Name - Last name Mr. Paiboon Waraprateep

Age 82 Years. Position Vice Chairman

**Executive Director** 

Risk Management Committee

**Director Nominee** 

Vice Chairman

Education

International Finance & Investment Management Program Tsinghua University, Beijing, China

Shareholding

10,293,051 Shares, about 1.51 percent of total shares

Family Relation with Other Directors

Father Mr.Prawit Waraprateep Mr.Prakit Waraprateep

**Experiences** 

2008 - Present Vice Chairman Thai Rubber Latex Group PCL.

2018 – Present Risk Management Committee Thai Rubber Latex Group PCL.

1993 - Present Executive Director Thai Rubber Latex Group PCL.

2002 - 2020 **Executive Director** World Flex PCL.

1994 – 2017 **Executive Director** Thai Rubber Latex Group PCL.

Training/ Seminar

Audit Committee President of the Institute of Internal Auditors of Thailand

The efficiency of the audit committee President of the Institute of Internal Auditors of Thailand

Director Certification Program (DCP) of Thai Institute of Directors Association, Thailand (IOD)

Meeting Attendance (Board of Directors) in 2020

Meeting Attendance Risk Management Committee in 2020

Present Positions : - None -

According to the announcement of the Capital Market Supervisory Board: Yes



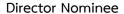
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Name - Last name Mrs.Suchada Sodthibhapkul

Age 67 Years.

**Position** Chairman of the Risk Management Committee

Independent Directors



Independent Directors and Chairman of the Risk Management Committee



Master of Business Administration Chulalongkorn University

### Shareholding

- None

# Family Relation with Other Directors

- None

#### **Experiences**

•	2016 - Present	Chairman of the Risk Management Committee	Thai Rubber Latex Group PCL.
•	2008 - Present	Independent Directors	Thai Rubber Latex Group PCL.
•	2014 - Present	Executive Committee -	KGI Securities (Thailand) PCL.
•	2012 - 2015	Member of the Risk Management Committee	Thai Rubber Latex Group PCL.
•	2008 - 2015	Remuneration Committee	Thai Rubber Latex Group PCL.
•	2001 - 2014	Managing Director	KGI Securities (Thailand) PCL.
•	2001 - 2017	Director	Thai Bond Market Association

# Training/ Seminar

- Director Certification Program (DCP 38/2003) of Thai Institute of Directors Association, Thailand (IOD)
- Chief Executive Program, Capital Market Academy, Class 2/2

Meeting Attendance (Board of Directors) in 2020 : 8/8

Meeting Attendance Risk Management Committee in 2020 : 4/4

Present Positions :- None -

According to the announcement of the Capital Market Supervisory Board: Yes



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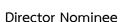
Name - Last name Mr.Surabhon Kwunchaithunya

Age 70 Years.

**Position** Remuneration Committee

**Audit Committee** 

Independent Directors



Independent Directors

#### Education

- Master of Business Administration (MBA) (University of Washington) U.S.A.
- Bachelor of Engineering Industrial (University of Washington) U.S.A.
- Bachelor of Engineering, Electrical Engineering (University of Washington) U.S.A

### Shareholding

- None

## Family Relation with Other Directors

- None

# Experiences

•	2019 – Present	Member of the	Remuneration	Committee,	Independent Director,	Member of the

Audit Committee Thai Rubber Latex Group PCL.

2016 – Present Chairman Country Group Securities PCL.

• 2014 – Present Vice chairman, Chairman of the Risk Management, Chairman of the Investment

Country Group Holding PCL.

2012 – Present Director
 Thai Trade and Industry Association

2011 – Present Director / Executive Committee, Chairman of the Nominating Committee and

determine compensation, Member of the Corporate Governance Committee

MFC Asset Management PCL.

2003 – Present Chairman of the Audit Committee Tycoons worldwide group (Thailand) PCL.

2010 - 2012 Director, Chairman of the Risk Management Sub-committee Discipline and

Committee The Stock Exchange of Thailand

2010 – 2012 Director Thailand Futures Exchange PCL.

• 2006 – 2015 Director and Vice President, Executive Committee Country Group Securities PLC.

2004 - 2010 Chairman of the Audit Committee Prinsiri PLC.

• 1997 – 2002 Managing Director Secondary Mortgage Corporation, Financial Institution under the

Ministry of Finance



Document for Consideration of Agenda 5

To Approve the Appointment of New Directors in Replacement

of those who complete their terms by rotation in 2021  $\,$ 

### Training/ Seminar

- Corporate Governance for capital Market, Intermediaries (CGI) Class 8/2015 By the Thai Institute of Directors Association (IOD) And the Securities and Exchange Commission (SEC)
- Role of chairman Program (RCP), Class 32/2013 of Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Class 44/2004 of Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), Class 14/2004 of Thai Institute of Directors Association (IOD)
- Executive Program, Class 11 By the Institute of Capital Market Speakers of the Stock Exchange of Thailand

Meeting Attendance (Board of Directors) in 2020 : 8/8

Meeting Attendance Audit Committee in 2020 : 5/5

Meeting Attendance Remuneration Committee in 2020 : 1/1

Present Positions : - None -

According to the announcement of the Capital Market Supervisory Board: Yes

Name - Last name Mr.Pasithphol Temritikulchai

Age 39 Years.
Position Director



#### **Director Nominee**

**Directors** 

### Education

- Master of Business Administration Shinawatra University
- Bachelor of Business Administration University of Wollongong (Australia)

# Shareholding

- None

## Family Relation with Other Directors

- None

### **Experiences**

2019 – Present Director
 Thai Rubber Latex Group PCL.

2017 - Present Director Latex System PCL.
 2015 - Present Director Mayer Resin Co., Ltd.

2015 – Present Director Thai Rubber HPNR Co., Ltd.
 2016 – 2017 Executive Committee Thai Rubber Latex Group PCL.

• 2006 – 2007 Executive Committee Innosis Co., Ltd.

• 2003 – 2007 Assistant Technical Director Saeng Sahamit Chemical Co., Ltd.

## Training/ Seminar

Director Accreditation Program (DAP), Class 14/2004 of Thai Institute of Directors Association (IOD)

Meeting Attendance (Board of Directors) in 2020 : 3/8

Present Positions : - None -

According to the announcement of the Capital Market Supervisory Board: Yes