

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.Surabhon Kwunchaithunya

Age 71 Years

Position Remuneration Committee Audit Committee and Independent Directors
Thai Rubber Latex Group Public Company Limited

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

Thai Rubber Latex Group Public Company Limited

- shares, about - % of total shares

- None -

- None -

Shareholding in company and its subsidiaries

Relationship between the Committee together

The yes / no interest in the proposed agenda for the meeting.

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

Name Mrs.Suchada Sodthibhaphkul

Age 68 Years

Position Chairman of the Risk Management Committee And Independent Directors
Thai Rubber Latex Group Public Company Limited

Education

- Master of Business Administration Chulalongkorn University

Thai Rubber Latex Group Public Company Limited

- shares, about - % of total shares

- None -

- None -

Shareholding in company and its subsidiaries

Relationship between the Committee together

The yes / no interest in the proposed agenda for the meeting.