

Thai Rubber Latex Corporation (Thailand) Public Company Limited.

Historical Meeting Attendance Record

No.	Name - Surname	Title	12 Board of Directors Meetings			11 Audit Committee Meetings		
			Total	Attend	Not Attend	Total	Attend	Not Attend
1.	Mr.Vorathep Wongsasuthikul	President and Chief Executive Officer	12	10	2			
2.	Mr.Paiboon Waraprateep	Vice President	12	12				
3.	Mr.Prachnon Temritikulchai	Vice President	12	12				
4.	Mr.Suchart Charoenpornpanichkul	Director and Expense - Control Director	12	8	4			
5.	Mr.Tiwa Sappakit	Director and Chairman of Auditing Committee	12	12		11	11	
6.	Mr.Erwin Muller	Director, Chairman of Remuneration Committee and Auditing Director	12	10	2	11	8	3
7.	Mr.Krisn Saritdeechaikul	Director and Auditing Director	12	10	2	11	10	1
8.	Mr.Wiroj Wongpiyasatid	Director and Remuneration Director	12	12				
9.	Mr.Wanchai Tanittiraporn	Director	12	8	4			
10.	Ms.Suchada Sodthibhapkul	Director and Remuneration Director	12	12				
11.	Mr.Yanyong Tavarorit	Director	12	8	4			