

Information of Directors, Account Controller and Company Secretary.

Information of Directors, Account Controller and Company Secretary as of December 31, 2020

Name-Surname	Age	Educational Qualifications	Shareholder	Relationship between Directors and Executives	Training history	Workexperience		
Position			%			Duration	Position	Company name
1. Mr.Vorathep Wongsasuthikul	72	- Master of Economics	6.90%	- Father, Mr.Pattarapol Wongsasuthikul	- Executive Program	2008 - Present	- Chairman	- Thai Rubber Latex Group PCL.
- Chairman		Ramkhamhaeng University			Institute of Capital Market Speakers (Version 5)	1993 - Present	- Executive Chairman	- Thai Rubber Latex Group PCL.
- Executive Chairman		- Bachelor of Economics			- Guidelines for establishing and operating for effective audits Business Management	2017 - Present	- Remuneration Chairman	- Thai Rubber Latex Group PCL.
- Remuneration Chairman		Ramkhamhaeng University			- Audit Committee President of the Institute of Internal Auditors of Thailand	2018 - Present	- Member of the Risk Management Committee	- Thai Rubber Latex Group PCL.
- Member of the Risk Management Committee					- Balance Scorecard and practical solutions National Productivity Institute	2005 - Present	- Director	- Latex System PCL.
					- Certificate of Completion (Direction Certification Program) Thai Institute of Directors	2002 - 2020	- Chairman	- World Flex PCL.
					- Advanced Certificate Course in Public Economics Management for Executives, Class 9, King	1994 - Present	- Executive Committee	- Wangsomboon Rubber Estate Co.,Ltd.
					- Advanced Certificate Course in Politics and Governance Governance in Democratic Systems for Executives,	1994 - 2017	- Chief Executive Officer	- Thai Rubber Latex Group PCL.

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2. Mr.Pailboon Waraprateep	82	- International Finance&Investment	1.51%	- Father, Mr.Prawit Waraprateep	- Audit Committee President of the Institute of Internal Auditors of Thailand	2008 - Present	- Vice Chairman	- Thai Rubber Latex Group PCL.
- Vice Chairman		Management Program			- the efficiency of the audit committee President of the Institute of Internal Auditors of Thailand	2018 - Present	- Member of the Risk Management Committee	- Thai Rubber Latex Group PCL.
- Executive Committee		- Tsinghua University, Beijing, China			- Certificate of Completion (Direction Program) Thai Institute of Directors	1993 - Present	- Executive Committee	- Thai Rubber Latex Group PCL.
- Member of the Risk Management Committee						1994 - 2017	- Executive Committee	- Thai Rubber Latex Group PCL.
						2002 - 2020	- Executive Committee	- World Flex PCL.

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3 .Mr.,Pattarapol Wongsasuthikul	47	- Master of Business Administration Assumption University , Bangkok	0.34%	- Son, Mr.Vorathep Wongsasuthikul	- Smart Exporter 3 at Department of Export Promotion	2018 - Present	- Chief Executive Officer	- Thai Rubber Latex Group PCL.
- Chief Executive Officer						2019 - Present	- Member of the Risk Management Committee	- Thai Rubber Latex Group PCL.
- Executive Committee		- Bachelor of Business Administration			- EDP class 3 Of Thai listed companies	2018 - Present	- Executive Committee	- Thai Rubber Latex Group PCL.
- Director		(Major in Marketing) Bangkok			- Balanced Scorecard Guidelines for effective Implementation	2017 - Present	- Director	- Thai Rubber Latex Group PCL.
- Member of the Risk Management Committee		University , Bangkok			- Leadership Development To strengthen Organization excellence	2008 - 2020	- Executive Committee	- World Flex PCL.
					- Leadership Management	2007 - Present	- Executive Committee	- Thai Rubber Land and Plantation Co., Ltd.
					- Roles and responsibilities of managers and supervisors	2006 - Present	- Executive Committee	- Latex System PCL.
					- Awaken your power, motivate the team	2012 - 2017	- Managing Director	- Thai Rubber Latex Group PCL.
					- Coordination between departments TQM guidelines	2010 - 2016	- Executive Committee	- Thai Rubber HPNR Co., Ltd.
					- 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/ 2016			

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4. Mrs Suchada Sodthibhaphkul	67	- Master of Business Administration Chulalongkorn University	-	-	- Director Certification Program (DCP 38/ 2003)	2016 - Present	- Chairman of the Risk Management Committee	- Thai Rubber Latex Group PCL.
- Chairman of the Risk Management Committee					Thai Institute of Directors Association (IOD)	2008 - Present	- Independent Directors	- Thai Rubber Latex Group PCL.
- Independent Directors					- Chief Executive Program, Capital Market Academy, Class 2/2	2014 - Present	- Executive Committee	- KGI Securities (Thailand) PCL.
						2012 - 2015	- Member of the Risk Management Committee	- Thai Rubber Latex Group PCL.
						2008 - 2015	- Remuneration Committee	- Thai Rubber Latex Group PCL.
						2001 - 2014	- Managing Director	- KGI Securities (Thailand) PCL.
						2001 - 2017	- Director	- Thai Bond Market Association
						1997 - 2001	- Assistant Managing Director	- KGI Securities (Thailand) PCL.
						1990 - 1997	- Assistant Managing Director	- Eak Asia Securities PCL.

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5. Mr.Yanyong Tawarorit	82	- Bachelor of Commerce, Accounting, Thammasat University - Bachelor of Law, Thammasat University	-	-	- Education for National Security Project Internal Security Operations Division - Executive Development Seminar, Class 3, National Institute of Development Administration - Annual performance evaluation Office of the Auditor General of Thailand - Security, Class 73 (Region) Executive Intelligence Agency - 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 audito . - 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 offic 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	2015 - Present	- Chairman of the Audit Committee	- Thai Rubber Latex Group PCL.
- Chairman of the Audit Committee						2009 - Present	- Independent Directors	- Thai Rubber Latex Group PCL.
- Independent Director						2011 - 2015	- Member of the Audit Committee	- Thai Rubber Latex Group PCL.

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6. Mr.Surabhon Kwunchaithunya	70	- Master of Business Administration (MBA) By the University of Washington U.S.A. - Bachelor of Engineering Industrial By the University of Washington U.S.A. - Bachelor of Engineering, Electrical Engineering University of Washington U.S.A	-	-	- 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) - Role of chairman Program (RCP), Class 32/2013 by the Thai Institute of Directors Association (IOD) - Director Certification Program (DCP), Class 44/2004, by the Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP), Class 14/2004, by the Thai Institute of Directors Association (IOD) - Executive Program, Class 11 By the Institute of Capital Market Speakers of the Stock Exchange of Thailand	2019 - Present	- Member of the Remuneration Committee	- Thai Rubber Latex Group PCL.
- Member of the Remuneration Committee							- Independent Director	
- Member of the Audit Committee						2016 - Present	- Member of the Audit Committee	- Country Group Securities PCL.
- Independent Director						2016 - 2018	- Chairman	- Triton Holding PCL.
						2014 - Present	- Director	- Country Group Holding PCL.
							- Vice chairman	
							- Chairman of the Risk Management	
							- Chairman of the Investment	
						2012 - Present	- Director	- 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	
						2010 - 2012	- Director	- The Stock Exchange of Thailand
							Chairman of the Risk Management Subcommittee	
							Discipline and Committee	
						2010 - 2012	- Director	- Thailand Futures Exchange PCL.
						2006 - 2015	- Director and Vice President	- Country Group Securities PLC.
							Executive Committee	
						2004 - 2010	- Chairman of the Audit Committee	- Prinsiri PLC.
						2003 - Present	- Chairman of the Audit Committee	- Tycoons worldwide group (Thailand) PCL.
						1997 - 2002	- Managing Director	- Secondary Mortgage Corporation, Financial Institution under the Ministry of Finance

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7. Miss Chalangkwan Wongsasuthikul	49	- Master of Business Administration	0.46%	- Daughter, Mr. Vorathep Wongsasuthikul	- Director Certification Program Class 229/2016	2020 - Present	- Director	- World Flex PCL.
- Director		University of Central Oklahoma, U.S.A			Thai Institute of Directors Association (IOD)	2017 - Present	- Director	- Thai Rubber Latex Group PCL.
- Executive Committee		- Master of Organization Management &			- Company Secretary Program	2018 - Present	- Executive Committee	- Thai Rubber Latex Group PCL.
- Resource Planning & Management		Development Assumption University,			Thai Institute of Directors		- Resource Planning & Management	
Managing Director		Bangkok			- Attending short -term training provided by Thai		Managing Director	
- Secretary Board of Directors		- Bachelor of Economics major in			Rubber Latex Public Company Limited	2005 - Present	- Secretary Board of Directors	- Thai Rubber Latex Group PCL.
		International Economics Chulalongkorn			- Joining student internship program (SIP 21)	2003 - Present	- Procurement manager	- Thai Rubber Latex Group PCL.
		University Bangkok			of Bangkok Bank LTD.	2008 - 2020	- Executive Committee	- World Flex PCL.
					- Public Relation of Economic Faculty in	2007 - Present	- Executive Committee	- Thai Rubber Land and Plantation Co., Ltd.
					Chulalongkorn University Festival 1993	2012 - 2017	- Executive Committee	- Thai Rubber Latex Group PCL.
					- Leadership Management	2010 - 2016	- Executive Committee	- Thai Rubber HPNR Co., Ltd.
					- Subcommittee on Rubber Business Thai Rubber Association			
					- Balanced Scorecard, Implementation Guidelines			
					- Leadership Development To enhance the excellence of the organization			
					- Corporate culture, important matters & duty writing			
					- Roles and responsibilities of the Board of Directors			
					- Awaken your power, motivate the team			
					- 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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8. Mr.Prawit Waraprateep	49	- Master of Science in Finance,	5.00%	- Son, Mr.Paiboon	- Director Certification Program ที่ 229/2016	2018 - Present	- Compliance & Internal Control	- Thai Rubber Latex Group PCL.
- Compliance & Internal Control		Chulalongkorn University , Thailand		Waraprateep	- Balanced Scorecard. Implementation guidelines for		Managing Director	
Managing Director		- Master of Business Administration			To be effective	- Executive Committee		
- Director		Eastern Michigan University U.S.A			- Leadership Development To enhance excellence	2019 - Present	- Member of the Risk Management Committee	- Thai Rubber Latex Group PCL.
- Executive Committee		- Bachelor of Architecture King Mongkut's			Of the organization	2017 - Present	- Director	- Thai Rubber Latex Group PCL.
- Member of the Risk Management		Institute of Technology Ladkrabang			- Leadership Management	2014 - 2017	- Managing Director of Accounting	- Thai Rubber Latex Group PCL.
Committee		Thailand			- Roles and responsibilities of managers and supervisors		and Finance	
					- Roles and responsibilities of the Board of Directors	2010 - Present	- Executive Committee	- Thai Rubber HPNR Co., Ltd.
						2008 - 2020	- Executive Committee	- World Flex PCL.
						2006 - Present	- Director	- Latex System PCL.

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9. Mr.Suvasitthi Dewan - Marketing & Sale Managing Director	72	- M.A. in Administrative Science (Business) University of The Punjab Lahore Pakistan	-	-	- Team development and relationship building in an organization By academic walk rally activities - Management to reduce costs that everyone participates - Reduce costs but not quality - Coordination between departments TQM guidelines - Analysis and decision making in business - Roles and responsibilities of managers and supervisors - Roles and responsibilities of the Board of Directors - 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	- Marketing & Sale Managing Director - 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 Group PCL. - Southern Parawood Co., Ltd. - Thai Thavee Rubber Co., Ltd. - Phuket Union Thai Minerals Co., Ltd. - Siam Pewter Co., Ltd.

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10. Mr.Vanchai Sriherunrumsme - President - Member of the Risk Management Committee	61	- 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	-	-	- Top Executive Program, Class 5 Institute of Capital Market Speakers - Thai Institute of Directors Association (IOD) Training - DCP Program 2003	2014 - Present 2015 - Present 2014 - Present 2014 - Present 2020 - Present 2020 - Present 2020 - Present 2020 - Present 2020 - Present 2020 - Present 2014 - 2020 2014 - 2015	- President - Member of the Risk Management Committee - Director - Director - Chairman of the executive Committee - Director - Director - Director - Director - Director - Director - Director	- Thai Rubber Latex Group PCL. - Thai Rubber Latex Group PCL. - Thai Rubber HPNR Co., Ltd. - Latex System PCL. - BioScience Animal Health Co., Ltd. - Nutrition Improvement Co., Ltd. - BIS Group Holding Co., Ltd. - Protestkit Co., Ltd. - Feed and Ingredients Technological Hub Co., Ltd. - Special Ingredient Service Co., Ltd. - World Flex PCL. - Thai Rubber Land and Plantation Co., Ltd.

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11. Mr.Pasithphol Temritikulchai - Director	39	- Master of Business Administration, Shinawatra University - Bachelor of Business Administration University of wollongong (Australia)	-	-	- Director Accreditation Program (DAP) Class 14/2004	2019 - Present 2017 - Present 2015 - Present 2015 - Present 2016 - 2017 2006 - 2007 2003 - 2007	- Director - Director - Director - Director - Executive Committee - Executive Committee - Assistant Technical Director	- Thai Rubber Latex Group PCL. - Latex System PCL. - Mayer Resin Co., Ltd. - Thai Rubber HPNR Co., Ltd. - Thai Rubber Latex Group PCL. - Innosis Co., Ltd. - Saeng Sahamit Chemical Co., Ltd.

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12. Dr. Sompop Rangubtook	70	- Doctor of Philosophy Political Science, Ramkhamhaeng University - Master of Political Science Thammasat University - Bachelor of Law Ramkhamhaeng University	-	-	- Director Accreditation Program (DAP) Thai Institute of Directors - Lecturer in Political Science Program Mahamakut University College - Advanced certificate Politics and government Democratic King Prajadhipok's Institute - Diploma of Strategic Management for Executives The Prevention and Suppression of Corruption - Certificate of Senior Executive in Urban Development Bangkok - Certificate of Governing Law, Office of Educational Training Law of the Thai Bar Association - Public Law Certificate Thammasat University - Research certificate Sukhothai Thammathirat Open University - Certificate of Research Analysis Burapha University	2019 - Present	- Audit Committee	- Thai Rubber Latex Group PCL.
- Member of the Audit Committee							- Independent Director	
- Independent Director						2012 - Present	- lawyer	
						2016 - 2017	- Local Sub-Committee Advisor Special shape	- Thailand Driving Council
						2015 - 2016	- Chairman of the Election Commission	- Bangkok Metropolitan Administration
						2013 - 2014	- Advisor to the Sub-Commission of Commerce	- Senate
						2013 - 2014	- Sub-committee on Election Investigation	- Office of the Election Commission
						2010 - 2014	- Advisor to the participation working group	- National Economic & Social Advisory Council
						2011 - 2012	- Deputy Permanent Secretary for Bangkok	- Bangkok administrative area
						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