

Profile of Nominated Director and Independent Director in 2018
Thai Rubber Latex Corporation (Thailand) Public Company Limited



Name Mr.Paiboon Waraprateep
Age 79 Years
Position Vice Chairman
 Thai Rubber Latex Corporation (Thailand) Public Company Limited.

Education

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

Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.
 4,008,426 shares, about 0.59 % of total shares

Biography

Address 99/3 Moo 13 T. Bangkaew, A. Bangplee, Samutprakarn 10540
Telephone No. (02)751-7171
Fax No. (02)316-3938

Work Experience

2008 - Present	Vice Chairman	Thai Rubber Latex Corporation (Thailand) Pcl.
1995 - Present	Director	World Flex Pcl.
1994 - 2011	Executive Director	Thai Rubber Latex Group Co.,Ltd.
1989 - Present	Managing Director	Wang Somboon Rubber Estate Co.,Ltd.
1986 - Present	Executive Director	Thai Rubber Latex Corporation (Thailand) Pcl.
1983	Managing Director	Wangyang Co.,Ltd.
1972	Manager	Thaichuan Rubber Co.,Ltd.
1967 - 1972	Marketing Manager	Karnyang Klongngae Partnership Ltd.

Trainning / Seminar

- * Guidelines to set up and proceed the audit committee effectively
 Institute of Business Managing of Thailand
- * To increase the abilities of audit committee
 President of Internal audit committee of Thailand
- * Progression to apply Balanced Scorecard and how to solve the problem practically
 Thailand Productivity Institute
- * Certificate of Completion (Directors Certification Program)
 Thai Institute of Directors

To attend the meeting of the Board of Directors in 2017 7 occasions (from 7 Board)

Director / Executive Manager in other business

none

Profile of Nominated Director and Independent Director in 2018

Thai Rubber Latex Corporation (Thailand) Public Company Limited



Name Mr.Prachnon Temritikulchai
Age 72 Years
Position Vice Chairman
 Thai Rubber Latex Corporation (Thailand) Public Company Limited.

Education

Master of Science in Technical Education in Industrial Business
 King Mongkut's Institute of Technology North Bangkok

Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.
 5,555,106 shares, about 0.82 % of total shares

Biography

Address 969 Moo13 T.Bangkaew, A. Bangplee, Samutprakarn 10540
Telephone No. (02)751-7171
Fax No. (02)316-3938

Work Experience

2016 - Present	President of the Alumni Association	King Mongkut's University North Bangkok Faculty of Business Administration
2008 - Present	Vice Chairman	Thai Rubber Latex Corporation (Thailand) Pcl.
1995 - Present	Director	World Flex Pcl.
1994 - 2011	Executive Director	Thai Rubber Latex Group Co.,Ltd.
1986 - Present	Executive Director	Thai Rubber Latex Corporation (Thailand) Pcl.

Training / Seminar

- * Progression to apply Balanced Scorecard and how to solve the problem practically
Thailand Productivity Institute
- * Certificate of Completion (Directors Certification Program)
Thai Institute of Directors

To attend the meeting of the Board of Directors in 2017 5 occasions (from 7 Board)

History of Thai Order Prestigious Insignia

24/10/2013 Companion (Fourth Class) of the Most Admirable Order of the Direkgunabhorn.

Director / Executive Manager in other business

2016 - Present	Chief Lay Judge of the Juvenile and Family Court Nakorn Phanom	Ministry of Justice
2013 - Present	Chairman	Mayor Resin Co., Ltd.
1977 - Present	Executive Director	Sahathanasin Co., Ltd.

Profile of Nominated Director and Independent Director in 2018

Thai Rubber Latex Corporation (Thailand) Public Company Limited



Name Mr.Suchart Charoenpornpanichkul
Age 53 Years
Position Director and Member of the Risk Management Committee
 Thai Rubber Latex Corporation (Thailand) Public Company Limited.

Education

Master of Business Administration major, Assumption University

Bachelor of Marketing major, Assumption University

Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.

— shares, about — % of total shares

Biography

Address 11/149 MooBanNarasisi Sathorn-Wongwan Kanchanaphisek Road, Lak Song, Bang Khae,
 Bangkok 10160

Telephone No. (02)453-2148-9

Work Experience

2012 - Present	Member of the Risk Management Committee	Thai Rubber Latex Corporation (Thailand) Pcl.
1999 - Present	Executive Director	Thai Rubber Latex Corporation (Thailand) Pcl.
1999 - 2011	Expense-Control Director	Thai Rubber Latex Corporation (Thailand) Pcl.
1996 - 2012	Managing Director	Top Ten Furniture Co.,Ltd.
1994 - 1995	Investment Officer	Nithipat Capital Co.,Ltd. (NICS)
1990 - 1993	Admin Managing	Thai Rubber Latex Corporation (Thailand) Pcl.
1988 - 1989	Marketing Officer	Toshiba Co.,Ltd. (Thailand)

Training / Seminar

none

To attend the meeting of the Board of Directors in 2017 7 occasions (from 7 Board)

Director / Executive Manager in other business

none

Profile of Nominated Director and Independent Director in 2018
Thai Rubber Latex Corporation (Thailand) Public Company Limited



Name Mrs. Suchada Sodthibhapkul
Age 64 Years
Position Independent Director and Chairman of the Risk Management Committee
 Thai Rubber Latex Corporation (Thailand) Public Company Limited.

Education

MBA. Chulalongkorn University.

Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.

— shares, about — % of total shares

Biography

Address 12 Soi 20 Mithuna Yaek 11 Ratchadapisek Road Khwaeng Samsen Nok

Khet Huay Khwang Bangkok 10310

Telephone No. (02)274-8859

Work Experience

2016 - Present	Chairman of the Risk Management Committee	Thai Rubber Latex Corporation (Thailand) Pcl.
April 2015 - Present	Independent Director	Thai Rubber Latex Corporation (Thailand) Pcl.
2012 - 2016	Member of the Risk Management Committee	Thai Rubber Latex Corporation (Thailand) Pcl.
2008 - March 2015	Director	Thai Rubber Latex Corporation (Thailand) Pcl.
2008 - 2016	Member of the Remuneration Committee	Thai Rubber Latex Corporation (Thailand) Pcl.
April 2001 - October 2014	Managing Director	KGI Securities (Thailand) Plc.
1997 - March 2001	Assistant Managing Director	KGI Securities (Thailand) Plc.
1990 - 1997	Assistant Managing Director	First Asia Securities Plc.
2001 - 2017	Director	The Thai Bond Market Association (Thai BMA)

Training / Seminar

* Director Certification Program # 38/2003 from Thai Institute of Directors Association (IOD)

* Capital Market Academy Leadership Program # 2/2006

To attend the meeting of the Board of Directors in 2017 7 occasions (from 7 Board)

Director / Executive Manager in other business

November 2014 - Present Executive Director KGI Securities (Thailand) Plc.

2001 - Present Director The Thai Bond Market Association (Thai BMA)

Profile of Nominated Director and Independent Director in 2018
Thai Rubber Latex Corporation (Thailand) Public Company Limited



Name Mr. Pakhawat Kovithvathanaphong
Age 69 Years
Position Independent Director and Member of the Audit Committee
 Member of the Remuneration 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

Biography

Address 26th Floor., Bangkok City Tower 179/111 South Sathorn Road, Sathorn Bangkok 10120
Telephone No. (02) 088-9118
Fax No. (02) 088-9110

Work Experience

2016 - Present	Member of the Audit Committee	Thai Rubber Latex Corporation (Thailand) Pcl.
April 2015 - 2016	Member of the Remuneration Committee	Thai Rubber Latex Corporation (Thailand) Pcl.
2012 - 2016	Chairman of the Risk Management Committee	Thai Rubber Latex Corporation (Thailand) Pcl.
2011 - Present	Independent Director	Thai Rubber Latex Corporation (Thailand) Pcl.

Training / Seminar

- * National Defense College Class 344
- * Director Certificate Program (DCP) 58/2005
- * Capital Market Academy Class 5
- * Public Director Institute (PDI 15)

To attend the meeting of the Board of Directors in 2017 6 occasions (from 7 Board)

Director / Executive Manager in other business

2016 - Present	Chairman	Trinity Watthana Plc.
2010 - Present	Advisor	Association of Securities Companies
2009 - Present	Advisor	Thai Listed Companies Association
2008 - Present	Advisor Master of Economics Program	National Institute of Development Administration
2000 - Present	Performance Agreement Committee	State Enterprise Policy Office, Ministry of Finance
1999 - Present	Independent Director and Chairman of The Audit Committee	Land and House Public Company Limited
2017 - Present	Independent Director	Dusit Thani Plc.
2017 - Present	Chairman	Smart ID Group Ltd.