

### Profile of the Nominated Candidate for the Election of New Directors

**Name - Last name** Mr. Vorathep Wongsasuthikul  
**Age** 73 Years.  
**Position** Chairman  
 Executive Chairman  
 Chairman of the Remuneration Committee  
 Risk Management Committee



#### Director Nominee

Chairman

#### Education

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

#### Shareholding

-

#### Family Relation with Other Directors

- Father of Mr.Pattarapol Wongsasuthikul and Miss Chalongkwan Wongsasuthikul

#### Experiences

- 2008 – Present Chairman Thai Rubber Latex Group PCL.
- 1993 – Present Executive Chairman Thai Rubber Latex Group PCL.
- 2017 – Present Compensation Chairman Thai Rubber Latex Group PCL.
- 2018 – Present Risk Management Committee Thai Rubber Latex Group PCL.
- 2005 – 2020 Director Latex Systems PCL.
- 2002 – 2020 Chairman World Flex PCL.
- 1994 – Present Executive Committee Wangsomboon Rubber Estate Company Limited
- 1994 – 2017 Chief Executive Officer Thai Rubber Latex Group PCL.

#### Training/ Seminar

- Executive Program Institute of Capital Market Speakers (Version 5)
- Guidelines for establishing and operating for effective audits Thailand Institute of Business Management
- Audit Committee President of the Institute of Internal Auditors of Thailand
- Balance Scorecard and practical solutions National Productivity Institute
- Certificate of Completion ( Direction Certification Program ) Thai Institute of Directors
- Advanced Certificate Course in Public Economics Management for Executives, Class 9, King Prajadhipok'sInstitute
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok'sInstitute

To Approve the Appointment of New Directors in Replacement  
of those who complete their terms by rotation in 2022

Meeting Attendance (Board of Directors) in 2021 : 6/6

Meeting Attendance Risk Management Committee in 2021 : 4/4

Meeting Attendance Remuneration Committee in 2021 : 1/1

Present Positions : - None -

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

Dispute in the 10 preceding years : - None -

### Profile of the Nominated Candidate for the Election of New Directors

**Name - Last name** Mr. Yanyong Tawarorit  
**Age** 82 Years.  
**Position** Chairman of the Audit Committee  
 Independent Director

#### Director Nominee

Independent Director

#### Education

- Bachelor of Commerce, Accounting, Thammasat University
- Bachelor of Law, Thammasat University

#### Shareholding

- None

#### Family Relation with Other Directors

- None

#### Experiences

- 2015 – Present Chairman of the Audit Committee Thai Rubber Latex Group PCL.
- 2009 – Present Independent Directors Thai Rubber Latex Group PCL.
- 2011 – 2015 Audit Committee Thai Rubber Latex Group PCL.

#### Training/ Seminar

- Education for National Security Project Internal Security Operations Command
- Executive Development Seminar, Class 3, National Institute of Development Administration
- Annual performance evaluation State Audit Office of the Kingdom of Thailand
- Security, Class 73 (Region) Executive Intelligence Agency
- Plan and Project (Senior) Class 7, National Institute of Development Administration
- Meeting of accountants And the certified auditor of Thailand Senior Officers, Class 31, Institute of Administration Development
- Techniques for being an office auditor State Audit Office of the Kingdom of Thailand
- Strategy of the Office of the Auditor General State Audit Office of the Kingdom of Thailand
- Knowledge of advanced auditing State Audit Office of the Kingdom of Thailand
- Meeting of problems, comments, according to the practice policy 1999 State Audit Office of the Kingdom of Thailand Udon Thani Province
- Adjustment of audit directions according to the Adjustment of audit directions according to the Consitution State Audit Office of the Kingdom of Thailand



Meeting Attendance (Board of Directors) in 2021 : 6/6

Meeting Attendance Audit Committee in 2021 : 5/5

Present Positions : - None -

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

Dispute in the 10 preceding years : - None -

## Profile of the Nominated Candidate for the Election of New Directors

**Name - Last name** Dr.Sompop Rangubtook

**Age** 70 Years.

**Position** Audit Committee  
 Independent Director

### Director Nominee

Independent Director

### Education

- Doctor of Philosophy Political Science Ramkhamhaeng University
- Master of Political Science Thammasat University
- Bachelor of Law Ramkhamhaeng University

### Shareholding

- None

### Family Relation with Other Directors

- None

### Experiences

- 2019 – Present Audit Committee Independent Director Thai Rubber Latex Group PCL.
- 2012 – Present Lawyer
- 2016 – 2017 Local Sub-Committee Advisor Special shape Thailand Driving Council
- 2015 – 2016 Chairman of the Election Commission Bangkok Metropolitan Administration
- 2013 – 2014 Advisor to the Sub-Commission of Commerce senate
- 2013 – 2014 Sub-committee on Election Investigation Office of the Election Commission
- 2010 – 2014 Advisor to the participation working group National Economic and Social Advisory Council
- 2011 – 2012 Deputy Permanent Secretary for Bangkok Bangkok administrative area
- 2010 – 2011 Executive regulations Bangkok House of Representatives
- 2009 – 2011 Chief Inspector of Bangkok Bangkok
- 2006 – 2006 Member of the National Assembly National Assembly
- 2005 – 2006 Advisor to the Consumer Protection Commission House of Representatives

### Training/ Seminar

- Advanced certificate Politics and government Democratic King Prajadhipok's Institute
- Strategic Management in Corruption Prevention and Suppression Program for Chief Executive Officers Office of The National Anti - Corruption Commission
- Certificate of Senior Executive in Urban Development Bangkok



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- Certificate of Governing Law The institute of Legal education. Thai Bar Association
- Public Law Certificate Thammasat University
- Research certificate Sukhothai Thammathirat Open University
- Certificate of Research Analysis Burapha University

Meeting Attendance (Board of Directors) in 2021 : 6/6

Meeting Attendance Audit Committee in 2021 : 5/5

Present Positions : - None -

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

Dispute in the 10 preceding years : - None -

**Profile of the Nominated Candidate for the Election of New Directors**

**Name – Last name** Mr. Wongsakul Kittipromwong

**Age** 66 Years

**Position** -

**Director Nominee**

Director

**Education**

- Doctor of Laws, Honorary Doctorate of Laws Ramkhamhaeng University
- Master of Public Administration National Institute of Development Administration
- Thai Barrister Institute of Legal Education of the Thai Bar
- Bachelor of Laws Ramkhamhaeng University



**Shareholding**

- None

**Family Relation with Other Directors**

- None

**Experiences**

- 2019-2021 Attorney General Office of the Attorney General
- 2015-2019 Director General Department of Special Litigation Office of the Attorney General  
 Director General Anti-Corruption Litigation Office Office of the Attorney General  
 Deputy Director General office of investigation Office of the Attorney General  
 Deputy Director General Department of Special Litigation Office of the Attorney General  
 Executive Director Office of the Special Prosecutor 4  
 Executive Director Office of the Special Prosecutor Economic and Resource3  
 Provincial Chief Public Prosecutor Surat Thani  
 Provincial Chief Public Prosecutor Sikhio  
 Provincial Chief Public Prosecutor Thung Song  
 Provincial Chief Public Prosecutor Nakhon Si Thammarat (Office of Juvenile and Family Litigation)  
 Prosecutor Office of Criminal Litigation
- 1978-1981 Lawyer Agricultural Land Reform Office

**Training /Seminar**

- The National Defence. Thailand National Defence College
- Advanced certificate Politics and government Democratic King Prajadhipok's Institute
- Advanced Certificate Course in Public Administration and Law for Executives King Prajadhipok's Institute
- Corporate Governance for Directors and Executives of State Enterprises and Public Organization (PDI), King Prajadhipok's Institute
- Capital Market Academy Programs
- Senior Justice Administration Program (B.Sc.) Judicial Training Institute
- Senior Anti-Corruption Strategic Executive (NYPD) NACC Office
- Director Certification Program (DCP) Thai Institute Of Directors : IOD
- Director Accreditation Program (DAP) Thai Institute Of Directors : IOD
- Good Practices for Good Governance TRIS CORPORATION LIMITED
- Roles of state enterprises and standards of social and environmental Responsibility Tris Corporation Limited
- The Rule of Law for Democracy Office Of The Constitutional Court
- Bhumibol Adulyadej Course for senior management Chulalongkorn University
- Top Executive Program in Industrial Business Development and Investment (TIA), Institute Business Science and Industry
- Senior Executive Program in Urban Development Management (Public)
- Top Executive Program in Energy Science (ERC), Institute of Energy Science
- Advanced Security Management Course (M.Sc.)
- Business Reform and Innovation Networking Course (BRAIN 3), The Federation of Thai Industries

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

**Dispute in the 10 preceding years : None**