

Information of Chief internal auditor and Chief of compliance

Mr. Prawit Waraprateep

Age 49 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

34,050,000 shares, about 5 % 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 2397

Experience

2018 – Present	Managing Director Compliance & Internal Control.	Thai Rubber Latex Group PCL
2018 - Present	Director	Thai Rubber Latex Group PCL.
2019 - Present	Member of 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 (DCP 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 -