

MR. PAIBOON WARAPRATEEP

AGE: 86 YEARS

POSITION

- Vice Chairman
- Advisor to the Board of Directors
- Risk Management Committee

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES

- Father of**
- **Mr. Prawit Waraprateep**



HELD THE POSITION

- 17 Years, 8 months

SHAREHOLDING

- 1.51 % As of 29 May 2025

EDUCATIONAL QUALIFICATIONS

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

TRAINING RECORDS

- | | |
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| <ul style="list-style-type: none">• Audit Committee President of the Institute of Internal Auditors of Thailand• The efficiency of the audit committee President of the Institute of Internal Auditors of Thailand• Certificate of Completion (Direction Program) Thai Institute of Directors | <ul style="list-style-type: none">• Carbon Footprint to Business Operations in the Modern Era• Business Strategy Workshop• Risk Management and Business Continuity Planning (BCP) |
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WORK EXPERIENCE

2024 - Present	Advisor to the Board of Directors	Thai Rubber Latex Group Public Company Limited
2021 – Present	Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2018 – Present	Risk Management Committee	Thai Rubber Latex Group Public Company Limited
2008 – Present	Vice Chairman	Thai Rubber Latex Group Public Company Limited
2002 – 2020	Executive Director	World Flex Public Company Limited
1993 - Present	Executive Director	Thai Rubber Latex Group Public Company Limited

Board Member/Management in Listed Company Present

- None

Position in Other Company/Organization/Institution

- None