

List of the independent directors proposes 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. Surabhon Kwunchaithunya

Age 73 Years Old

Position

- Independent Director
- Audit Committee
- Chairman of the Remuneration Committee

Education

- Master's degree, Master of Business Administration (MBA) by the University of Washington, USA
- Bachelor's degree in engineering, Industrial engineering by the University of Washington scholarship, USA
- Bachelor's degree in engineering, Electrical Engineering, University of Washington, USA

Address Thai Rubber Latex Group Public Company Limited
99/1-3 Moo 13, Soi Bangna-Trad 45, Bangna-Trad Road, KM.7, Bangkaeo, 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 Mrs. Suchada Sodthibhaphkul

Age 70 Years Old

Position

- Independent Director
- Chairman of the Risk Management Committee

Education

- Master of Business Administration Chulalongkorn University

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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 -