

## Attachment 1

## Information of Company's directors, management

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

Name-Surname	Age (Year)	Educational Qualifications	Share holder %	Relationship between directors and executives	Training history	Work Experience		
Position						Duration	Position	Company name
1. Mr.Vorathep Wongsasuthikul								
- Chairman	71	- Master of Economics Ramkhamhaeng University	6.38%	- Father, Mr.Pattarapol Wongsasuthikul	- Executive Program Institute of Capital Market Speakers (Version 5)	2008 - present	- Chairman of the Board	- Thai Rubber Latex Group PCL.
- Executive Chairman						1993 - present	- Executive Chairman	- Thai Rubber Latex Group PCL.
- Chairman of the Remuneration Committee		- Bachelor of Economics Ramkhamhaeng University		- Father, Miss Chalengkwan Wongsasuthikul	- Guidelines for establishing and operating for effective audits for effective audits	2017 - present	- Compensation Chairman	- Thai Rubber Latex Group PCL.
- Risk Management Committee					- Thailand Institute of Business Management	2018 - present	- Risk Management Committee	- Thai Rubber Latex Group PCL.
					- Audit Committee President of the Institute of Internal Auditors of Thailand	2005 - present	- Director	- Latex System PCL.
					- Balance Scorecard and practical solutions National Productivity Institute	2002 - present	- Chairman of the Board	- World Flex PCL.
					- Certificate of Completion ( Direction Certification Program ) Thai Institute of Directors	1994 - present	- Executive Committee	- Wangsomboon Rubber Estate Co.,Ltd
					- Advanced Certificate Course in Public Economics Management for Executives, Class 9, King	1994 - 2017	- President	- Thai Rubber Latex Group Co.,Ltd
					- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives,			

## Thai Rubber Latex Group Public Company Limited

Name-Surname	Age (Year)	Educational Qualifications	Share holder	Relationship between directors and executives	Training history	Work Experience		
Position			%			Duration	Position	Company name
<b>2. Mr.Pai boon Waraprateep</b>								
- Vice Chairman	81	- International Finance & Investment Management Program	1.49%	- Father, Mr.Prawit Waraprateep	- Audit Committee President of the Institute of Internal Auditors of Thailand	2008 - present	- Vice Chairman of the Board of Directors	- Thai Rubber Latex Group PCL.
- Executive Committee		- Tsinghua University, Beijing, China		- Father, Mr.Prakit Waraprateep	- The efficiency of the audit committee President of the Institute of Internal Auditors of Thailand	2018 - present	- Risk Management Committee	- Thai Rubber Latex Group PCL.
- Risk Management Committee					- Certificate of Completion (Direction Program) Thai Institute of Directors	1993 - present	- Executive Committee	- Thai Rubber Latex Group PCL.
						2002 - present	- Director	- World Flex PCL.
						1989 - present	- Managing Director	- Wangsomboon Rubber Estate Co.,Ltd
						1994 - 2017	- Executive Committee	

Name-Surname	Age (Year)	Educational Qualifications	Share holder	Relationship between directors and executives	Training history	Work Experience		
Position			%			Duration	Position	Company name
<b>3. Mr.Prachnon Temritikulchai</b>								
- Vice Chairman	74	- Ph.D. Faculty of Business Administration Industrial Business Administration Program, King Mongkut's of Technology North Bangkok	0.80%	None	- Advances in using Balanced Scorecard and problem solving in practice at the Thailand Productivity Institute	2016 - present	- President of the Alumni Association	- King Mongkut's Institute of Technology North Bangkok
- Executive Committee		- Master of Education, Mahidol University Industrial Business Program, King Mongkut's of Technology North Bangkok			- Certificate of Completion ( Directors Certification Program ) Thai Institute of Directors	2018 - 2019	- Risk Management Committee	- Thai Rubber Latex Group PCL.
- Risk Management Committee		- Bachelor of Industrial Technology in Industrial Management King Mongkut's Institute of Technology North Bangkok				2008 - 2019	- Vice Chairman	- Thai Rubber Latex Group PCL.
( Resign 31 October 2019 )						2002 - 2019	- Director	- World Flex PCL.
						1997 - 2017	- Executive Committee	- Thai Rubber Latex Co., Ltd
						1986 - 2019	- Executive Committee	- Thai Rubber Latex Group PCL.

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Name-Surname	Age (Year)	Educational Qualifications	Share holder	Relationship between directors and executives	Training history	Work Experience		
Position			%			Duration	Position	Company name
<b>4. Mr.Pattarapol Wongsasuthikul</b>								
- Chief Executive Officer	46	- Master of Business Administration Assumption University , Bangkok	0.61%	Son, Mr.Vorathep Wongsasuthikul	- Smart Exporter 3 at Department of Export Promotion	2018 - present	- Chief Executive Officer	- Thai Rubber Latex Group PCL.
- Executive Committee		- Bachelor of Business Administration (Major in Marketing) Bangkok University , Bangkok			- EDP class 3 Of Thai listed companies	2019 - present	- Risk Management Committee	- Thai Rubber Latex Group PCL.
- Director					- Balanced Scorecard Guidelines for effective implementation	2018 - present	- Executive Committee	- Thai Rubber Latex Group PCL.
					- Leadership Development To strengthen Organization excellence	2008 - present	- Executive Committee	- World Flex PCL.
					- Leadership Management	2006 - present	- Executive Committee	- Latex System PCL.
					- Roles and responsibilities of managers and supervisors	2012 - 2017	- Managing Director	- Thai Rubber Latex Gorup Co.,Ltd
					- Awaken your power, motivate the team	2010 - 2016	- Executive Committee	- Thai Rubber HPNR Co., Ltd.
					- Coordination between departments TQM guidelines			
					- Impact of ASEAN Economic Community			
					- Techniques for setting goals for performance evaluation			
					- Corporate culture, important matters & duty writing			
					- Management to reduce the cost that everyone has shared.			
					- Advanced Security Management Program			
					- Director Certification Program 229/ 2015			

## Thai Rubber Latex Group Public Company Limited

Name-Surname	Age (Year)	Educational Qualifications	Share holder	Relationship between directors and executives	Training history	Work Experience		
Position			%			Duration	Position	Company name
<b>5. Mrs.Suchada Sodthibhaphkul</b>								
- Risk Management Committee Chairman	66	- Master of Business Administration Chulalongkorn University	-	None	- Director Certification Program 38/ 2003 Thai Institute of Directors Association (IOD)	2016 - Present	- Risk Management Committee Chairman	- Thai Rubber Latex Group PCL.
- Independent Directors					- Chief Executive Program, Capital Market Academy, Class 2/2	2008 - Present	- Independent Directors	- Thai Rubber Latex Group PCL.
						2014 - Present	- Executive Committee	- KGI Securities (Thailand) PCL.
						2012 - 2015	- Risk Management Committee	- Thai Rubber Latex Group PCL.
						2008 - 2015	- Compensation Committee	- Thai Rubber Latex Group PCL.
						2001 - 2014	- Managing Director	- KGI Securities (Thailand) PCL.
						2001 - 2017	- The committee	- Thai Bond Market Association
						1997 - 2001	- Assistant Managing Director	- KGI Securities (Thailand) PCL.
						1990 - 1997	- Assistant Managing Director	- Eak asia Securities PCL.

## Thai Rubber Latex Group Public Company Limited

Name-Surname	Age (Year)	Educational Qualifications	Share holder %	Relationship between directors and executives	Training history	Work Experience		
Position						Duration	Position	Company name
6. Mr.Yanyong Tawarorit								
- Chairman of the Audit Committee	81	- Bachelor of Commerce, Accounting, Thammasat University	-	None	- Education for National Security Project Internal Security Operations Division	2015 - Present	- Chairman of the Audit Committee	- Thai Rubber Latex Group PCL.
- Independent Director		- Bachelor of Law, Thammasat University			- Executive Development Seminar, Class 3, National Institute of Development Administration	2009 - Present	- Independent Directors	- Thai Rubber Latex Group PCL.
					- Annual performance evaluation Office of the Auditor General of Thailand	2011 - 2015	- Audit Committee	- Thai Rubber Latex Group PCL.
					- Security, Class 73 (Region) Executive Intelligence Agency	2002 - 2008	- Director	- World Flex PCL.
					- Plan and Project (Senior) Class 7, National Institute of Development Administration			
					- Financial Audit Management Intosai Development Initiative and Supervision Bangkok Thailand.			
					- meeting of accountants And the certified auditor of Thailand			
					- Senior Officers, Class 31, College of Governance			
					- Techniques for being an office auditor Check the state			
					- Strategy of the Office of the Auditor Genera Check the state			
					- Knowledge of high-level accounting examination office Check the state			
					- Meeting of problems, comments, according to the practice policy 1999 Office of the Auditor General of Thailand Udon Thani Province			
					- Adjustment of audit directions according to organic law Office of the Auditor General of Thailand			
					- Offense relating to bidding with government agencies Office of the Auditor General of Thailand			

Name-Surname	Age (Year)	Educational Qualifications	Share holder %	Relationship between directors and executives	Training history	Work Experience		
Position						Duration	Position	Company name
<b>7. Mr. Chyut Sueptrakul</b>								
- Risk Management Committee	67	- Bachelor of Law Ramkhamhaeng University	-	None	- Director Accreditation Progra DAP77 / 2009) and Director Certification Program (DCP115 / 2009) by the Thai Institute of Directors Association (IOD)	2016 - 2019	- Risk Management Committee	- Thai Rubber Latex Group PCL.
- Audit Committee		- Master of Public Administration (MPA) in Public Administration National Institute of Development Administration NIDA			- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 10, Politics and Governance College Pra Por King Institute		- Independent Directors	
- Independent Director					- Advanced Certificate in Administrative Justice Program High level, College of Administrative Justice, Office of the College of Administrative Justice, Office of the Administrative Court 2nd generation	2018 - 2019	- Audit Committee	- Thai Rubber Latex Group PCL.
( Resign 8 May 2019 )					- Certificate, Senior Executive Program in Urban Development 2nd generation metropolis	2002 - 2019	- Legal counsel	- Areeya Property PCL.
					- Advanced Certificate in Public Administration National Institute of Development Administration	2009 - 2017	- Investment committee chairman And the committee	- Country Group Holding PCL.
						2013 - 2015	- Vice Chairman and Chairman of the Audit Committee	- Electronics industry PCL.
						2008 - 2016	- The committee	- Country Group Holdings PCL.

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Name-Surname	Age (Year)	Educational Qualifications	Share holder %	Relationship between directors and executives	Training history	Work Experience		
Position						Duration	Position	Company name
<b>8. Mr.Surabhon Kwunchaithunya</b>								
- Remuneration Committee	68	- Master of Business Administration (MBA) By the University of Washington U.S.A.	-	None	- Corporate Governance for capital Market, Intermediaries (CGI)Class 8/2015 By the Thai Institute of Directors Association (IOD)And the Securities and Exchange Commission (SEC)	2019 - Present	- Remuneration Committee	- Thai Rubber Latex Group PCL.
- Audit Committee		- Bachelor of Engineering Industrial Engineering By the University of Washington U.S.A.			- Role of chairman Program (RCP), Class 32/2013 by the Thai Institute of Directors Association (IOD)	2018 - Present	- Independent Director	- Thai Rubber Latex Group PCL.
- Independent Director		- Bachelor of Engineering, Electrical Engineering University of Washington U.S.A			- Director Certification Program (DCP), Class 44/2004, by the Thai Institute of Directors Association (IOD)		- Audit Committee	
					- Director Accreditation Program (DAP), Class 14/2004, by the Thai Institute of Directors Association (IOD)	2016 - Present	- Chairman	- Country Group Securities PCL.
					- Executive Program, Class 11 By the Institute of Capital Market Speakers of the Stock Exchange of Thailand	2014 - Present	- Vice chairman	- Country Group Holding PCL.
						2012 - Present	- The committee	- Thai Trade and Industry Association
						2011 - Present	- Director / Executive Committee	- MFC Asset Management PCL.
							- Chairman of the Nominating Committee And determine compensation	
							- Member of the Corporate Governance Committee	
						2003 - Present	- Chairman of the Audit Committee	- Tycoons worldwide group (Thailand) PCL.
						2016 - 2018	- The committee	- Triton Holding PCL
						2010 - 2012	- The committee	- The Stock Exchange of Thailand
							- Chairman of the Risk Management Sub committee Discipline and Committee	
						2006 - 2015	- Director and Vice President Executive	- Country Group Securities PLC.
						2004 - 2010	- Chairman of the Audit Committee	- Prinsiri PLC
						1997 - 2002	- Managing Director	- Secondary Mortgage Corporation, Financial Institution under the Ministry of Finance

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Name-Surname	Age (Year)	Educational Qualifications	Share holder %	Relationship between directors and executives	Training history	Work Experience		
Position						Duration	Position	Company name
<b>9. Miss Chalangkwan Wongsasuthikul</b>								
- Director	48	- Master of Business Administration University of Central Oklahoma, U.S.A	0.45%	- Daughter, Mr.Vorathep Wongsasuthikul	- Director Certification Program Class 229/2016 Thai Institute of Directors Association (IOD)	2017 - Present	- Director	- Thai Rubber Latex Group PCL.
- Executive Committee		- Master of Organization Management & Development Assumption University, Bangkok			- Company Secretary Program Thai Institute of Directors	2018 - Present	- Executive Committee	- Thai Rubber Latex Group PCL.
- Managing Director of Planning And resource management		- Bachelor of Economics major in International Economics Chulalongkorn University Bangkok			- Attending short -term training provided by Thai Rubber Latex Public Company Limited		- Managing Director of Planning and resource management	
- Secretary Board of Directors					- Joining student internship program ( SIP 21 ) of Bangkok Bank LTD.			
					- Public Relation of Economic Faculty in Chulalongkorn University Festival 1993	2005 - Present	- Secretary Board of Directors	- Thai Rubber Latex Group PCL.
					- Leadership Management	2003 - Present	- Procurement manager	- Thai Rubber Latex Group PCL.
					- Subcommittee on Rubber Business Thai Rubber Association	2008 - Present	- Executive Committee	- World Flex PCL.
					- Balanced Scorecard, Implementation Guidelines	2007- Present	- Executive Committee	- Thai rubber land and plantation Co. Ltd
					- Leadership Development To enhance the excellence of the organization	2012 - 2017	- Executive Committee	- Thai Rubber latex Co.,Ltd
					- Corporate culture, important matters & duty writing	2010 - 2016	- Executive Committee	- Thai Rubber HPNR Co.,Ltd
					- Roles and responsibilities of the Board of Directors			
					- Management of cost reduction that everyone participates New criteria in accordance with the enforcement of the securities Safety officer at management level			
					- Techniques for setting goals for performance evaluation			
					- Business analysis and decision making			



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Name-Surname	Age (Year)	Educational Qualifications	Share holder %	Relationship between directors and executives	Training history	Work Experience		
Position						Duration	Position	Company name
<b>10. Mr.Prawit Waraprateep</b>								
- Managing Director of Audit Internal and corporate governance	48	- 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 hailand	4.92%	- Son, Mr.Pailoon Waraprateep	- Director Certification Program 229/2016	2018 - Present	- Managing Director of Audit Internal and corporate governance	- Thai Rubber Latex Group PCL.
- Director					- Balanced Scorecard. Implementation guidelines for To be effective		- Director	
- Executive Committee					- Leadership Development To enhance excellence Of the organization	2019 - Present	- Risk Management Committee	- Thai Rubber Latex Group PCL.
- Risk Management Committee					- Leadership Management	2017 - Present	- Director	- Thai Rubber Latex Group PCL.
					- Roles and responsibilities of managers and supervisors	2010 - Present	- Executive Committee	- Thai Rubber HPNR Co.,Ltd.
					- Roles and responsibilities of the Board of Directors	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 Co.,Ltd
						2007 - 2015	- Executive Committee	- Thai rubber land and plantation Co. Ltd

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Name-Surname	Age (Year)	Educational Qualifications	Share holder %	Relationship between directors and executives	Training history	Work Experience		
Position						Duration	Position	Company name
<b>11. Mr.Suwasit Deewan</b>								
- Managing Director of Marketing and Sales	71	- M.A. in Administrative Science (Business) University of The Punjab Lahore Pakistan	-	None	- Team development and relationship building in an organization By academic walk rally activities - Management to reduce costs that everyone p - Reduce costs but not quality - Coordination between departments TQM guid - Analysis and decision making in business  - Roles and responsibilities of managers and - Roles and responsibilities of the Board of Dire - Leadership Management - Leadership Development - Balanced Scorecard	2018 - Present  2014 - 2017 2010 - 2014 2005 - 2010 2002 - 2005  2000 - 2002 1999 - 2000 1992 - 1999 1987 - 1992 1978 - 1987 1976 - 1978	- Managing Director of Marketing and Sales  - Chief Marketing Officer - Marketing and sales consultant - Executive Vice President - Director of the Office of Marketing and Sales - Sales manager - Sales and Marketing Deputy Manager - Executive Director Marketing - Executive Director Marketing - Manager - Assistant Manager	- Thai Rubber Latex Group PCL.  - Thai Rubber Latex Group PCL. - Thai Rubber Latex Group PCL. - Thai Rubber Latex Group PCL. - Thai Rubber Latex Group PCL.  - Thai Rubber Latex Group PCL. - Thai Rubber latex Co.,Ltd - Southern parawood Co.,Ltd. - Thai thavee rubber Co.,Ltd. - Phuket union thai minerals Co.,Ltd. - Siam Pewter Co.,Ltd.

Name-Surname	Age (Year)	Educational Qualifications	Share holder %	Relationship between directors and executives	Training history	Work Experience		
Position						Duration	Position	Company name
<b>12. Mr.Vanchai Sriherunrumsree</b>								
- Chief Executive Officer of Operations	60	- M.B.A., Finance, Long Island University Brooklyn, New York. - M.S (Higher Diploma in Auditing), C.P.A. Thammasat University - B.B.A., Accounting, Thammasat University	-	None	- Top Executive Program, Class 5 Institute of Capital Market Speakers - Thai Institute of Directors Association (IOD) Tr - DCP Program 2003	2014 - present 2015 - Present 2014 - present 2014 - present 2014 - 2015	- Chief Executive Officer of Operations - Risk Management Committee - Director - Director - Director	- Thai Rubber Latex Group PCL. - Thai Rubber Latex Group PCL. - Thai Rubber HPNR Co.,Ltd. - Latex System PCL. - World Flex PCL. - Thai rubber land and plantation Co., Ltd

Name-Surname	Age (Year)	Educational Qualifications	Share holder %	Relationship between directors and executives	Training history	Work Experience		
Position						Duration	Position	Company name
<b>13. Mr.Pasithphol Temritikulchai</b>								
- Director	38	- Master of Business Administration,Shinawatra University - Bachelor of Business Administration University of wollongong ( Australia)	0.00%	Son, Mr.Prachnon Temritikulchai	- Director Accreditation Program (DAP) Class 14/2004	2019 - Present	- Director	- Thai Rubber Latex Group PCL.
						2017 - present	- Director	- Latex System PCL.
						2015 - Present	- Director	- Mayer Resin Co., Ltd.
						2015 - Present	- Director	- Thai Rubber HPNR Co.,Ltd.
						2016 - 2017	- Director	- Thai Rubber latex Co.,Ltd
						2006 - 2007	- Director	- Innosis Co., Ltd.
						2003 - 2007	- Assistant Technical Director	- Saeng Sahamit Chemical Co., Ltd.

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Name-Surname	Age (Year)	Educational Qualifications	Share holder	Relationship between directors and executives	Training history	Work Experience		
Position			%			Duration	Position	Company name
<b>14. Ph.D.Sompup Rangubtook</b>								
- Audit Committee	69	- Doctor of Philosophy Political Science	-	None	- Lecturer in Political Science Program	2019 - Present	- Audit Committee	- Thai Rubber Latex Group PCL.
- Independent Director		Ramkhamhaeng University			Mahamakut University College		- Independent Director	
		- Master of Political Science			- Advanced certificate Politics and government	2012 - Present	- lawyer	
		Thammasat University					- Local Sub-Committee Advisor Special	
		- Bachelor of Law Ramkhamhaeng University			Democratic King Prajadhipok's Institute	2016 - 2017	shape	- Thailand Driving Council
					- Diploma of Strategic Management for Executives The Prevention and Suppression of Corruption	2015 - 2016	- Chairman of the Election Commission	- Bangkok Metropolitan Administration
					- Certificate of Senior Executive in Urban Development Bangkok	2013 - 2014	- Advisor to the Sub-Commission of Commerce	- senate
					- Certificate of Governing Law, Office of Educational Training Law of the Thai Bar Association	2013 - 2014	- Sub-committee on Election Investigation	- Office of the Election Commission
					- Public Law Certificate Thammasat University	2010 - 2014	- Advisor to the participation working group	- National Economic and Social Advisory Council
					- Research certificate Sukhothai Thammathirat Open University	2011 - 2012	- Deputy Permanent Secretary for Bangkok	- Bangkok administrative area
					- Certificate of Research Analysis Burapha University	2010 - 2011	- Executive regulations Bangkok	- House of Representatives
						2009 - 2011	- Chief Inspector of Bangkok	- Bangkok
						2006 - 2006	- Member of the National Assembly	- National Assembly
						2005 - 2006	- Advisor to the Consumer Protection Commission	- House of Representatives
						2004 - 2005	- Director of the Environment Office	- Bangkok
						2004 - 2004	- Director of the Bureau of Cleanliness	- Bangkok
						1998 - 1999	- Director of dusit district	- Dusit District Office
						1995 - 1998	- Director of Bueng Kum District	- Bueng Kum District Office
						1993 - 1995	- Director of Lat Krabang District	- Lat Krabang District Office