

**Profile of Nominated Director in 2020**  
**Thai Rubber Latex Group Public Company Limited**



<b>Name</b>	Mr.Pattarapol Wongsasuthikul
<b>Age</b>	46 Years
<b>Position</b>	Director and Chief Executive Officer Thai Rubber Latex Group Public Company Limited

### Education

Master of Business Administration Assumption University , Bangkok  
 Bachelor of Business Administration (Major in Marketing) Bangkok University , Bangkok

### Shareholding in company and its subsidiaries

Thai Rubber Latex Group Public Company Limited  
 4,212,168 shares, about 0.62 % of total shares

### Relationship between Directors and Executives

Son, Mr.Vorathep Wongsasuthikul

### Profile

Address	No. 101 Soi Anamai, Srinakarin Road, Suanluang Bangkok 10250
Telephone No.	0-2033-2333
Fax No.	-

### Work Experience

2018 - present	Chief Executive Officer	Thai Rubber Latex Group PCL.
2019 - present	Risk Management Committee	Thai Rubber Latex Group PCL.
2018 – present	Executive Director	Thai Rubber Latex Group PCL.
2017 - present	Director	Thai Rubber Latex Group PCL.
2008 - present	Executive Director	World Flex PCL.
2007 - present	Executive Director	Thai Rubber Land and Plantation Co., Ltd.
2006 - present	Executive Director	Latex System PCL.
2012 - 2017	Managing Director	Thai Rubber Latex Group Co., Ltd.
2010 - 2016	Executive Director	Thai Rubber H P N R Co., Ltd.

## Training / Seminar

- Smart Exporter 3 at Department of Export Promotion
- Executive Development Program 3 (EDP #3) Thai registered company Balanced Scorecard Direction to the successful implementation
- Leadership Development for Organizational Excellence
- Leadership Management
- Role and responsibility and principle of direction of the Manager
- Awakening the Giant within for Effective work
- TQM Cross-Functional Alignment and coordination
- Impact of being Asian Economic Community (AEC)
- Techniques for setting goals for job evaluation
- Organizational culture & job description
- Management of cost reduction that everyone has a common interest
- Advanced Security Management Program (MES)
- Director Certification Program, 229/2559 Thai Institutes of Directors Association (IOD)

To attend the meeting of the Board of Directors in 2019 5 occasions (from 5 Board)

History of Thai Order Prestigious Insignia

- None -

**Profile of Nominated Director in 2020**  
**Thai Rubber Latex Group Public Company Limited**



<b>Name</b>	Miss Chalongkwan Wongsasuthikul
<b>Age</b>	48 Years
<b>Position</b>	Director and Company's secretary Thai Rubber Latex Group Public Company Limited

### Education

Master of Business Administration University of Central Oklahoma, U.S.A  
 Master of Organization Management & Development Assumption University, Bangkok  
 Bachelor of Economics major in International Economics Chulalongkorn University Bangkok

### Shareholding in company and its subsidiaries

Thai Rubber Latex Group Public Company Limited  
 3,133,851 shares, about 0.46 % of total shares

### Relationship between Directors and Executives

Daughter, Mr. Vorathep Wongsasuthikul

### Profile

<b>Address</b>	No. 205/164 Moo 10 Bang Muang, Mueang Samut Prakan District, Samut Prakan	
<b>Telephone No.</b>	0-2033-2333	
<b>Fax No.</b>	-	

### Work Experience

2016 - present	Director	Thai Rubber Latex Group PCL.
2017 - present	Executive Director	Thai Rubber Latex Group PCL.
	Managing Director	
	Resource Planning and Management	
2005 - present	Company's secretary	Thai Rubber Latex Group PCL.
	Director	
2003 - present	Procurement manager	Thai Rubber Latex Group PCL.
2008 - present	Executive Director	World Flex PCL.

2007 - present	Executive Director	Thai Rubber Land and Plantation Co., Ltd.
2012 - 2017	Executive Director	Thai Rubber Latex Group Co., Ltd.
2010 - 2016	Executive Director	Thai Rubber H P N R Co., Ltd.

### Training / Seminar

- Director Certification Program, 229/2559 Thai Institutes of Directors Association (IOD)
- Company Secretary Program Thai institute of Directors Association (IOD)
- Attending short -term training provided by Thai Rubber Latex Public Company Limited
- Joining student internship program (SIP 21) of Bangkok Bank LTD.
- Public Relation of Economic Faculty in Chulalongkorn University Festival 1993
- Leadership Management
- Subcommittee of rubber business department -Thai Rubber Association
- Balanced Scorecard Direction to the successful implementation
- Leadership Development for Organizational Excellence
- Organizational culture & job description
- Role and responsibility and principle of direction of the Manager
- Awakening the Giant within for Effective work
- Cost-reduction management for everyone involved
- Security officials in the executive management.
- Techniques for setting goals for job evaluation
- Cost of quality Business analysis and decision making

To attend the meeting of the Board of Directors in 2019 5 occasions (from 5 Board)

### History of Thai Order Prestigious Insignia

- None -

**Profile of Nominated Director in 2020**  
**Thai Rubber Latex Group Public Company Limited**



<b>Name</b>	Mr.Prawit Waraprateep
<b>Age</b>	48 Years
<b>Position</b>	Director Thai Rubber Latex Group Public Company Limited

### 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

Thai Rubber Latex Group Public Company Limited  
 34,050,000 shares, about 5 % of total shares

### Relationship between Directors and Executives

Son, Mr.Paiboon Waraprateep

### Profile

Address	No. 99/1-3 Moo13, Soi Bangna-Trad 45, Debaratana Rd. Km.7,
Telephone No.	Bangkaeo, Bangphli, Samutprakan 10540
Fax No.	0-2033-2333
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### Work Experience

2018 - present	Compliance & Internal Control Managing Director	Thai Rubber Latex Group PCL
	Executive Director	Thai Rubber Latex Group PCL
2019 - present	Risk Management Committee	Thai Rubber Latex Group PCL
2017 - present	Director	Thai Rubber H P N R Co., Ltd.
2010 - present	Executive Director	World Flex PCL.
2008 - present	Executive Director	Latex System PCL.

2006 - present	Director	Thai Rubber Land and Plantation Co., Ltd.
2007 - 2015	Executive Director	
2014 - 2017	Account and Finance Managing Director	Thai Rubber Latex Group Co., Ltd.
2012 - 2017	Executive Director	

### Training / Seminar

- Director Certification Program, 229/2559 Thai Institutes of Directors Association (IOD)
- Balanced Scorecard Direction to the successful implementation
- Leadership Development for Organizational Excellence
- Leadership Management
- Roles and responsibilities of managers and supervisors
- Role and responsibility and principle of direction of the Manager

To attend the meeting of the Board of Directors in 2019 5 occasions (from 5 Board)

### History of Thai Order Prestigious Insignia

- None -