

List of the independent directors proposing to serve as proxy to attend the shareholders' meeting

1. The independent directors proposing to serve as proxy to attend the shareholders' meeting

Name Mr.Yanyong Tawarorit
 Age 82 Years
 Position Independent Director and Chairman of Audit Committee
 Thai Rubber Latex Group Public Company Limited
 Education Bachelor in Faculty of Commerce, Major in Accounting,
 Thammasat University
 Bachelor in Faculty of Law, Thammasat University

Shareholding in company and its subsidiaries

Thai Rubber Latex Group Public Company Limited
 — shares, about — % of total shares

Relationship between the Committee together

none

The yes / no interest in the proposed agenda for the meeting. none

2. The independent directors proposing to serve as proxy to attend the shareholders' meeting

Name Dr.Sompup Rangubtook
 Age 70 Years
 Position Independent Director and Member of the Audit Committee
 Thai Rubber Latex Group Public Company Limited
 Education Doctor of Philosophy Political Science,
 Ramkhamhaeng University
 Master of Political Science Thammasat University
 Bachelor of Law Ramkhamhaeng University

Shareholding in company and its subsidiaries

Thai Rubber Latex Group Public Company Limited
 — shares, about — % of total shares

Relationship between the Committee together

none

The yes / no interest in the proposed agenda for the meeting. none

3. The independent directors proposing to serve as proxy to attend the shareholders' meeting

Name Mr.Surabhon Kwunchaithunya
 Age 69 Years
 Position Independent Director and Member of the Audit Committee
 Thai Rubber Latex Group Public Company Limited
 Education Master of Business Administration (MBA)
 By the University of Washington (USA)
 Bachelor of Engineering Industrial Engineering
 By the University of Washington (USA)
 Bachelor of Engineering, Electrical Engineering
 By the University of Washington (USA)

Shareholding in company and its subsidiaries

Thai Rubber Latex Group Public Company Limited
 — shares, about — % of total shares

Relationship between the Committee together

none

The yes / no interest in the proposed agenda for the meeting. none