

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 81 Years
 Position Independent Director and Chairman of Audit Committee
 Thai Rubber Latex Group Public Company Limited
 Education Bachelor in Faculty of Commerce, Major in Accounting,
 Thammasat University
 Bachelor in Faculty of Law, Thammasat University
 Thai Rubber Latex Group Public Company Limited

Shareholding in company and its subsidiaries

— shares, about — % of total shares

Relationship between the Committee together

- none -

The yes / no interest in the proposed agenda for the meeting.

- none -

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

Name Mrs.Suchada Sodthibhapakul
 Age 66 Years
 Position Independent Director and Chairman of the Risk Management
 Committee
 Thai Rubber Latex Group Public Company Limited
 Education Master of Business Administration (MBA.) Chulalongkorn
 University.

Shareholding in company and its subsidiaries

Thai Rubber Latex Group Public Company Limited
 — shares, about — % of total shares

Relationship between the Committee together

- none -

The yes / no interest in the proposed agenda for the meeting.

- none -

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

Name Mr.Surabhon Kwunchaithunya
 Age 68 Years
 Position Independent Director and Member of the Audit Committee
 Thai Rubber Latex Group Public Company Limited
 Education Master of Business Administration (MBA.)
 By the University of Washington U.S.A.
 Bachelor of Engineering Industrial Engineering University
 By the University of Washington U.S.A.
 Bachelor of Engineering, Electrical Engineering University
 University of Washington

Shareholding in company and its subsidiaries

Thai Rubber Latex Group Public Company Limited
 — shares, about — % of total shares

Relationship between the Committee together

- none -

The yes / no interest in the proposed agenda for the meeting.

- none -