

MR. VORATHEP WONGSASUTHIKUL

AGE: 76 YEARS



#### POSITION

- Chairman
- Executive Chairman
- Remuneration Committee
- Risk Management Committee

#### RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES

##### Father of

- Mr. Pattarapol Wongsasuthikul
- Ms. Chalangkwan Wongsasuthikul

#### HELD THE POSITION

- 17 Years, 8 months

#### SHAREHOLDING

- 7.89 % As of 29 May 2025

#### EDUCATIONAL QUALIFICATIONS

- Master of Economics Ramkhamhaeng University
- Bachelor of Economics Ramkhamhaeng University

#### TRAINING RECORDS

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| <ul style="list-style-type: none"><li>• Executive Program Institute of Capital Market Speakers (Version 5)</li><li>• Guidelines for establishing and operating for effective audits Thailand Institute of Business Management</li><li>• Audit Committee President of the Institute of Internal Auditors of Thailand</li><li>• Balance Scorecard and practical solutions National Productivity Institute</li><li>• Certificate of Completion (Direction Certification Program) Thai Institute of Directors</li></ul> | <ul style="list-style-type: none"><li>• Advanced Certificate Course in Public Economics Management for Executives, Class 9, King Prajadhipok's Institute</li><li>• Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute</li><li>• Carbon Footprint to Business Operations in the Modern Era</li><li>• Business Strategy Workshop</li><li>• V.A.I.P: Visionary Artificial Intelligence Partnership by SPU</li><li>• Risk Management and Business Continuity Planning (BCP)</li></ul> |
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#### WORK EXPERIENCE

2024 - Present	Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2018 - Present	Risk Management Committee	Thai Rubber Latex Group Public Company Limited
2017 - Present	Chairman of the Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2008 - Present	Chairman	Thai Rubber Latex Group Public Company Limited
2005 - 2020	Director	Latex Systems Public Company Limited
2002 - 2020	Chairman of the Board	World Flex Public Company Limited
1994 - Present	Executive Director	Wang Somboon Rubber Estate Company Limited*
1994 - 2017	Chief Executive Officer	Thai Rubber Latex Group Public Company Limited
1993 - Present	Executive Chairman	Thai Rubber Latex Group Public Company Limited

#### DIRECTORSHIPS IN OTHER COMPANIES

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