



Profile of Nominated Director and Independent Director in 2019
Thai Rubber Latex Corporation (Thailand) Public Company Limited



Mr. Vorathep Wongsasuthikul

Chairman

Chairman of the Remuneration Committee

Risk Management Committee

Age 70 Years

Shareholding : 1.78%

Education

- Master of Economics, Ramkhamhaeng University
- Bachelor of Economics, Ramkhamhaeng University

Biography

Address 101 Soi Anamai Srinakarin Road, Suanluang,
Suanluang, Bangkok 10250

Tel +66 2033 2300 To 89

Fax +66 2033 2399

Training / Seminar

- Program-level executives. Science Institute of Capital Markets (5th generation)
- Guidelines to set up and proceed the audit committee effectively Institute of Business Managing of Thailand
- To increase the abilities of audit committee President of Internal audit committee of Thailand
- Progression to apply Balanced Scorecard and how to solve the problem practically
- Thailand Productivity Institute
- Certificate of Completion (Directors Certification Program) Thai Institute of Directors
- Advanced Certificate Course in Public Economics Management for Executives # 9 King Prajadhipok's Institute
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives
- King Prajadhipok's Institute

To attend the meeting of the Board of Directors in 2018 6 occasions (from 6 Board)

Work Experience

- 2018 - present Executive Director
Thai Rubber Latex Corporation (Thailand) PCL.
- 2008 - present Chairman
Thai Rubber Latex Corporation (Thailand) PCL.
- 2005 - present Director
Latex Systems PCL.
- 1995 - present Chairman
World Flex PCL.
- 1994 - present Executive Director
Wang Somboon Rubber Estate Co., Ltd.
- 1998 - 2017 Chief Executive Officer
Thai Rubber Latex Corporation (Thailand) PCL.
- 1989 - 2011 Managing Director
Thai Rubber Latex Group Co., Ltd.
- 1986 - 2007 Managing Director
Thai Rubber Latex Corporation (Thailand) PCL.
- 1972 - 1979 Sales manager
Karn Yang Ngae Past., Ltd.

Director / Executive Manager in other business

- None -

Family relations between executives

Father, Mr. Pattarapol Wongsasuthikul

Father, Miss Chalongsuan Wongsasuthikul



Profile of Nominated Director and Independent Director in 2019

Thai Rubber Latex Corporation (Thailand) Public Company Limited



Mr. Yanyong Tawarorit

Independent Director

Chairman of the Audit Committee

Age 80 Years

Shareholding : -

Education

- Bachelor in Faculty of Commerce, Major in Accounting, Thammasat University
- Bachelor in Faculty of Law, Thammasat University

Biography

Address 8 Soi Ngamwongwan 31, Ngamwongwan Rd.,
A.Muang, Nontaburi 11000

Tel +66 2588 2975, +668 1686 4487

Fax +66 2588 2975

Training / Seminar

- To study on national securities, Internal securities director section
- Seminar on high level developing of executive manager, the 3rd generation, NIDA
- Evaluation on annual report, Office of the Auditor General of Thailand
- To observe the safety, 73th generation (Regional), National Intelligence Agency
- Planning and Structural (senior level) 7th generation, NIDA
- Financial Audit Management into Sai Development Initiative and Supervision Bangkok, Thailand.
- Accountant Meeting, Association of Accountant & CPA
- High level governor, 31st generation, Institute of Administration Development
- Techniques to become the auditor, Office of the Auditor General of Thailand
- Strategies on Thai auditing, Office of the Auditor General of Thailand

- Knowledge for taking the high level auditing examination, Office of the Auditor General of Thailand
- Technology and computer administration (executive manager), NECTEC
- Development for executive manager (MINI MBA), Office of the Auditor General of Thailand, NIDA
- Report (Procedure inspection), Office of the Auditor General of Thailand
- Meeting to find out the comment under practical policy B.E.2542, Office of the Auditor General of Thailand Udonthani Province
- To act on the regulation of Royal Thai Government on material the 4th B.E.2541, Office of the Auditor General of Thailand
- Accountant meeting, Association of accountant and CPA of Thailand
- To adjust the direction of auditing under the constitutional law, Office of the Auditor General of Thailand
- E-Commerce Audit Office of the Auditor General
- How to develop the leader auditor in the next century, Office of the Auditor General of Thailand
- Act on the mistake of the offering to the Government Unit, Office of the Auditor General of Thailand

To attend the meeting of the Board of Directors in 2018 6 occasions (from 6 Board)

Work Experience

- 2015 - present Chairman of the Audit Committee
Thai Rubber Latex Corporation
(Thailand) PCL.
- 2010 - present Independent Director
Thai Rubber Latex Corporation
(Thailand) PCL.
- 2011 - 2015 Audit Committee
Thai Rubber Latex Corporation
(Thailand) PCL.
- 2014 - 2013 Director
Thai Rubber Latex Corporation
(Thailand) PCL.
- 2011 - 2015 Audit Committee
Thai Rubber Latex Corporation
(Thailand) PCL.
- 2003 - 2008 Director
World Flex PCL.

- 31/12/1969 Member (Fifth Class) Of The Most
Exalted Order Of The White Elephant
- 30/12/1967 Member (Fifth Class) Of The Most Noble
Order Of The Crown Of Thailand

Director / Executive Manager in other business

- None -

Family relations between executives

- None -

History of Thai Order Prestigious Insignia

- 01/12/2000 Knight Grand Cordon (First Class) Of The
Most Noble Order of the Crown Of
Thailand
- 02/12/1998 Knight Grand Cross (First Class) Of The
Most Exalted Order of the White
Elephant
- 04/12/1995 Knight Grand Cross (First Class) Of The
Most Noble Order of the Crown Of
Thailand
- 28/05/1990 The Chakrabarti Mala Medal.
- 23/02/1990 Knight Commander (Second Class) Of
The Most Exalted Order of the White
Elephant
- 07/02/1986 Knight Commander (Second Class) Of
The Most Noble Order Of The Crown Of
Thailand
- 31/12/1983 Commander (Third Class) of The Most
Exalted Order of the White Elephant
- 21/04/1980 Commander (Third Class) of The Most
Noble Order of the Crown of Thailand
- 15/06/1978 Companion (Fourth Class) Of The Most
Exalted Order of the White Elephant
- 31/12/1972 Companion (Fourth Class) of The Most
Noble Order of the Crown of Thailand



Profile of Nominated Director and Independent Director in 2019
Thai Rubber Latex Corporation (Thailand) Public Company Limited



Mr.Chayut Sueptrakul

Independent Director

Risk Management Committee

Audit Committee

Age 66 Years

Shareholding : -

Education

- Bachelor of Laws Ramkhamhaeng university
- Master of Development Administration (MPA) in the public administration Graduate Institute for Development of NIDA

Biography

Address 55 Ruean Taweewattana, Monton Ville soi 5
Taweewattana, Bangkok 10170

Tel +66 2887 1886, +668 1636 1117

Fax -

Training / Seminar

- Directors Accreditation Program by Thai Institute of Directors Association (DAP77/2009) Directors Certification Program by Thai Institute of Directors Association (DCP115/2009)
- Democratic Politics and Governance for High-Level Administrators, King Prajadhipok's institute KPI (Class 10)
- The 2nd Training Course on Administrative Justice for Executives
- Urban Green Development Institute Bangkok, (Class 2)
- Advanced certificate in Public Administration , NIDA

Work Experience

- 2016 - present Risk Management Committee Thai Rubber Latex Corporation (Thailand) PCL.
- 2015 - present Audit Committee Thai Rubber Latex Corporation (Thailand) PCL.
- 2015 - present Independent Director Thai Rubber Latex Corporation (Thailand) PCL.
- 2002 - present Consultants the laws Areeya Property Co., Ltd.
- 2010 - 2015 Vice Chairman and Chairman of the Audit Committee Electronics Industry PCL
- 2008 - 2016 Director Thai Rubber Latex Corporation (Thailand) PCL.
- 2009 - 2017 Chairman of the Investment Committee and Director Country Group Holdings PCL
- 2008 - 2016 Director Country Group Securities PCL

To attend the meeting of the Board of Directors in
2018 6 occasions (from 6 Board)

Director / Executive Manager in other business

- 2002 – 2003 Consultant to the Speaker of the Senate The Senate (General Manoonkrit Roopkachorn)
- 2001 Judicial Selection Commission House of Representatives of the Constitutional Court
- 2000 – 2006 Consultant to the Member of The Senate Committee on Budget Following up
- 1998 – 1999 Consultant to the Chairperson Telephone Organization of Thailand of the Executive Committee of Telephone Organization of Thailand (Mr.Mechai Viravaidya)
- 1996 – 2000 Secretary to the Governor Bangkok Metropolitan Administration of Bangkok Metropolitan Administration (Dr. Bhichit Rattakul)
- 1992 - 1996 Academician-Expert and Consultant House of Representatives to the Commission of Justice and Human Rights

Family relations between executives

- None -