



## Mr. Vorathep Wongsasuthikul

75 Years Old

### Position

- Chairman
- Executive Chairman
- Chairman of the Remuneration Committee
- Risk Management Committee

Shareholding 7.02 %

Held the position for 16 years and 8 months

### Educational Qualifications

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

### Relationship between Directors and Executives

Father: Mr. Pattarapol Wongsasuthikul and  
Miss Chalangkwan Wongsasuthikul

### Training Records

- Executive Program Institute of Capital Market Speakers (Version 5)
- Guidelines for establishing and operating for effective audits Thailand Institute of Business Management
- Audit Committee President of the Institute of Internal Auditors of Thailand
- Balance Scorecard and practical solutions National Productivity Institute
- Certificate of Completion (Direction Certification Program) Thai Institute of Directors
- Advanced Certificate Course in Public Economics Management for Executives, Class 9, King Prajadhipok's Institute
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute
- Carbon Footprint to Business Operations in the Modern Era
- Business Strategy Workshop
- V.A.I.P: Visionary Artificial Intelligence Partnership by SPU

### Work Experience

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

Meetings Attendance of the Board of Directors in 2024	: 5/5
Meetings Attendance of the Risk Committee in 2024	: 4/4
Meetings Attendance of the Audit Committee in 2024	: None
Meetings Attendance of the Remuneration Committee in 2024	: 1/1
Meetings Attendance of the Directors Committee in 2024	: 4/4
Holding director /executive positions	: None
According to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None

**Mr. Wongsakul Kittipromwong**

69 Years Old

**Position**

- Director\_

**Shareholding** 0 %**Held the position** for 10 months**Educational Qualifications**

- Doctor of Laws, Honorary Doctor of Laws Ramkhamhaeng University
- Master of Public Administration National Institute of Development Administration
- Thai Barrister Institute of Legal Education of the Thai Bar
- Bachelor of Laws Ramkhamhaeng University

**Relationship between Directors and Executives**

- None

**Training Records**

- The National Defence College of Thailand
- Advanced certificate Politics and government Democratic King Prajadhipok's Institute
- Advanced Certificate Course in Public Administration and Law for Executives King Prajadhipok's Institute
- Corporate Governance for Directors and Executives of State Enterprises and Public Organization (PDI), King Prajadhipok's Institute
- Capital Market Academy Programs
- Senior Justice Administration Program (B.Sc.) Judicial Training Institute
- Senior Anti-Corruption Strategic Executive (NYPD) NACC Office
- Director Certification Program (DCP) Thai Institute of Directors: IOD
- Director Accreditation Program (DAP) Thai Institute of Directors: IOD
- Good Practices for Good Governance Tris Corporation Limited
- Roles of state enterprises and standards of social and environmental Responsibility Tris Corporation Limited

**Work Experience**

2019 - 2021 Attorney General

2015 - 2019 Director-General

Director-General

Deputy Director-General

Deputy Director-General

Special Public Prosecutor

Special Public Prosecutor

Provincial Chief Public Prosecutor of Surat Thani

Provincial Chief Public Prosecutor of Sikhio

Provincial Chief Public Prosecutor of Thung Song

Provincial Chief Public Prosecutor of Nakhon Si

Thammarat

Prosecutor Office of Criminal Litigation

(Office of Juvenile and Family Litigation)

Office of the Attorney General

Special Litigation

Office of the Attorney General Litigation

Office of the Attorney General investigation

Office of the Attorney General of Special

Office of the Special Prosecutor 4

Office of the Special Prosecutor Economic and Resource 3

## Mr. Wongsakul Kittipromwong (Continued)

Meetings Attendance of the Board of Directors in 2024	: 5/5
Meetings Attendance of the Risk Committee in 2024	: None
Meetings Attendance of the Audit Committee in 2024	: None
Meetings Attendance of the Remuneration Committee in 2024	: 1/1
Meetings Attendance of the Directors Committee in 2024	: None
Holding director /executive positions	: None
According to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None

Assistant Professor Dr.Sompop Rangubtook

73 Years Old



Position

- Director\_

Shareholding 0 %

Held the position for 5 years 7 months

Educational Qualifications

- Doctor of Philosophy Political Science Ramkhamhaeng University
- Master of Political Science Thammasat University
- Bachelor of Law Ramkhamhaeng University

Relationship between Directors and Executives

- None

Training Records

- Advanced certificate Politics and government
- Democratic King Prajadhipok's Institute
- Strategic Management in Corruption Prevention and Suppression Program for Chief Executive Officers Office of The National Anti - Corruption Commission
- Certificate of Senior Executive in Urban Development Bangkok
- Certificate in Public Law, Thammasat University
- Certificate of Governing Law The institute of Legal education. Thai Bar Association Public Law Certificate Thammasat University
- Research certificate Sukhothai Thammathirat Open University
- Certificate of Research Analysis Burapha University
- Director Accreditation Program Class 172/2020 (IOD)
- Hot Issue for Directors: What Directors Need to Know about Digital Asset?

Work Experience

2020 - Present	Special instructor, Faculty of Social Sciences	Mahachulalongkornrajavidyalaya University
2019 – Present	Audit Committee Independent Director	Thai Rubber Latex Group Public Company Limited
2016 - 2017	Advisor to the special local sub-committee	Thailand Driving Council Special shape. Bangkok Metropolitan Administration
2015 – 2016	Chairman of the Election Commission Vice President	Ramkhamhaeng University
2024 – Present	Special Graduate Instructor, Faculty of Political Science	Senate of Commerce
2013 - 2014	Advisor to the Sub-Commission Sub-committee investigating election cases	Bangkok Metropolitan Administration
2012 - Present	lawyer	
2011 – 2012		
2010 – 2014	Deputy Permanent Secretary of Bangkok	National Economic and group Social Advisory Council
2010 – 2011	Advisor to the participation working Executive regulations Bangkok	Member of the House of Representatives
2009 - 2011	Chief Inspector of Bangkok	
2006 – 2006	Member of the National Assembly	Bangkok
2005 - 2006	Advisor to the Consumer Protection Commission	National Assembly Member of the House of Representatives

## Assistant Professor Dr.Sompop Rangubtook (Continued)

Meetings Attendance of the Board of Directors in 2024	: 5/5
Meetings Attendance of the Risk Committee in 2024	: None
Meetings Attendance of the Audit Committee in 2024	: 5/5
Meetings Attendance of the Remuneration Committee in 2024	: None
Meetings Attendance of the Directors Committee in 2024	: None
Holding director /executive positions	: None
According to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None





Mr. Yanyong Tawarorit

85 Years Old

Position

- Independent Director
- Chairman of the Audit Committee

Shareholding 0 %

Held the position for 14 years 9 months

The reason for holding the position for more than nine years is that the individual possesses extensive knowledge, expertise, experience, and proficiency that are beneficial to the company's operations. Additionally, they provide independent opinions regarding the company's business activities.

Educational Qualifications

- Bachelor’s degree in commerce, Bachelor of Accounting  
Thammasat University
- Bachelor of Laws, Thammasat University

Relationship between Directors and Executives

- None

Training Records

- Education for National Security Project Internal Security Operations Command
- Executive Development Seminar, Class 3, National Institute of Development Administration
- Annual performance evaluation State Audit Office of the Kingdom of Thailand
- Security, Class 73 ( Region) Executive Intelligence Agency
- Plan and Project (Senior) Class7, National Institute of Development Administration
- Meeting of Accountants and the Certified Auditor of Thailand
- Techniques for preparing to be an auditor Office of the Auditor General
- Strategy of the Office of the Auditor General State Audit Office of the Kingdom of Thailand
- Knowledge of advanced auditing, Office of the Auditor General of Thailand
- Meeting on problems and opinions in accordance with the implementation policy 1999 Office of the Auditor General Udon Thani Province
- Adjustment of audit directions according to the Constitution State Audit Office of the Kingdom of Thailand

Work Experience

- |                |                                 |  |
|----------------|---------------------------------|--|
| 2015 – Present | Chairman of the Audit Committee | Thai Rubber Latex Group Public Company Limited                                     |
| 2011 - 2015    | Audit Committee                 | Thai Rubber Latex Group Public Company Limited                                     |
| 2009 – Present | Independent Director            | Thai Rubber Latex Group Public Company Limited                                     |
| 1963 - 2000    | Public Servant                  | State Audit Office of the Kingdom of Thailand                                      |
|                |                                 | Last Position: Deputy Director, Office of the Auditor General (Executive Level 10) |

## Mr. Yanyong Tawarorit (Continued)

Meetings Attendance of the Board of Directors in 2024	: 5/5
Meetings Attendance of the Risk Committee in 2024	: None
Meetings Attendance of the Audit Committee in 2024	: 5/5
Meetings Attendance of the Remuneration Committee in 2024	: None
Meetings Attendance of the Directors Committee in 2024	: None
Holding director /executive positions	: None
According to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None