

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	82 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	Dr.Sompop Rangubtook
Age	70 Years
Position	Independent Director and Audit Committee Thai Rubber Latex Group Public Company Limited
Education	Doctor of Philosophy Political Science, Ramkhamhaeng University Master of Political Science Thammasat University Bachelor of Law Ramkhamhaeng 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 -