



Attachment 1

Information of Company's directors, management

1. Information of directors, executives, controlling persons (if any) and company secretary

Name - Surname Position Appointment Date	Age (Year)	Educational Qualification	Share holding (%)	Family relations between executives	Work Experience		
					Duration	Position	Company
1. Mr.Vorathep Wongsasuthikul - Chairman - Chairman of the Remuneration Committee - Member of the Risk Management Committee 21 April 2017	70	- Master of Economics, Ramkhamhaeng University - Bachelor of Economics, Ramkhamhaeng University	6.32%	- Father, Mr.Pattapol Wongsasuthikul - Father, Miss Chalengkwan Wongsasuthikul	2018 - present	- Executive Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2008 - present	- Chairman	- Thai Rubber Latex Corporation (Thailand) PCL.
					2005 - present	- Director	- Latex Systems PCL.
					1995 - present	- Chairman	- World Flex PCL.
					1994 - present	- Executive Director	- Wang Somboon Rubber Estate Co., Ltd.
					1998 - 2017	- Chief Executive Officer	- Thai Rubber Latex Corporation (Thailand) PCL.
					1990 - 2011	- Managing Director	- Thai Rubber Latex Group Co., Ltd.
					1983 - 2007	- Managing Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					1972 - 1979	- Sales manager	- Karn Yang Ngae Ltd., Partnership
2. Mr.Paiboon Waraprateep - Vice Chairman - Executive Director - Member of the Risk Management Committee 20 April 2018	80	- International Finance&Investment Management Program - Tsinghua University, Beijing, China	1.48%	- Father, Mr.Prawit Waraprateep - Father, Mr.Prakit Waraprateep	2008 - present	- Vice Chairman	- Thai Rubber Latex Corporation (Thailand) PCL.
					1995 - present	- Director	- World Flex PCL.
					1990 - present	- Managing Director	- Wang Somboon Rubber Estate Co., Ltd.
					1986 - present	- Executive Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					1994 - 2011	- Executive Director	- Thai Rubber Latex Group Co., Ltd.
					1983	- Managing Director	- Wangyang Co., Ltd.
					1972	- Manager	- Thai Chuan Rubber Ltd., Partnership
					1967 - 1972	- Sales manager	- Karn Yang Ngae Ltd., Partnership
3. Mr.Prachnon Temritikulchai - Vice Chairman - Member of the Risk Management Committee 20 April 2018	73	- Ph.D. (Industrial Business Administration) Faculty of Administration and Management - Master of Science in Technical Education in Industrial Business - Bachelor of Industrial Technology Industrial Management - King Mongkut's Institute of Technology North Bangkok	0.82%	None	2008 - present	- Vice Chairman	- Thai Rubber Latex Corporation (Thailand) PCL.
					2016 - present	- President of the Alumni Association	- King Mongkut's University Of Technology North Bangkok Faculty of Business Administration
					1995 - present	- Director	- World Flex PCL.
					1986 - present	- Executive Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					1994 - 2011	- Executive Director	- Thai Rubber Latex Group Co., Ltd.



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4 . Mr.Pattarapol Wongsasuthikul - Director / Chief Executive Officer Thai Rubber Latex Corporation (Thailand) PCL. 13 December 2017	45	- Master of Business Administration Assumption University Bangkok - Bachelor of Business Administration (Major in Marketing) Bangkok University Bangkok	0.62%	Son, Mr.Vorathep Wongsasuthikul	2018 - present	- Chief Executive Officer	- Thai Rubber Latex Corporation (Thailand) PCL.
					2017 - present	- Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2008 - present	- Executive Director	- World Flex PCL.
					2007 - present	- Executive Director	- Thai Rubber Land and Plantation Co., Ltd.
					2006 - present	- Executive Director	- Latex Systems PCL.
					2012 - 2017	- Managing Director	- Thai Rubber Latex Group Co., Ltd.
					2010 - 2016	- Executive Director	- Thai Rubber H P N R Co., Ltd.
					2005 - 2017	- Assistant Managing Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2003 - 2015	- Executive Director	- Agrowealth Co., Ltd.
5. Mr.Suchart Charoenpornpanichkul - Director - Member of the Risk Management Committee 26 February 2016	54	- Master of Business Administration Assumption University - Bachelor's degree majoring in marketing Assumption University		None	2012 - 2018	- Risk Management Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					1999 - 2017	- Executive Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					1999 - 2011	- Disbursement Control Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					1996 - 2012	- Managing Director	- Top Ten Furniture Co., Ltd.
					1994 - 1995	- Investment Officer	- Nithiphat Finance and Securities Co., Ltd.
					1990 - 1993	- Office of the Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					1996 - 2012	- Managing Director	- Top Ten Furniture Co., Ltd.
					1989 - 1990	- Marketing officer	- Toshiba (Thailand) Co.,Ltd.
6. Mrs.Suchada Sodthibhaphkul - Independent Director - Chairman of the Risk Management Committee - Member of the Audit Committee 20 April 2018	65	- MBA. Chulalongkorn University.		None	2016 - present	- Chairman of Risk Management Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					2015 - present	- Independent Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2014 - present	- Executive Director	- KGI Securities (Thailand) PLC.
					2012 - 2016	- Risk Management Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					2008 - 2015	- Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2008 - 2016	- Remuneration Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2001 - 2014	- Managing Director	- KGI Securities (Thailand) PLC.
					1997 - 2001	- Assistant Managing Director	- KGI Securities (Thailand) PLC.
					1990 - 1997	- Assistant Managing Director	- KGI Securities (Thailand) PLC.
					2001 - 2017	- Director	- Thai Bond Market Association



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7. Mr.Yanyong Tawarorit - Independent Director Chairman of the Audit Committee 21 April 2017	80	- Bachelor in Faculty of Commerce, Major in Accounting, Thammasat University - Bachelor in Faculty of Law, Thammasart University		None	2015 - present	- Chairman of Audit Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					2010 - present	- Independent Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2011 - 2015	- Audit Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					2009 - 2010	- Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2011 - 2015	- Audit Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					2003 - 2008	- Director	- World Flex PCL.
8. Mr.Chayut Sueptrakul - Independent Director - Member of the Risk Management Committee - Member of the Audit Committee 21 April 2017	66	- Bachelor of Laws Ramkhamhaeng university - Master of Development Administration (MPA) in the public administration Graduate Institute for Development of NIDA		None	2016 - present	- Risk Management Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					2015 - present	- Audit Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					2015 - present	- Independent Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2002 - present	- Consultants the laws	- Areeya Property Co., Ltd.
					2013 - 2015	- Vice Chairman and Chairman of Audit Committee	- Electronics Industry PCL
					2010 - 2015	- Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2009 - 2017	- Chairman of the Investment Committee and Director	- Country Group Holdings PCL
					2008 - 2016	- Director	- Country Group Securities PCL
9. Mr.Pakhawat Kovithvathanaphong - Independent Director - Member of the Audit Committee - Remuneration Director 26 February 2016	70	- M.B.A. Wharton School, University of Pennsylvania, USA - B.A. in Economics (First Class Honors), Thammasat University (Very good honors)		None	2011 - 2018	- Independent Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2016 - 2018	- Audit Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					2015 - 2016	- Remuneration Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2012 - 2016	- Chairman of Risk Management Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
10. Mr.Rachai Wattanakasaem - Independent Director - Member of the Audit Committee 21 April 2017	72	- Honors Degree MBA Industrial Management II class, Pacific States University, California, USA		None	2009 - present	- Independent Director Chairman of the Nomination and Remuneration Committee - Audit Committee	- Quality Houses PCL.
					2016 - present	- Consultants	- Yip In Tsoi Co., Ltd.
					2016 - present	- Director - Chairman of Audit Committee	- Land and House Securities PCL
					2015 - 2016	- Risk Management Committee	- Thai Rubber Latex Corporation (Thailand) PCL.
					2013 - 2014	- Consultants	- Thai Rubber Latex Corporation (Thailand) PCL.



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11. Mr.Surabhon Kwunchaithunya - Independent Director - Member of the Audit Committee 1 September 2018	67	- Master of Business Administration (MBA) By the University of Washington U.S.A. - Bachelor of Engineering Industrial Engineering By the University of Washington U.S.A. - Bachelor of Engineering, Electrical Engineering University of Washington U.S.A		None	2011 - present	- Director/ Executive Director	- Fund management Securities
						Chairman of the Nomination and Remuneration Committee	MFC Asset Management PCL
						Director of good corporate governance.	
					2014 - present	- Vice Chairman	- Country Group Holdings PLC.
					2003 - present	- Chairman of Audit Committee	- Tycoons worldwide group (Thailand) PCL.
					2016 - present	- Chairman	- Country Group Securities PLC.
					2012 - present	- Director	- Thai Trade and Industry Association
					2016 - 2018	- Director	- Triton Holding PCL
					2006 - 2015	- Director/Vice Chairman	- Country Group Securities PLC.
						- Executive Director	
					2010 - 2012	- Director	- The Stock Exchange of Thailand
						- Vice Chairman of Risk Management Committee	- The Stock Exchange of Thailand
						- Disciplinary Subcommittee	- The Stock Exchange of Thailand
						- Director	- Thailand Futures Exchange PCL.
12. Miss Chalangkwan Wongsasuthikul - company's secretary Director / Managing Director Resource Planning and Management Thai Rubber Latex Corporation (Thailand) PCL. 13 December 2017	47	- Master of Business Administration University of Central Oklahoma, U.S.A - Master of Organization Management & Development Assumption University, Bangkok - Bachelor of Economics major in International Economics Chulalongkorn University Bangkok	0.48%	Daughter, Mr. Vorathep Wongsasuthikul	2017 - present	- Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2007 - present	- Executive Director	- Thai Rubber Land and Plantation Co., Ltd.
					2008 - present	- Executive Director	- World Flex PCL.
					2014 - present	- Managing Director Resource Planning and Management	- Thai Rubber Latex Corporation (Thailand) PCL.
					2003 - 2017	- Assistant Managing Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2010 - 2016	- Executive Director	- Thai Rubber H P N R Co., Ltd.
					2012 - 2017	- Executive Director	- Thai Rubber Latex Group Co., Ltd.
					2001 - 2004	- Sales and Marketing Manager Products Gloves	- Universal Latex Products Co., Ltd.
					1999 - 2001	- Training manager	- Thai Rubber Latex Corporation (Thailand) PCL.



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13. Mr.Prawit Waraprateep - Director / Managing Director Compliance & Internal Control Thai Rubber Latex Corporation (Thailand) PCL. 13 December 2017	47	- Master of Science in Finance, Chulalongkorn University Thailand	5.00%	- Son, Mr.Paiboon Waraprateep	2018 - present	- Managing Director Compliance & Internal Control	- Thai Rubber Latex Corporation (Thailand) PCL.
		- Master of Business Administration Eastern Michigan University U.S.A			2017 - present	- Director	- Thai Rubber Latex Corporation (Thailand) PCL.
		- Bachelor of Architecture King Mongkut's Institute of Technology Ladkrabang Thailand			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 Account and Finance	- Thai Rubber Latex Corporation (Thailand) PCL.
					2012 - 2017	- Executive Director	- Thai Rubber Latex Group Co., Ltd.
					2003 - 2015	- Executive Director	- Agrowealth Co., Ltd.
14. Mr.Suwasit Deewan - Managing Director of Marketing & Sale Thai Rubber Latex Corporation (Thailand) PCL. 1 March 2018	70	- M.A. in Administration Science (Business) University of The Punjab Lahore Pakistan	None	None	2018 - present	Managing Director of Marketing & Sale	- Thai Rubber Latex Corporation (Thailand) PCL.
					2014 - 2017	Director of Sales and Marketing Office	- Thai Rubber Latex Corporation (Thailand) PCL.
					2010 - 2014	Marketing and sales consultant	- Thai Rubber Latex Corporation (Thailand) PCL.
					2005 - 2010	Assistant Managing Director	- Thai Rubber Latex Corporation (Thailand) PCL.
					2002 - 2005	Director of Office of Marketing and Sales	- Thai Rubber Latex Corporation (Thailand) PCL.
					2000 - 2002	Sale Manager	- Thai Rubber Latex Corporation (Thailand) PCL.
					1999 - 2000	Deputy Sales and Marketing Manager	- Thai Rubber Latex Group Co., Ltd.
					1992 - 1999	Executive Director Marketing	- Southern parawood Co.,Ltd.
					1987 - 2535	Executive Director Marketing	- Thai thavee rubber Co.,Ltd.
15. Mr.Vanchai Sriherunrusmee - Chief Executive Officer of Operations Thai Rubber Latex Corporation (Thailand) PCL. 1 March 2018	59	- M.B.A., Finance, Long Island University Brooklyn, New York.	None	None	2014 - present	- Chief Executive Officer of Operations	- Thai Rubber Latex Corporation (Thailand) PCL.
		- M.S (Higher Diploma in Auditing), C.P.A. Thammasat University			2014 - present	- Director	- Thai Rubber Latex Group Co., Ltd.
		- B.B.A., Accounting, Thammasat University			2014 - present	- Director	- Thai Rubber H P N R Co., Ltd.
					2014 - present	- Director	- Latex Systems PCL.
					2014 - 2015	- Director	- Thai Rubber Land and Plantation Co., Ltd.
					2014 - 2015	- Director	- Agrowealth Co., Ltd.