

Enclosure 6

List of the independent directors proposing to serve as proxy to attend the shareholders' meeting

1. The independent directors proposing to serve as proxy to attend the shareholders' meeting



Name Mr.Yanyong Tawarorit
Age 80 Years
Position Independent Director and Chairman of Audit Committee
Thai Rubber Latex Corporation (Thailand) Public Company Limited
Education Bachelor in Faculty of Commerce, Major in Accounting,
Thammasat University
Bachelor in Faculty of Law, Thammasat University

Shareholding in company and its subsidiaries Thai Rubber Latex Corporation (Thailand) Public Company Limited
— shares, about — % of total shares

Relationship between the Committee together none

The yes / no interest in the proposed agenda for the none

2. The independent directors proposing to serve as proxy to attend the shareholders' meeting



Name Mr.Chayut Sueptrakul
Age 66 Years
Position Independent Director, Member of the Risk Management Committee
and Member of the Audit Committee
Thai Rubber Latex Corporation (Thailand) Public Company Limited
Education Bachelor of Laws Ramkhamhaeng university
Master of Development Administration
(MPA) in the public administration
Graduate Institute for Development of NIDA

Shareholding in company and its subsidiaries Thai Rubber Latex Corporation (Thailand) Public Company Limited
— shares, about — % of total shares

Relationship between the Committee together none

The yes / no interest in the proposed agenda for the none

3. The independent directors proposing to serve as proxy to attend the shareholders' meeting



Name Mr.Surabhon Kwunchaithunya
Age 67 Years
Position Independent Director and Member of the Audit Committee
Thai Rubber Latex Corporation (Thailand) Public Company Limited
Education Master of Business Administration (MBA)
By the University of Washington U.S.A.
Bachelor of Engineering Industrial Engineering
By the University of Washington U.S.A.
Bachelor of Engineering, Electrical Engineering University
of Washington U.S.A

Shareholding in company and its subsidiaries Thai Rubber Latex Corporation (Thailand) Public Company Limited
— shares, about — % of total shares

Relationship between the Committee together none

The yes / no interest in the proposed agenda for the none