

MS. CHALONGKWAN WONGSASUTHIKUL

AGE: 53 YEARS

POSITION

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES

- Director and Company Secretary
- Executive Director

- Daughter of
- Mr. Vorathep Wongsasuthikul

HELD THE POSITION

SHAREHOLDING

- 8 Years

- 0.55 % As of 29 May 2025



EDUCATIONAL QUALIFICATIONS

- Master of Business Administration University of Central Oklahoma, U.S.A
- Master of Organization Management & Development Assumption University, Bangkok
- Bachelor of Economics major in International Economics, Chulalongkorn University Bangkok

TRAINING RECORDS

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| <ul style="list-style-type: none">• Director Certification Program Class 229/2016• Thai Institute of Directors Association (IOD)• Company Secretary Program (CSP) Class 13/2015 Thai Institute of Directors Association (IOD)• Attending short-term training provided by Thai Rubber Latex Public Company Limited• Joining student internship program (SIP 21) of Bangkok Bank Ltd.• Public Relation of Economic Faculty in Chulalongkorn University Festival 1993• Leadership Management• Subcommittee on Rubber Business Thai Rubber Association• Balanced Scorecard, Implementation Guidelines• Leadership Development To enhance the excellence of the organization• Corporate culture, important matters & duty writing• Roles and responsibilities of the Board of Directors• Management of cost reduction that everyone participates• New criteria in accordance with the enforcement of the securities• Safety officer at management level | <ul style="list-style-type: none">• Techniques for setting goals for performance evaluation• Business analysis and decision making• Hot Issue for Directors: What Directors Need to Know about Digital Asset?• Corporate Governance for Executives (CGE) Class 21/2023 Thai Institute of Directors Association (IOD)• Module 4 Monitoring Procurement & Logistics Performance using intelligence dashboard.• Carbon Footprint Important for Business Operations in the Present• Business Strategy Workshop• ESG in the Boardroom: A Practical Guide for Board ESG Class 1/2024 Thai Institute of Directors Association (IOD)• V.A.I.P: Visionary Artificial Intelligence Partnership SPU Batch 3• Board Nomination and Compensation Program (BNCP) Class 20/2024 Thai Institute of Directors Association (IOD)• Risk Management and Business Continuity Planning (BCP)• Director Compensation Best Practices (SET)• Board Reporting Program (BRP) Class 53/2025 Thai Institute of Directors Association (IOD) |
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WORK EXPERIENCE

2021 – Present	Managing Director	Thai Rubber Gloves Company Limited*
2020 – Present	Director	World Flex Public Company Limited**
2018 – Present	Executive Director	Thai Rubber Latex Group Public Company Limited
2017 – Present	Managing Director of Planning and Resource Management	Thai Rubber Latex Group Public Company Limited
2012 - 2017	Director	Thai Rubber Latex Group Public Company Limited
2010 - Present	Executive Director	Thai Rubber H P N R Company Limited *
2008 - 2020	Executive Director	World Flex Public Company Limited
2007 - 2015	Executive Director	Thai Rubber Land and Plantation Company Limited
2005 - Present	Executive Director	Thai Rubber Latex Group Public Company Limited
2003 - Present	Company Secretary/ Procurement Manager	Thai Rubber Latex Group Public Company Limited

Board Member/Management in Listed Company Present

Position in Other Company/Organization/Institution

- 1 Company/Organization **

- 2 Companies/Organizations *