

MR. PAIBOON WARAPRATEEP

AGE: 86 YEARS

POSITION

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

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES

- Father of**
- Mr. Prawit Waraprteep
 - Mr. Prakrit Waraprteep

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

- | | |
|---|---|
| <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 |

DIRECTORSHIPS IN OTHER COMPANIES

| Listed Company | Non-listed company |
|--|--|
| <ul style="list-style-type: none">• None | <ul style="list-style-type: none">• None |