

Document for Consideration of Agenda 5

To Approve the Appointment of New Directors in Replacement of those who complete their terms by rotation in 2023

Profile of the Nominated Candidate for the Election of New Directors



MR. PAIBOON WARAPRATEEP

AGE 84 Years

POSITION

Vice Chairman

Risk Management Committee

Remuneration Committee

TRAINING/ SEMINAR

- Guidelines for establishing and operating an effective Audit Committee Thailand Institute of Business Management
- Enhancing the efficiency of the audit committee President of the Association of Internal Auditors of Thailand
- Certificate of Completion (Direction Program) Thai Institute of Directors
- How important is Carbon Footprint to business operations in today's era?
- Business Strategy Planning (Business Strategy Workshop)

Meetings Attendance of the Board of Directors in 2023 : 4/4

Meetings Attendance of the Risk Committee in 2023: 4/4

Meetings Attendance of the Audit Committee in 2023 : - None -

Meetings Attendance of the Remuneration Committee in 2023 : 1/1

Holding director/executive positions : - None -

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

Dispute in the 10 preceding years : - None -

EXPERIENCE

2021 – Present	Remuneration Committee	Thai Rubber Latex Group PCL.
2018 – Present	Risk Management Committee	Thai Rubber Latex Group PCL.
2008 – Present	Vice Chairman	Thai Rubber Latex Group PCL.
2002 – 2020	Director	World Flex PCL.
1993 - Present	Executive Committee	Thai Rubber Latex Group PCL.

EDUCATION

International Finance & Investment Management Program

Tsinghua University, Beijing, China

SHAREHOLDING

1.51%

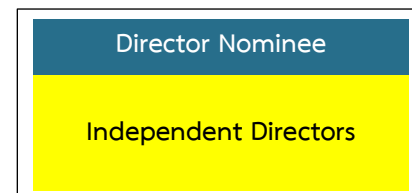
RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES

Father of Mr.Prawit Waraprateep and Mr.Prakit Waraprateep

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MRS.SUCHADA SODTHIBHAPKUL

AGE 69 Years

POSITION

Independent Directors

Risk Management Committee

Chairman

EXPERIENCE

2016 –Present	Risk Management Committee Chairman	Thai Rubber Latex Group PCL.
2014 - Present	Executive Committee	KGI Securities (Thailand) PCL.
2012 - 2015	Risk Management Committee	Thai Rubber Latex Group PCL.
2008 –Present	Independent Directors	Thai Rubber Latex Group PCL.
2008 - 2015	Remuneration Committee	Thai Rubber Latex Group PCL.
2001 – 2017	Director	The Thai Bond Market Association
2001 - 2014	Managing Director	KGI Securities (Thailand) PCL.
1997 – 2001	Assistant Managing Director	KGI Securities (Thailand) PCL.
1990 - 1997	Assistant Managing Director	Eak Asia Securities PCL.

EDUCATION

Master of Business Administration Chulalongkorn University

SHAREHOLDING

0 %

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES

None

TRAINING/ SEMINAR

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

Meetings Attendance of the Board of Directors in 2023 : 4/4

Meetings Attendance of the Risk Committee in 2023: 4/4

Meetings Attendance of the Audit Committee in 2023 : - None -

Meetings Attendance of the Remuneration Committee in 2023 : - None -

Holding director/executive positions : - None -

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

Dispute in the 10 preceding years : - None -

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DR PASITHPHOL TEMRITIKULCHAI

AGE 43 Years

POSITION

Director

EXPERIENCE

2021 –Present	Director	บริษัท ไทยรับเบอร์โกลฟส์ จำกัด
2019 –Present	Director	Thai Rubber Latex Group PCL.
2017 –Present	Director	Latex System PCL.
2016 - 2017	Executive Director	Thai Rubber Latex Group PCL.
2015 –Present	Director	Mayer Resin Co., Ltd.
2015 –Present	Director	Thai Rubber HPNR Co., Ltd.
2006 – 2007	Executive Director	Innovis Co., Ltd.
2003 - 2007	Assistant Director Technical	Seng Sahamit Chemical Co., Ltd.

EDUCATION

Doctor of Business Administration, King Mongkut's University of
Technology North Bangkok

Master of Business Administration, Shinawatra University

Bachelor of Business Administration University of Wollongong (Australia)

SHAREHOLDING 0 %

RELATIONSHIP BETWEEN DIRECTORS

AND EXECUTIVES

None

TRAINING/ SEMINAR

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

Meetings Attendance of the Board of Directors in 2023: 4/4

Meetings Attendance of the Risk Committee in 2023: - None -

Meetings Attendance of the Audit Committee in 2023 : - None -

Meetings Attendance of the Remuneration Committee in 2023 : -- None -

Holding director/executive positions : - None -

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

Dispute in the 10 preceding years : - None -

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MR. SURAPHON

KWUNCHAITHUNYA

AGE 72 Years

POSITION

Independent Director

Audit Committee

Chairman of the

Remuneration

Committee

TRAINING/ SEMINAR

- Corporate Governance for capital Market Intermediaries Program (CGI) Class 8/2015, Thai Institute of Directors (IOD) and The Securities and Exchange Commission, Thailand (SEC)
- Role of Chairman Program (RCP) Class 32/2013, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Class 44/2004, Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) Class 14/2004, Thai Institute of Directors (IOD)
- Certificate for High Level Executive, Capital Market Academy Program (CMA), Class 11/2010

Meetings Attendance of the Board of Directors in 2023: 4/4

Meetings Attendance of the Risk Committee in 2023: - None -

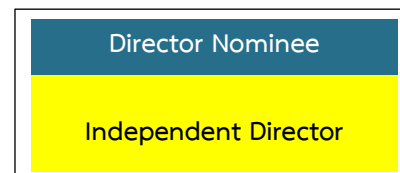
Meetings Attendance of the Audit Committee in 2023: 4/4

Meetings Attendance of the Remuneration Committee in 2023: 1/1

Holding director/executive positions: * 3 companies

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

Dispute in the 10 preceding years : - None -



EXPERIENCE

2022 – Present	Audit Committee	Thai Rubber Latex Group PCL.
2019 – Present	Chairman of the Remuneration Committee/ Independent Director	Thai Rubber Latex Group PCL.
2018 – Present	Chairman	Thai Rubber Latex Group PCL.
2016 – Present	Vice chairman	* Pi Securities PCL.
2014 - Present	Chairman of the Risk Committee Chairman of the Investment Committee	* Country Group Holding PCL.
2011 - Present	Director/ Executive Committee/ Chairman of the Nomination and Remuneration Committee and Member of the Good Corporate Governance Committee	* MFC Asset Management PCL.
2003 - 2021	Chairman of the Audit Committee/ Independent Director	Tycoons worldwide group (Thailand) PCL.

EDUCATION

Master of Business Administration (MBA) (Sponsored by the University's scholarship), University of Washington, USA

Bachelor of Engineering in Industrial Engineering (Sponsored by the University's scholarship), University of Washington, USA

Bachelor of Engineering in Electrical Engineering, University of Washington, USA

SHAREHOLDING

0 %

RELATIONSHIP BETWEEN DIRECTORS AND

EXECUTIVES

None