

Sri Trang Agro-Industry Public Company Limited

Enclosure 1

Details of the Directors, Executives, Controlling Persons and
Company Secretary

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
1. Mr. Viyavood Sincharoenkul - Chairman/ Managing Director/ Executive Director (the authorized director pursuant to the Company's Articles of Association)	65	- Bachelor's Degree in Chemistry (First Class), Queen Elizabeth's College University of London - Ph.D. in Chemistry, Queen Elizabeth's College, University of London	9.14	- Elder Brother of Mr. Kitichai Sincharoenkul - Younger Brother of Mr. Paul Sumade Lee - Father of Mr. Veerasith Sincharoenkul and Mr. Vitchaphol Sincharoenkul	2010 - Present 1993 - Present 2019 - Present 2019 - Present 2017 – Present 2017 – Present 2010 - Present 2009 - Present 2002 - Present 1990 - Present 1990 - Present 1996 - Present 2004 - 2020 1989 - 2019 2013 - 2017 2010 - 2012 1999 - 2017 1987 - 1993 1985 - 1987	- Chairman - Managing Director - Chairman of Executive Committee - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Managing Director - General Manager	- STA - STA - Sri Trang Gloves (Thailand) PLC. - Sri Trang IBC - Shi Dong Shanghai Medical Equipment - Planet Earth Capital Pte., Ltd. - Shi Dong Shanghai - Shi Dong Investments - Sri Trang International - Sri Trang Holdings - Thai Tech Rubber - Semperflex Asia - Pattana Agro Futures - Sri Trang Gloves (Thailand) Co., Ltd. - Sri Trang Ayeyar - Yang Thai Paktai Co., Ltd. - T.R.I Global Co., Ltd. - Sri Trang Agro-Industry Co., Ltd. - Yang Thai Paktai Co., Ltd.
2. Miss Anusra Chittmittrapap - Vice Chairman/ Independent Director/ Member of the Audit Committee/ Member of the Remuneration Committee	66	- Bachelor of Communication Arts (Honors), Chulalongkorn University - Certified Degree by King Prajadhipok's Institute (2005) - Chartered Director Class 2014, Thai Institute of Directors Association - Role of the Compensation Committee (RCC) 2014, Thai Institute of Directors Association - Director Certification Program (DCP) 2011, Thai Institute of Directors Association	None	None	2019 - Present 2019 - Present 2019 - Present 2020 - Present 2018 - Present 2018 - Present 2017 - Present 2017 - Present 2015 - Present 2016 - 2018 2015 - 2016 2015 2014 - 2015 2011 - 2014	- Vice Chairman - Audit Committee Member - Remuneration Committee Member - Good Corporate Governance Sub-Committee Member - Advisor - Chairman and Audit Committee Member - Independent Director - Advisor - Managing Director - Independent Director and Audit Committee - Director - Chairman - Vice Chairman - Managing Director	- STA - STA - STA - The Civil Aviation Authority of Thailand - Banpu Infinergy Co., Ltd - CMO PLC. - STA - Berli Jucker Plc. - Me and Music Co., Ltd. - CMO Plc. - The Queen Sirikit Botanic Garden - Thailandpost Distribution Co., Ltd. - Thailandpost Co., Ltd. - Thailandpost Co., Ltd.
3. Mr. Chaiyos Sincharoenkul - Director/ Executive Director (the authorized director pursuant to the Company's Articles of Association)	69	- Executive Micro MBA, Thammasat University - DAP 66/2007, Thai Institute of Directors Association	0.43	None	1993 - Present 2017 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2018 - Present	- Director - Chairman and Director - Director - Director - Director - Director - Director - Director - Director - Director - Chairman and Director - Regional Research Network	- STA - Shi Dong Shanghai Medical Equipment - Rubberland Products - Nam Hua Rubber - Sadao P.S. Rubber - Anvar Parawood - Startex Rubber - Starlight Express Transport - Sri Trang Holdings - Shi Dong Shanghai - National Research Council of Thailand

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
						Committee	
					2017 - Present	- Arbitration Committee	- Thailand Futures Exchange (TFEX)
					2014 - Present	- Executive Director	- International Rubber Consortium Limited (IRCOS)
					2012 - Present	- President	- The Thai Rubber Association
					2012 - Present	- Director	- Natural Rubber Policy Committee, Ministry of Agricultural
					2012 - Present	- Director	- Executive Committee of Loan Supporting Project for Being A Working Capital for Natural Rubber Producers (Dry Rubber), RAOT
					2012 - Present	- Director	- R&D Supervisory Committee, Aiming to Support Country Development (Committee No.1), Natural Rubber Group, National Research Council of Thailand
					2015 - Present	- Trade Environment Committee	- Thai National Shippers' Council
					2015 - Present	- Vice Chairman of Economic Crops (Natural Rubber Group)	- Board of Trade of Thailand
					2015 - Present	- Business Development Committee	- Board of Trade of Thailand
					2015 - Present	- Trade Association Committee, The Agricultural Producer & Export Group	- Board of Trade of Thailand
					2016 - 2021	- Director	- Premier System Engineering
					2020	- Director	- 20-Year Strategy for Driving Natural Rubber Committee, Ministry of Agriculture and Cooperatives
					2017 - 2020	- Chairman	- Asian Rubber Business Council (ARBC)
					2016 - 2018	- Director	- Cluster Committee of Natural rubber and Rubber Wood, Federation of Thai Industries
					2014 - 2016	- Member of Sub-Committee Considering and Studying Agricultural Productivity	- Committee on Agriculture and Co-operatives, National Legislative Assembly
					2014 - 2015	- Member of Sub-Committee for Considering Rubber Organization	- The Extraordinary Committee on the Bill on Rubber of Thailand, National Legislative Assembly
					2008 - 2014	- Director	- The Federations of Thai Industries
					2008 - 2012	- Chairman	- The Federations of Thai Industries, Songkhla Province
					2008 - 2010	- Vice Chairman	- IMT-GT Joint Business Council, Thailand
					2008 - 2010	- Chairman	- Working Group for Agricultural, Industrial Agricultural and Environment Sector
					1990 - 2004	- Director	- Thai Tech Rubber
					1987 - 1993	- Director	- Sri Trang Agro-Industry Co., Ltd.
4. Mr. Kitichai Sincharoenkul - Director/ Executive Director/ Nomination Committee Member (the authorized director pursuant to the Company's Articles of Association)	61	- Bachelor in Economics, Thammasat University - Master of Business Administration, Indiana State University, United States of America - DAP 67/2007, Thai Institute of Directors Association - SGX Listed Companies Development Programme: Understanding the Regulatory Environment in	1.12	- Younger Brother of Mr.Viyavood Sincharoenkul and Mr. Paul Sumade Lee - Uncle of Mr.Veerassith Sinchareonkul and	1995 - Present 2010 - Present 2010 - Present	- Director - Nomination Committee Member - Group Manager of Legal & Administration	- STA - STA - STA
					2011 - Present 2019 - Present 2019 - Present	- Executive Director - Director - Chairman of Nomination	- STA (Bangkok branch) - Sri Trang Gloves (Thailand) PLC. - Sri Trang Gloves (Thailand) PLC.

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
		Singapore: What every Director Ought to Know		Mr. Vitchaphol Sincharoenkul	2019 - Present 2014 - Present 2010 - Present 2002 - Present 1996 - Present 1990 - Present 2004 - 2020 1989 - 2019 1988 - 1995 1984 - 1987	Committee - Director - Director - Director - Director - Director - Director - Director - Branch Manager - Credit Department	- Sri Trang IBC - Sri Trang Ayeyar - Shi Dong Investments - Sri Trang International - Semperflex Asia - Sri Trang Holdings - Pattana Agro Futures - Sri Trang Gloves (Thailand) Co., Ltd. - STA (Bangkok branch) - Citibank
5. Mr. Veerasith Sinchareonkul - Director/ Executive Director/ Chairman of Risk Management Committee (the authorized director pursuant to the Company's Articles of Association)	36	- Bachelor of Computer Science and Cybernetics, University of Reading, United Kingdom - Master of Business Administration (Finance and Marketing), Sasin Graduate Institute of Business Administration, Chulalongkorn University, Thailand - Director Accreditation Program (DAP) Class 85/2010, Thai Institute of Directors Association - Executive Development Program (EDP) Class 10, Thai Listed Companies Association - Financial Statements for Directors (FSD) Class 26/2014, Thai Institute of Directors Association	1.46	- Son of Mr. Viyavood Sincharoenkul - Nephew of Mr. Kitichai Sincharoenkul and Mr. Paul Sumade Lee - Elder brother of Mr. Vitchaphol Sincharoenkul	2010 - Present 2013 - Present 2019 - Present 2019 - Present 2019 - Present 2018 - Present 2017 - Present 2016 - Present 2016 - Present 2016 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2017 - 2019 2008 - 2011	- Director - Chairman of Risk Management Committee - Director - Chairman of Risk Management Committee - Director - Chairman of Thai Rubber Glove Manufacturers Association - Chairman and Director - Director - Chairman and Director - Director - Director - Director - Director - Director - Director - Director - Corporate Credit Analyst	- STA - STA - Sri Trang Gloves (Thailand) PLC. - Sri Trang Gloves (Thailand) PLC. - Sri Trang IBC - Thai Rubber Glove Manufacturers Association - Sri Trang Ayeyar - Thai Tech Rubber - Sri Trang USA - PT Sri Trang Lingga - Semperflex Asia - Rubberland Products - Starlight Express Transport - Sri Trang Rubber & Plantation - Premier System Engineering - Sri Trang Gloves (Thailand) Co., Ltd. - Kasikornbank PLC.
6. Mr. Vitchaphol Sincharoenkul	34	- Bachelor of Business Administration (International Business Management), Assumption University - Director Accreditation Program (DAP) Class 172/2020, Thai Institute of Directors Association - GPF-Bloomberg Sustainable Investing Forum	1.53	- Son of Mr. Viyavood Sincharoenkul - Nephew of Mr. Kitichai Sincharoenkul and Mr. Paul Sumade Lee - Younger Brother of Mr. Veerasith Sinchareonkul	2020 - Present 2018 - Present 2017 - Present 2015 - Present 2019 - 2020 2017 - 2018 2016	- Director - Director - Director - Director - Marketing Manager - Assistant Manager - Business Development and Investor Relations - Marketing Development Division Head, STA	- STA - Sri Trang USA Inc. - Thai Rubber Joint Venture Limited - Nam Hua Rubber Co., Ltd. - STA - STA - STA
7. Mr. Paul Sumade Lee - Director/ Executive Director (the authorized director pursuant to the Company's Articles of Association)	66	- Bachelor of Commerce, University of New South Wales, Sydney, Australia - Master of Business Administration, International Institute for Management Development, Lausanne, Switzerland - SGX Listed Companies Development Programme: Understanding the Regulatory Environment in	2.57	- Elder brother of Mr. Viyavood Sincharoenkul And Mr. Kitichai Sincharoenkul - Uncle of Mr. Veerasith Sincharoenkul and	2010 - Present 2017 - Present 2013 - Present 2013 - Present 2010 - Present 2010 - Present	- Director and Chief Marketing Officer - Director - Chairman and Director - Director - Chairman and Director - Director	- STA - Shi Dong Shanghai Medical Equipment - Sri Trang International - Sri Trang Ayeyar - PT Star Rubber - Shi Dong Investments

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
		Singapore: What every Director Ought to Know		Mr. Vitchaphol Sincharoenkul	2010 - Present 2006 - Present 2004 - Present 1988 - 2003 1983 - 1987 1982 1979 - 1981	- Director - Chairman - Director - Global Market Director - Programmer - Programmer - Programmer	- Shi Dong Shanghai - PT Sri Trang Lingga - Thai Tech Rubber - ELDERS Finance/ DRESDNER bank - Macquarie Bank - Custom Credit Corporation - Computer Installation Development
8. Mr. Patrawut Panitkul - Director/ Executive Director/ Risk Management Committee (the authorized director pursuant to the Company's Articles of Association)	52	- Bachelor of Business Administration in Accounting Prince of Songkhla University - DCP 195/2014, Thai Institute of Directors Association - SFE24/2015 Successful Formulation & Execution of Strategy, Thai Institute of Directors Association - Financial Instruments for Non-Financial Institutions, NYC Management Co.,Ltd.	None	None	2014 - Present 2013 - Present 2010 - Present 2019 - Present 2016 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2017 2001 - 2009 1992 - 2000	- Director - Risk Management Committee - Chief Financial Officer (CFO) - Director - Director - Director - Director - Director - Director - Director - Director - Accounting Manager - Accounting Manager	- STA - STA - STA - Sri Trang IBC - PT Sri Trang Lingga - Rubberland Products - Nam Hua Rubber - Sadao P.S. Rubber - Anvar Parawood - Startex Rubber - Starlight Express Transport - Sri Trang Gloves (Thailand) Co., Ltd. - STA - Sri Trang Gloves (Thailand) Co., Ltd.
9. Mr. Chalernpop Khanjan - Director/ Executive Director/ Risk Management Committee (the authorized director pursuant to the Company's Articles of Association)	50	- Bachelor of Political Science, Southern College of Technology - Executive Micro MBA, Thammasat University - DAP 132/2016, Thai Institute of Directors Association - Strategic Innovation Management Training, National Innovation Agency (Public Organization)	None	None	2015 - Present 2013 - Present 2010 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2006 - Present 1998 - 2005 1994 - 1997	- Director - Risk Management Committee - Production Manager - Director - Director - Director - Director - Director - Director - Production Manager - Factory Manager - Assistant to LTX Factory Manager	- STA - STA - STA - Rubberland Products - Nam Hua Rubber - Sadao P.S. Rubber - Anvar Parawood - Starlight Express Transport - Rubberland Products - Rubberland Products - STA
10. Mr. Kriang Yanyongdilok - Independent Director/ Chairman of Audit Committee/ Chairman of the Nomination Committee/ Chairman of the Remuneration Committee	82	- Bachelor of Science in Business Administration (Major in Accounting), Thammasat University - DAP 11/2004, Thai Institute of Directors Association	None	None	2019 - Present 2019 - Present 2010 - Present Present 1993 - Present 2010 - 2019 2000 - 2019 2010 - 2019 2004 - 2005 1985 - 1998 1968	- Chairman of the Audit Committee - Chairman of the Remuneration Committee - Chairman of the Nomination Committee - Certified Public Accountant (Thailand) No. 4250 - Director - Remuneration Committee - Audit Committee - Director - Audit Committee - Provincial Revenue/ Area Revenue office/ Regional Revenue office 3 - Ombudsman, third class	- STA - STA - STA - J M P Group (1993) Co., Ltd. - STA - STA - March Auto 2010 Co., Ltd. - Oishi Group PLC. - Revenue Office - Revenue office, Phuket Province

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
					1965 - 1968	- Class-three auditor official	- Office of the Auditor – General of Thailand
11. Mr. Samacha Potavorn - Independent Director/ Audit Committee Member/ Nomination Committee Member/ Remuneration Committee Member	77	- Master Degree in Governmental Administration, Thammasat University - Thai barrister-at-law - DAP 75/2008, Thai Institute of Directors Association - SGX Listed Companies Development Programme: Understanding the Regulatory Environment in Singapore: What Every Director Ought to Know	None	None	2010 - Present	- Nomination Committee Member and Remuneration Committee Member	- STA
					2008 - Present	- Independent Director and Audit Committee Member	- STA
					2019 – Present	- Director of The Appeals and Complaints Committee	-Rajamangala University of Technology Phra Nakhon
					2015 - Present	- Co-Chairman of Complaint Consideration for Prior Financial Support in Accordance with Section 41, National Securities Health Office 2002 in Phang Nga Province	- Ministry of Public Health
					2015 - 2019	- Aor.Kor.Por. SorAor.Bor.Tor.	- The Prime Minister's Office
					2011 - 2019	- University Council	- Rajamangala University of Technology Srivijaya
					2006 - 2008	- Assistance Secretary	- Ministry of Interior
					2003 - 2004	- Governor	- Phang-nga Province
					2002 - 2003	- Legal Counsel	- Ministry of Interior
					2000 - 2002	- Assistance Secretary/ Vice-Director of Southern Board Provinces Administration Center	- Ministry of Interior
12. Gen Thanasorn Pongarna Independent Director	64	- Degree from National Defence College of Thailand Year 2013 - Chief of Staff, Command and General Staff College - Master's Degree, Political and Administrative Science, NIDA - Bachelor's Degree, Mechanical Engineering, Chulachomklao Royal Military Academy - DAP 140/2017, Thai Institute of Directors Association	None	None	1997 - 2000	- Vice-Governor	- Pattalung and Trang Province,
					1996 - 1997	- Assistant Governor	- Ministry of Interior
					1984 - 1996	- District Chief	- Ministry of Interior
					1969 - 1983	- Deputy District Chief	- Ministry of Interior
					2019 – Present	- Independent Director	- STA
13. Mr. Chaidet Pruksanusak - Group Manager of Quality Assurance	52	- Diploma in Finance and Banking, Bangkok Commercial College - Executive Micro MBA, Thammasat University	None	- Younger Brother of Mr. Udom Pruksanusak	2017 - Present	- Independent Director and Chairman of Audit Committee	- Star Universal Network Plc.
					2016 - 2017	- Special Advisor	- The Royal Thai Armed Forces Headquarters
					2015 - 2016	- Deputy	- Armed Forces Development Command, the Royal Thai Armed Forces Headquarters
					2014 - 2015	- Special Professional	- The Royal Thai Armed Forces Headquarters
14. Mr. Udom Pruksanusak - CEO - Plantation	59	- Bachelor of Agriculture, Prince of Songkhla University - Master of Agriculture, Kasetsart University - Executive Micro MBA, Thammasat University	0.001	- Elder Brother of Mr. Chaidet Pruksanusak	2010 - Present	- Group Manager of Quality Assurance	- STA
					2000 - Present	- Director	- Prueksa Rubber
					2007 - 2008	- Coordinated Officer	- STA
					1999 - 2006	- Factory Manager	- STA
					2015 - Present	- CEO - Plantation	- STA
					2015 - Present	- Director	- Sri Trang Rubber & Plantation
					2015 - Present	- Director	- Startex Rubber
					2008 - Present	- Director	- Prueksa Isarn Co., Ltd.
					2003 - Present	- Director	- Prueksa Rubber Co., Ltd.
					2000 - 2007	- Group Manager of Human Resources	- STA
					2000 - 2014	- Human Resources Manager	- Sri Trang Gloves (Thailand)

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
					1998 - 1999 1997 - 1998	- Factory Manager - Production Manager	- Semperflex Asia - Sri Trang Gloves (Thailand)
15. Miss Nuchanart Chaiyarat - Group Manager of Human Resources	53	- Bachelor of Marketing Science, Prince of Songkhla University - Executive Micro MBA, Thammasat University	None	None	2010 - Present 2008 - 2009 2015 - 2018 2000 - 2007	- Group Manager of Human Resources - Human Resources Division Manager - Director - Purchasing Manager	- STA - STA - STH - Sri Trang Gloves (Thailand)
16. Mrs. Pacharin Anuwongwattanachai - Company Secretary	53	- Bachelor of Accounting, University of the Thai Chamber of Commerce - Corporate Secretary Development Program Class 14, Faculty of Commerce and Accountancy, Chulalongkorn University - Criminal Liability of Representatives of Juristic Person, the Stock Exchange of Thailand - Preparation of listed companies on a new CG Code, the Stock Exchange of Thailand	None	None	2008 - Present 2006 - Present 2002 - 2006 1997 - 2001 1992 - 1997 1989 - 1992	- Company Secretary - Bangkok Branch Manager - Senior Admin Manager - Bangkok Branch, Accounting Manager - Accountant - Auditor	- STA - STA - STA - STA - Sri Trang Agro-Industry Co., Ltd. - Audit Firm, Sanan Ketudat and Friend

Remarks :

(1) The directors and executives of STA, who are in office as at 31 January 2021, including the shareholding of spouses and minor child had the shareholding portion in the ordinary STA shares as of 31 December 2020.

(2) Family relationship means relationship by blood, relationship by marriage and relationship by law.

Details of the CFO and Accountant of the Company as at 31 January 2021

Name/Position	Age (Years)	Educational Qualifications/	Training Record in 2020			Work Experiences
			Training Courses	Held by	Training Date	
Mr. Patrawut Panitkul, CFO	52	Bachelor of Business Administration in Accounting, Prince of Songkhla University	Strategy for Monetary Management to Create The Growth in New Normal Era	The Stock Exchange of Thailand	18-20 June 2020	<ul style="list-style-type: none"> • 2014 - Present Director, STA • 2013 - Present Risk Management Committee, STA • 2010 - Present CFO, STA • 2019 - Present Director, Sri Trang IBC • 2016 - Present Director, PT Sri Trang Lingga • 2015 - Present Director, Rubberland Products Director, Nam Hua Rubber Director, Sadao P.S. Rubber Director, Anvar Parawood Director, Startex Rubber Director, Starlight Express Transport • 2017 Director, Sri Trang Gloves (Thailand) Co.Ltd. • 2001 – 2009 Accounting Manager, STA • 1992 – 2000 Accounting Manager, Sri Trang Gloves (Thailand) Co.Ltd.
			The Effect of COVID-19 on The Listed Company and The Preparation for Financial Report Preparation in FY2020	Ernst & Young	23 September 2020	
			Drill down on audit evidence And interesting issues	Accounting Coash Thailand Co., Ltd.	6-8 January 2021	
Miss Ruethai Wanathanasin, Accountant	44	Bachelor of Business Administration in Accounting, University of Technology Krungthep	The New Law Effect on Net Profit Calculation	Sanpakornsarn	19 October 2020	<ul style="list-style-type: none"> • 2016 – Present Accounting Manager, STA • 2010 – 2016 Accounting Manager, Bansuzuki Group
			The Adjustment and Financial Reporting Complying with Accounting Standard	Dharmniti Seminar and Training Co.,Ltd.	23 December 2020	

Notice :

The CFO and Accountant of the Company have qualification as required by the Stock Exchange of Thailand.

Details of the Executives and Controlling Persons of STA as of 31 January 2021

Company / Name of the Executives And Controlling Persons		Mr. Viyavood Sincharoenkul	Mr. Chaiyos Sincharoenkul	Mr. Kitichai Sincharoenkul	Mr. Veerasith Sincharoenkul	Mr. Vitchaphol Sincharoenkul	Mr. Paul Sumade Lee	Mr. Patrawut Panitkul	Mr. Chalernpop Khanjan	Mr. Kriang Yanyongdilok	Mr. Samacha Potavorn	Miss Anusra Chittmittrapap	Gen Thanasom Pongarna	Mr. Udom Pruksanusak	Mr. Chaidet Pruksanusak	Miss Nuchanart Chaiyarat
1	STA	X, //	/, //	/, //	/, //	/, //	/, //	/, //	/, //	/	/	/	/	//	//	//
2	Subsidiaries															
	- Sri Trang Gloves (Thailand)	/, //		/, //	/, //											
	• Shi Dong Shanghai Medical Equipment	/	X, /				/									
	• Sri Trang USA				X, /	/										
	• Sadao P.S. Rubber		/					/	/							
	• Premier System Engineering				/											
	- Rubberland Products		/		/			/	/							
	- Nam Hua Rubber		/			/		/	/							
	- Anwar Parawood		/					/	/							
	- Startex Rubber		/					/						/		
	- Starlight Express Transport		/		/			/	/							
	- Sri Trang Rubber and Plantation				/									/		
	- Sri Trang IBC	/		/	/			/								
	- PT Sri Trang Lingga				/		X, /	/								
	- PT Star Rubber						X, /									
	- Sri Trang International	//		/			X, //									
	- Shi Dong Investments	X, /		/			/									
	- Shi Dong Shanghai	/	X, /				/									
	- Sri Trang Indochina															
	- Sri Trang Ayeyar			/	X, /		/									

Company / Name of the Executives And Controlling Persons		Mr. Viyavood Sincharoenkul	Mr. Chaiyos Sincharoenkul	Mr. Kitichai Sincharoenkul	Mr. Veerasith Sincharoenkul	Mr. Vitchaphol Sincharoenkul	Mr. Paul Sumade Lee	Mr. Patrawut Panitkul	Mr. Chalermop Khanjan	Mr. Kriang Yanyongdilok	Mr. Samacha Potavorn	Miss Anusra Chittmittrapap	Gen Thanasorn Pongarna	Mr. Udom Pruksanusak	Mr. Chaidet Pruksanusak	Miss Nuchanart Chaiyarat
3	Associated Companies and JVs															
	- Thai Tech Rubber	/			/		/									
	- Semperflex Asia	/		/	/											
	- Pattana Agro Futures															
4	Related Companies													/, //	/, //	
	- Prueksa Rubber													/, //	/, //	

Remarks: X = Chairman, / = Director, and // = Executive Director/ Executive Officer