

Attachment 3

Information of Chief internal auditor and Chief of compliance

Mr.Prawit Waraprateep

Age 48 Years
 Position - Director / Managing Director Compliance & Internal Control
 Thai Rubber Latex Group PCL.

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 Group PCL. 34,050,000 shares, about 4.92 % 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 2393

Work Experience

2018 – Present	Managing Director Compliance & Internal Control.	Thai Rubber Latex Group PCL
2018 - Present	Director	Thai Rubber Latex Group PCL.
2019 - Present	Risk Management Committee	Thai Rubber Latex Group PCL.
2017 - Present	Director	Thai Rubber Latex Group PCL.
2010 - Present	Executive Committee	Thai Rubber HPNR Co., Ltd.
2008 - Present	Executive Committee	World Flex PCL.
2006 – Present	Director	Latex System PCL.
2014 – 2017	Managing Director of Accounting and Finance	Thai Rubber Latex Group PCL.
2012 - 2017	Executive Committee	Thai Rubber Latex Group Co. Ltd
2007 – 2015	Executive Committee	Thai Rubber Land and Plantation Co. Ltd

Training / Seminar

- Director Certification Program 229/2016

- Balanced Scorecard. Implementation guidelines for To be effective
- Leadership Development to enhance excellence of the organization
- Leadership Management
- Roles and responsibilities of managers and supervisors
- Roles and responsibilities of the Board of Directors

Director / Executive Manager in other business

- None -

Miss Jarucha Rompothong

Age 49 Years
Position Internal Audit Manager
 Thai Rubber Latex Group 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

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Work Experience

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

Training / Seminar

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| ▪ 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 |
| ▪ Financial auditing for internal auditors and Accountants | The Institute of Internal Auditors of Thailand |
| ▪ Systematic auditing | Professional Internal Audit CO., LTD. |
| ▪ Reducing costs that everyone is involved. | Business Center Institution |
| ▪ Management system ISO9001:2015 | Thai Rubber Latex Group PCL. |
| ▪ CPIAT | The Institute of Internal Auditors of Thailand |