

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

- 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
- 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

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

DIRECTORSHIPS IN OTHER COMPANIES

Listed Company	Non-listed company
<ul style="list-style-type: none"> • 1 Company/Organization * 	<ul style="list-style-type: none"> • 2 Companies/Organizations *