

## 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** 84 Years  
**Position** - Independent Director  
 - Chairman of the Audit Committee  
**Education** - Bachelor of Commerce, Accounting, Thammasat University  
 - Bachelor of Law, Thammasat University  
**Address** Thai Rubber Latex Group Public Company Limited  
 99/1-3, Moo 13, Soi Bangna-Trad 45, Bangna-Trad Road, KM. 7, Bangkako,  
 Bangphli, Samutprakan 10540

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 -

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

**Name** Asst.Prof.Dr. Sompop Rangubtook  
**Age** 72 Years  
**Position** - Independent Director  
 - Audit Committee  
**Education** - Doctor of Philosophy Political Science Ramkhamhaeng University  
 - Master of Political Science Thammasat University  
 - Bachelor of Law Ramkhamhaeng University  
**Address** Thai Rubber Latex Group Public Company Limited  
 99/1-3, Moo 13, Soi Bangna-Trad 45, Bangna-Trad Road, KM. 7, Bangkako,  
 Bangphli, Samutprakan 10540

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. Wongsakul Kittipromwong  
**Age** 68 Years  
**Position** - Director  
**Education** - Doctor of Laws, Honorary Doctor 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  
**Address** Thai Rubber Latex Group Public Company Limited  
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 Bangphli, Samutprakan 10540

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 -