

Profile of the Nominated Candidate for the Election of New Directors

Name - Last name Mr. Paiboon Waraprateep
Age 82 Years.
Position Vice Chairman
 Executive Director
 Risk Management Committee



Director Nominee

Vice Chairman

Education

International Finance & Investment Management Program
 Tsinghua University, Beijing, China

Shareholding

10,293,051 Shares, about 1.51 percent of total shares

Family Relation with Other Directors

Father Mr.Prawit Waraprateep
 Mr.Prakit Waraprateep

Experiences

- 2008 – Present Vice Chairman Thai Rubber Latex Group PCL.
- 2018 – Present Risk Management Committee Thai Rubber Latex Group PCL.
- 1993 – Present Executive Director Thai Rubber Latex Group PCL.
- 2002 – 2020 Executive Director World Flex PCL.
- 1994 – 2017 Executive Director Thai Rubber Latex Group PCL.

Training/ Seminar

- 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
- Director Certification Program (DCP) of Thai Institute of Directors Association, Thailand (IOD)

Meeting Attendance (Board of Directors) in 2020 : 8/8

Meeting Attendance Risk Management Committee in 2020 : 4/4

Present Positions : - None –

According to the announcement of the Capital Market Supervisory Board: Yes

Dispute in the 10 preceding years : - None –

Profile of the Nominated Candidate for the Election of New Directors

Name - Last name Mrs.Suchada Sodthibhapkul
Age 67 Years.
Position Chairman of the Risk Management Committee
 Independent Directors

**Director Nominee**

Independent Directors and Chairman of the Risk Management Committee

Education

Master of Business Administration Chulalongkorn University

Shareholding

- None

Family Relation with Other Directors

- None

Experiences

- | | | |
|------------------|---|--------------------------------|
| ▪ 2016 - Present | Chairman of the Risk Management Committee | Thai Rubber Latex Group PCL. |
| ▪ 2008 - Present | Independent Directors | Thai Rubber Latex Group PCL. |
| ▪ 2014 - Present | Executive Committee - | KGI Securities (Thailand) PCL. |
| ▪ 2012 - 2015 | Member of the Risk Management Committee | Thai Rubber Latex Group PCL. |
| ▪ 2008 - 2015 | Remuneration Committee | Thai Rubber Latex Group PCL. |
| ▪ 2001 - 2014 | Managing Director | KGI Securities (Thailand) PCL. |
| ▪ 2001 - 2017 | Director | Thai Bond Market Association |

Training/ Seminar

- Director Certification Program (DCP 38/2003) of Thai Institute of Directors Association, Thailand (IOD)
- Chief Executive Program, Capital Market Academy, Class 2/2

Meeting Attendance (Board of Directors) in 2020 : 8/8

Meeting Attendance Risk Management Committee in 2020 : 4/4

Present Positions : - None -

According to the announcement of the Capital Market Supervisory Board: Yes

Dispute in the 10 preceding years : - None -

Profile of the Nominated Candidate for the Election of New Directors

Name - Last name Mr.Surabhon Kwunchaithunya
Age 70 Years.
Position Remuneration Committee
 Audit Committee
 Independent Directors



Director Nominee

Independent Directors

Education

- Master of Business Administration (MBA) (University of Washington) U.S.A.
- Bachelor of Engineering Industrial (University of Washington) U.S.A.
- Bachelor of Engineering, Electrical Engineering (University of Washington) U.S.A

Shareholding

- None

Family Relation with Other Directors

- None

Experiences

- 2019 – Present Member of the Remuneration Committee, Independent Director, Member of the Audit Committee Thai Rubber Latex Group PCL.
- 2016 – Present Chairman Country Group Securities PCL.
- 2014 – Present Vice chairman, Chairman of the Risk Management, Chairman of the Investment Country Group Holding PCL.
- 2012 – Present Director Thai Trade and Industry Association
- 2011 – Present Director / Executive Committee, Chairman of the Nominating Committee and determine compensation, Member of the Corporate Governance Committee MFC Asset Management PCL.
- 2003 – Present Chairman of the Audit Committee Tycoons worldwide group (Thailand) PCL.
- 2010 - 2012 Director, Chairman of the Risk Management Sub-committee Discipline and Committee The Stock Exchange of Thailand
- 2010 – 2012 Director Thailand Futures Exchange PCL.
- 2006 – 2015 Director and Vice President, Executive Committee Country Group Securities PLC.
- 2004 - 2010 Chairman of the Audit Committee Prinsiri PLC.
- 1997 – 2002 Managing Director Secondary Mortgage Corporation, Financial Institution under the Ministry of Finance

Document for Consideration of Agenda 5
To Approve the Appointment of New Directors in Replacement
of those who complete their terms by rotation in 2021

Training/ Seminar

- Corporate Governance for capital Market, Intermediaries (CGI) Class 8/2015 By the Thai Institute of Directors Association (IOD) And the Securities and Exchange Commission (SEC)
- Role of chairman Program (RCP), Class 32/2013 of Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Class 44/2004 of Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), Class 14/2004 of Thai Institute of Directors Association (IOD)
- Executive Program, Class 11 By the Institute of Capital Market Speakers of the Stock Exchange of Thailand

Meeting Attendance (Board of Directors) in 2020 : 8/8

Meeting Attendance Audit Committee in 2020 : 5/5

Meeting Attendance Remuneration Committee in 2020 : 1/1

Present Positions : - None -

According to the announcement of the Capital Market Supervisory Board: Yes

Dispute in the 10 preceding years : - None -

Profile of the Nominated Candidate for the Election of New Directors

Name - Last name Mr.Pasithphol Temritikulchai
 Age 39 Years.
 Position Director



Director Nominee

Directors

Education

- Master of Business Administration Shinawatra University
- Bachelor of Business Administration University of Wollongong (Australia)

Shareholding

- None

Family Relation with Other Directors

- None

Experiences

- 2019 – Present Director Thai Rubber Latex Group PCL.
- 2017 – Present Director Latex System PCL.
- 2015 – Present Director Mayer Resin Co., Ltd.
- 2015 – Present Director Thai Rubber HPNR Co., Ltd.
- 2016 – 2017 Executive Committee Thai Rubber Latex Group PCL.
- 2006 – 2007 Executive Committee Innosis Co., Ltd.
- 2003 – 2007 Assistant Technical Director Saeng Sahamit Chemical Co., Ltd.

Training/ Seminar

- Director Accreditation Program (DAP), Class 14/2004 of Thai Institute of Directors Association (IOD)

Meeting Attendance (Board of Directors) in 2020 : 3/8

Present Positions : - None –

According to the announcement of the Capital Market Supervisory Board: Yes

Dispute in the 10 preceding years : - None –