

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 79 Years
Position Independent Director and Chairman of the Audit Committee
 Thai Rubber Latex Corporation (Thailand) Public Company Limited
Education BA in Commerce, in Accounting
 Law from Thammasart U.

Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited
 ___ shares, about ___-% of total shares

Address

208/1 Soi Ngamwongwan 31 , Ngamwongwan Rd., A.Muang,
 Nontaburi 11000

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 Mr. Pakhawat Kovithvathanaphong
Age 69 Years
Position Independent Director and Member of the Audit Committee
 Thai Rubber Latex Corporation (Thailand) Public Company Limited
Education M.B.A. Wharton School, University of Pennsylvania, USA
 B.A. in Economics (First Class Honors), Thammasat University

Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited
 ___ shares, about ___-% of total shares

Address

26th Floor., Bangkok City Tower 179/111 South Sathorn Road, Sathorn
 Bangkok 10120

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. Rachai Wattanakasaem
Age 71 Years
Position Independent Director and Member of the Audit Committee
 Thai Rubber Latex Corporation (Thailand) Public Company Limited
Education Honors Degree

Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited
 ___ shares, about ___-% of total shares

Address

964 Ramkhamhaeng Rd., Huamark Bangkok Bangkok 10240

Relationship between the Committee together

none

The yes / no interest in the proposed agenda for the meeting.

none