

MR. PRAWIT WARAPRATEEP

AGE: 53 YEARS



POSITION

- Director
- Executive Director
- Risk Management Committee

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES

- Son of
- Mr. Paiboon Waraprateep

HELD THE POSITION

- 8 Years

SHAREHOLDING

- 5.00 % As of 29 May 2025

EDUCATIONAL QUALIFICATIONS

- Master of Science in Finance Chulalongkorn University Thailand
- Master of Business Administration Eastern Michigan University U.S.A
- Bachelor of Architecture King Mongkut's Institute of Technology Ladkrabang Thailand

TRAINING RECORDS

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">• Director Certification Program V. 229/2016 Thai Institute of Directors Association (IOD)• Leadership development to enhance excellence of the Organization• Risk Management Program for Corporate Leaders (RCL) Class 30/2023 Thai Institute of Directors Association (IOD)• Corporate Governance for Executives (CGE) Class 21/2023 | <ul style="list-style-type: none">• Carbon Footprint to Business Operations in the Present• Business Strategy Workshop• ESG in the Boardroom: A Practical Guide for Board ESG 1/2024 (IOD)• V.A.I.P: Visionary Artificial Intelligence Partnership SPU Batch 3• Risk Management and Business Continuity Planning (BCP) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

WORK EXPERIENCE

2021 - Present	Director	Thai Rubber Gloves Company Limited*
2019 – Present	Risk Management Committee	Thai Rubber Latex Group Public Company Limited
2018 - Present	Managing Director of Internal Audit and Corporate Governance	Thai Rubber Latex Group Public Company Limited
2018 - Present	Executive Director	Thai Rubber Latex Group Public Company Limited
2017 - Present	Director	Thai Rubber Latex Group Public Company Limited
2014 – 2017	Managing Director of Accounting and Finance	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
2006 - 2021	Director	Latex Systems 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">• 2 companies/organizations *