

**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**



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