

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr. Vorathep Wongsasuthikul  
**Age** 62 Years  
**Position** President , Managing Director  
Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
**Education** Master of Arts in Economics. Ramkhamhaeng University.

#### Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.

20,278,400 shares, about 4.65 % of total shares

#### Biography

**Address** 101 Soi Anamai Srinakarin Road, Suanluang , Suanluang, Bangkok 10250  
**Telephone No.** (02)751-7171  
**Fax No.** (02)316-3938

#### Work Experience

2515 - 2522	Marketing Manager	Karnyang Klonggae Partnership Ltd.
2529 - Present	Managing Director	Thai Rubber Latex Corporation (Thailand) Public Company Limited.
2532 - Present	Managing Director	Thai Rubber Latex Group Co.,Ltd.
2537 - Present	Executive Director	Wang Somboon Rubber Estate Co., Ltd.

#### Trainning / Seminar

- \* Program-level executives. Science Institute of Capital Markets version 5.
- \* 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 2010 11 occasions ( from 12 Board)**

<b>Director / Executive Manager in other business</b>
---

2538 - 2542	Vice Chairman rubber products industry. Federation of Thai Industries.
2541 - Present	Rubber arbitration. Rubber Board arbitration.
2543 - Present	Director rubber products industry. Federation of Thai Industries.
2547 - 2550	Concentrated Latex Association of Thailand.
2553	Directors Association Concentrated Latex Thailand.
2551 - Present	Honorary President. Concentrated Latex Association of Thailand.
2547 - Present	Advisory Committee on Policy (PAP) Thai Rubber Association.
2548 - Present	Committee on Agricultural Futures. Rubber type. The Agricultural Futures Exchange of Thailand.
2549 - Present	Directors. Rubber International Co., Ltd. joint venture. (International Rubber Consortium Limited) IRCO
2553	Member Advisory Council of the National Economic and Social.

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr.Paiboon Waraprateep  
**Age** 72 Years  
**Position** Vice President  
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.

76,800 shares, about 0.02 % 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

1967-1972	Marketing Manager	Karyang Klongngae Partnership Ltd.
1972	Manager	Thaichuan Rubber Co., Ltd.
1983	Managing Director	Wangyang Co.,Ltd.
1986-Present	Executive Director	Thai Rubber Latex Corporation (Thailand) Public Company Limited.
1989-Present	Managing Director	Wang Somboon Rubber Estate Co., Ltd.
1994-Present	Executive Director	Thai Rubber Latex Group Co.,Ltd.

#### Training / 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 2010 12 occasions ( from 12 Board)

#### Director / Executive Manager in other business

none

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr.Prachnon Temritikulchai  
**Age** 65 Years  
**Position** Vice President  
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.

3,499,200 shares, about 0.802 % of total shares

#### Biography

**Address** 50/104 Moo14 T.Bangkaew, A. Bangplee, Samutprakarn 10540

**Telephone No.** (02)751-7171

**Fax No.** (02)316-3938

#### Work Experience

1972	Executive Director	P.K. Paint Co.,Ltd.
1980	Managing Director	Sangsahamitr Chemical Co.,Ltd.
1980	Executive Director	Mayer Holding Co.,Ltd.
1986-Present	Executive Director	Thai Rubber Latex Corporation (Thailand) Public Company Limited.
1994-Present	Executive Director	Thai Rubber Latex Group Co.,Ltd.

#### 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 2010 12 occasions ( from 12 Board)

#### Director / Executive Manager in other business

none

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr.Suchart Charoenpornpanichkul  
**Age** 46 Years  
**Position** Director and expense-control director  
Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
**Education** Master of Business Administration major Assumption University

#### Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.

80 shares, about 0.00002 % of total shares

#### Biography

**Address** 11/149 MooBanNarasisi Sathorn-Wongwan Kanchanaphisek Road, Lak Song, Bang Khae,  
Bangkok 10160  
**Telephone No.** (02)453-2148-9  
**Fax No.** (02)621-8035 , (02)923-904

#### Work Experience

2531 - 2532	Marketing Officer	Toshiba Co., (Thailand)
2533 - 2536	Admin Managing	Thai Rubber Latex Corporation (Thailand) Public Company Limited
2537 - 2538	Investment Officer	Nithipat Capital Co.,Ltd. (NICS)
2542 - Present	Executive Director	Thai Rubber Latex Corporation (Thailand) Public Company Limited

#### Training / Seminar

none

To attend the meeting of the Board of Directors in 2010 10 occasions ( from 12 Board)

#### Director / Executive Manager in other business

2539 - Present Managing Director Top Ten Furniture Company Limited.

# Director's BIO-DATA

## Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr.Wanchai Thanittiraporn  
**Age** 62 Years  
**Position** Director  
Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
**Education** A.E.P.,J.L.Kellogg Graduate School of management Northwestern University, U.S.A.  
Master of Economic Development. (National Institute of Development Administration)  
Bachelor of Accountancy, Chulalongkorn University.  
Bachelor of Commerce, Chulalongkorn University.

### Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.

\_ shares, about \_ % of total shares

### Biography

**Address** 1717/2 thirdtai Road., Tladplu, Thonburi, Bangkok 10600

**Telephone No.** (081)921-5999

**Fax No.** (02)256-8924

### Work Experience

2545 - Present Director Thai Rubber Latex Corporation (Thailand) Public Company Limited.

### Training / Seminar

- \* Program-level executives. Science Institute of Capital Markets version 3.
- \* Director Accreditation Program (DAP)  
Thai Institute of Directors Association
- \* Role of the Chairman Program (RCP)  
Thai Institute of Directors Association

To attend the meeting of the Board of Directors in 2010 10 occasions ( from 12 Board )

### Director / Executive Manager in other business

- \* Krungthai Bank Public Company Limited.  
Senior Executive Vice President. Credit and the Central Area  
Senior Executive Vice President. medium-sized businesses, and Corporate ,and large enterprises,.

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mrs. Suchada Sodthibhakupul  
**Age** 57 Years  
**Position** Director and Member of the Remuneration 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** 16/27 Indamara 17 Suthisarn Road Khet Phyathai Bangkok 10400

**Telephone No.** (02)279-1891

#### Work Experience

Jan 2008 - Present Director Thai Rubber Latex Corporation (Thailand) Public Company Limited

#### 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 2010 11 occasions ( from 12 Board )

#### Director / Executive Manager in other business

1990 - 1997 Assistant Managing Director First Asia Securities Plc.

1997 - Mar 2001 Assistant Managing Director KGI Securities (Thailand) Plc.

Apr. 2001 - Present Managing Director KGI Securities (Thailand) Plc.

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr.Tiwa Sappakit  
**Age** 79 Years  
**Position** Independent Director and Chairman of Audit Committee  
Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
**Education** Ph.D. (Honorary) Agricultural Technology

#### Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.

20,000 shares, about 0.005 % of total shares

#### Biography

**Address** 47/1a Ladprao soi 15 Ladprao Rd., yak 4-1 Kwang Jompol, Khet jatujak, Bangkok 10900  
**Telephone No.** (02)751-7171  
**Fax No.** (02)316-3938

#### Work Experience

1954 - 1992 Director General, Royal Forest Department.  
Inspector, Ministry of Agriculture and Cooperatives  
1993-1995 Managing Director Wangyang Co.,Ltd.  
1994-1999 Independent Director Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
1994-Present Director Thai Rubber Latex Group Co.,Ltd.  
2000-Present Director and Chairman of Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
Audit Committee

#### Training / 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 the internal audit committee of Thailand
- \* Committee to inspect the increased expectation and the expanded responsibility  
Stock Exchange of Thailand

- \* How will the internal audit help audit committee's works?  
Association of Accountant & CAP of Thailand
- \* Certificate of Completion (Directors Certification Program) Thai Institute of Directors
- \* Roles and duties of audit committee follow on Section 89/25 and 281/8 in the Act of Securities and Stock Exchange B.E.2535 (Correction Edition)  
Association of Thai Institute of Directors (IDO)
- \* Progression to apply Balanced Scorecard and how to solve the problem practically  
Thailand Productivity Institute
- \* Accounting for Non-Accounting Audit Committee, Stock Exchange of Thailand
- \* Principle of Accounting VS Principle of Taxation : Same VS Difference, Stock Exchange of Thailand
- \* To prepare for new regulation of audit committee (close video room) // (afternoon section)  
Stock Exchange of Thailand

**To attend the meeting of the Board of Directors in 2010 12 occasions ( from 12 Board )**

<b>Director / Executive Manager in other business</b>
---

1988	Deputy of Director-General of Royal Forest Department
1989-1991	Deputy of Director-General of Cooperatives Accounting Department
1990 - Present	President Prof. Dr.Sanga Sabhasri Research Foundation.
1991	Director-General of Royal Forest Department
1992	Inspector of Ministry of Agriculture & Cooperatives
2005 - Present	Vice President Senior Government Officials Association thailand
2010 - Present	Advisor of Team Participation Decentralization and Support National Economic and Social Advisory Council

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr. Erwin Muller  
**Age** 81 Years  
**Position** Independent Director Chairman of the Remuneration Committee and Member of the Audit Committee  
Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
**Education** BA, Major in Accounting from International Institute of Accountants Sydney, Australia

#### Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.

— shares, about — % of total shares

#### Biography

**Address** 260 Panya village, Patanakarn Rd., T.Suanluang, Khet Prakanong, Bangkok 10250  
**Telephone No.** (02)300-3574  
**Fax No.** (02)300-3258

#### Work Experience

1998-1999 Independent Director Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
2000-Present Director and Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
Auditing Director

#### Training / Seminar

- \* Certificate of Completion (Directors Certification Program) Thai Institute of Directors
- \* Roles and duties of audit committee follow on Section 89/25 and 281/8 in the Act of Securities and Stock Exchange B.E.2535 (Correction Edition)  
Association of Thai Institute of Directors (IDO)
- \* Accounting for Non-Accounting Audit Committee Stock Exchange of Thailand
- \* To prepare for new regulation of audit committee (close video room) // (afternoon section)  
Stock Exchange of Thailand

To attend the meeting of the Board of Directors in 2010 11 occasions (from 12 Board)

#### Director / Executive Manager in other business

1977-Present Honorary Chairman of Rubber Industrial Product Group  
Thailand Industrial Federation  
1992-2005 Vice President of Thailand Industrial Federation  
Thailand Industrial Federation  
1993-1996 General Manager of Thai-Brantabulia Co., Ltd.  
1992 Inspector of Ministry of Agriculture & Cooperatives

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr.Yanyong Tawarorit  
**Age** 71 Years  
**Position** Independent Director and Member 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

#### Biography

**Address** 208/1 Soi Tanakarn Akarnsongkraw 8, Ngamwongwan Rd., A.Muang, Nontaburi 11000

**Telephone No.** (02)588-2975

**Fax No.** (02)588-2975

#### Work Experience

2008-Present Director Thai Rubber Latex Corporation (Thailand) Public Company Limited.

2003-2008 Director World Flex Public Company Limited.

#### Training / Seminar

- \* To study on national securities, Internal securities director section
- \* Seminar on high level developing of executive manager, the 3rd generation, NIDA
- \* Evaluation on annual report, Office of the Auditor General of Thailand
- \* To observe the safety, 73th generation (Regional), National Intelligence Agency
- \* Planning and Structural (senior level) 7th generation, NIDA
- \* Financial Audit Management Intosai Development Initiative and Supervision Bangkok, Thailand.
- \* Accountant Meeting, Association of Accountant & CPA
- \* High level governor, 31st generation, Institute of Administration Development
- \* Techniques to become the auditor, Office of the Auditor General of Thailand
- \* Strategies on Thai auditing, Office of the Auditor General of Thailand
- \* Knowledge for taking the high level auditing examination, Office of the Auditor General of Thailand
- \* Technology and computer administration (executive manager) , NECTEC
- \* Development for executive manager (MINI MBA), Office of the Auditor General of Thailand, NIDA
- \* Report (Procedure inspection), Office of the Auditor General of Thailand

- \* Meeting to find out the comment under practical policy B.E.2542, Office of the Auditor General of Thailand : Udonrthani Province
- \* To act on the regulation of Royal Thai Government on material the 4th B.E.2541, Office of the Auditor Gernal of Thailand
- \* Accountant meeting, Association of accountant and CPA of Thailand
- \* To adjust the direction of auditing under the constitutional law, Office of the Auditor General of Thailand
- \* E-Commerce กิจการตรวจสอบ สำนักงานตรวจเงินแผ่นดิน
- \* How to develop the leader auditor in the next century, Office of the Auditor General of Thailand
- \* Act on the mistake of the offering to the Government Unit, Office of the Auditor General of Thailand

**To attend the meeting of the Board of Directors in 2010 12 occasions ( from 12 Board)**

**History of Thai Order Prestigious Insignia**

30/12/1967	Member (Fifth Class) Of The Most Noble Order Of The Crown Of Thailand
31/12/1969	Member (Fifth Class) Of The Most Exalted Order Of The White Elephant
31/12/1972	Companion (Fourth Class) Of The Most Noble Order Of The Crown Of Thailand
15/06/1978	Companion (Fourth Class) Of The Most Exalted Order Of The White Elephant
21/04/1980	Commander (Third Class) Of The Most Noble Order Of The Crown Of Thailand
31/12/1983	Commander (Third Class) Of The Most Exalted Order Of The White Elephant
07/02/1986	Knight Commander (Second Class) Of The Most Noble Order Of The Crown Of Thailand
23/02/1990	Knight Commander (Second Class) Of The Most Exalted Order Of The White Elephant
28/05/1990	The Chakrabarti Mala Medal.
04/12/1995	Knight Grand Cross (First Class) Of The Most Noble Order Of The Crown Of Thailand
02/12/1998	Knight Grand Cross (First Class) Of The Most Exalted Order Of The White Elephant
01/12/2000	Knight Grand Cordon (First Class) Of The Most Noble Order Of The Crown Of Thailand

**Director / Executive Manager in other business**

1995	Director-General of Regional auditor of Thailand (Auditor officer level 9th) Bureau of Regional Auditor no. 5 (Ubonratchathani Province)
1996	Director-General of Regional auditor of Thailand (Auditor officer level 9th) Bureau of Regional Auditor no. 1 (Ayudthaya Province)
1997	Director-General of Regional auditor of Thailand (Auditor officer level 9th) Bureau of Regional Auditor no. 8 (Chiangmai Province)
1998	Director-General of the Office of the Auditor General of Thailand (Auditor officer level 9th) Office of the Auditor General to Thailand
1998	Assistant of Director General of the Office of the Auditor General of Thailand (executive level 9) Office of the Auditor General of Thailand
2000	Deputy of Director General of the office of the auditor general of Thailand (executive 10) Office of the Auditor General of Thailand

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr.Somkad Sueptrakul  
**Age** 59 Years  
**Position** Director  
Thai Rubber Latex Corporation (Thailand) Public Company Limited.  
**Education** Bachelor of Law, Ramkhamhaeng University  
MPA, Public Administration (Public Policy and Strategic Management) ,  
National Institute of Development Administration (NIDA)

#### Shareholding in company and its subsidiaries

Thai Rubber Latex Corporation (Thailand) Public Company Limited.

\_\_ shares, about \_\_ % of total shares

#### Biography

**Address** 55 Ruean Taweewattana, Monton Ville soi 5 Taweewattana, Bangkok 10170  
**Telephone No.** (02)887-1886 , 08-1636-111  
**Fax No.** -

#### Training / Seminar

- \* Advanced certificate in Public Administration , NIDA
- \* Democratic Politics and Governance for High-Level Administrators, King Prajadhipok's institute KPI (Class 10)
- \* Directors Accreditation Program by Thai Institute of Directors Association (DAP77/2009)  
Directors Certification Program by Thai Institute of Directors Association (DCP115/2009)
- \* Studied Management - Finance - Environment and Disaster protection in France  
Finland Sweden Norway Denmark Greece, Australia, China, etc..

**To attend the meeting of the Board of Directors in 2010 10 occasions ( from 12 Board)**

<b>History of Thai Order Prestigious Insignia</b>
---

2009- present	Chairperson of the Investment Committee	Country Group Securities Plc.
2007 – present	Director	Country Group Securities Plc.
2002 – present	Legal Consultant	Areeya Properties Plc.
2002 – 2003	Consultant to the Speaker of the Senate (General Manoonkrit Roopkachorn)	The Senate
2001 – 2001	Judicial Selection Commission of the Constitutional Court	House of Representatives
2000 – 2006	Consultant to the Member of Committee on Budget Following up	The Senate
1998 – 1999	Secretary to the Governor of Bangkok Metropolitan Administration (Dr. Bhichit Rattakul)	Bangkok Metropolitan Administration
1996 – 2000	Consultant to the Chairperson of the Executive Committee of Telephone Organization of Thailand (Mr.Mechai Viravaidya)	Telephone Organization of Thailand
1992 - 1996	Academician-Expert and Consultant to the Commission of Justice and Human Rights	House of Representatives

## Director's BIO-DATA

### Thai Rubber Latex Corporation (Thailand) Public Company Limited



**Name** Mr. Pakhawat Kovithvathanaphong

**Age** 62 Years

**Position** Director and Independent Director  
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.** 0-2670-9100

**Fax No.** 0-2286-6333

#### Training / Seminar

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

#### Director / Executive Manager in other business

2010 - Present	Advisor	The Stock Exchange of Thailand
2010 - Present	Advisor	Association of Securities Companies
2011 - Present	Director	Thai Listed Companies Association
2009 - 2011	Vice Chairman and Chairman of Executive Committee	Thai Listed Companies Association
2007 - 2008	Advisor	Thai Listed Companies Association
2011 - Present	Director	The Thai Bond Market Association
2005 - 2009	Vice Chairman	The Thai Bond Market Association
2010 - Present	Member of State Enterprise Value Based Management Subcommittee	State Enterprise Policy Office, Ministry of Finance
	Member of State Enterprise Risk Management Subcommittee	
2000 - Present	Performance Agreement Committee	State Enterprise Policy Office, Ministry of Finance
2001 - Present	Chief Executive Officer/Director	Trinity Watthana Plc.
	President	Trinity Securities Co., Ltd.
	Chairman	Trinity Information Co., Ltd.
1999 - Present	Independent Director and The Member of The Audit Committee	Land and House Public Company Limited
2008 - Present	Advisor Master in Financial Economics	National Institute of Development Administration
1998 - Present	Honorary Member of Finance Department,	Thammasat University
	Faculty of Commerce and Accountancy	
2008	Director	Thailand Securities Depository Co., Ltd.
2005 - 2010	Director	Thai Laminate Manufacturer Co., Ltd.