Institute of Internal Auditors of Thailand
