

Attachment 1

***Information on Directors, Executives, Persons with Controlling authority,
Persons Assigned the Highest Responsibility in Accounting and Finance, Persons
Appointed Being Directly Responsible for Accounting Supervision, and Company
Secretary***

(Information as of March 7, 2024)



Mr. Vorathep Wongsasuthikul

Position

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

75 Years Old

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 of
- Mr. Pattarapol Wongsasuthikul
 - Miss Chalongkwan 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
- VAIP: 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

Mr. Paiboon Waraprateep

Position

- Vice Chairman
- Advisor to the Board of Directors
- Risk Management Committee
- Remuneration Committee

85 Years Old

Shareholding

1.51%



Held the position for 16 years and 8 months

Educational Qualifications

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

Relationship between Directors and Executives

Father of

- Mr. Prawit Waraprateep
- Mr. Prakit Waraprateep

Training Records

- 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
- Certificate of Completion (Direction Program) Thai Institute of Directors
- Carbon Footprint to Business Operations in the Modern Era
- Business Strategy Workshop

Work Experience

2021 – Present	Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2018 – Present	Risk Management Committee	Thai Rubber Latex Group Public Company Limited
2008 – Present	Vice Chairman	Thai Rubber Latex Group Public Company Limited
2002 – 2020	Executive Director	World Flex Public Company Limited
1993 – Present	Executive Director	Thai Rubber Latex Group Public Company Limited

Mr. Pattarapol Wongsasuthikul

Position

- Director and Chief Executive Officer
- Executive Director
- Risk Management Committee

50 Years Old

Shareholding

0.34%



Held the position for 7 Years

Educational Qualifications

- Master of Business Administration Assumption University, Bangkok
- Bachelor of Business Administration (Major in Marketing) Bangkok University, Bangkok

Relationship between Directors and Executives

- Son of
• Mr. Vorathep Wongsasuthikul

Training Records

- PDPA for Organization
- PDPA Implementation
- Smart Exporter 3 at Department of Export Promotion
- EDP Model 3 of Thai Listed Companies
- Balanced Scorecard Guidelines for effective implementation
- Leadership development to enhance organizational excellence
- Leadership Management
- Roles and duties of managers and principles of command
- Coordination between TQM guidelines
- The impact of being an ASEAN Economic Community
- Techniques for setting goals to evaluate performance
- Important corporate culture & assignment writing
- Cost reduction management that everyone participates in
- Advanced Security Management Course (M.Sc.)
- Director Certification Program, Generation 229/2016
- Enhancing Board in ESG The path to Effective Sustainability
- Carbon Footprint Important for Business Operations in the Present
- Business Strategy Workshop
- ESG in the Board room: A Practical Guide for Board ESG1/2024 (IOD)
- AI for Business Development, Batch 3
- Innovative Organizational Development with AI
- KPIs Improvement Project: Define Clearly, Measure Accurately, and Develop Sustainably

Work Experience

2021 – Present	Director	Thai Rubber Gloves Company Limited
2019 - Present	Risk Management Committee	Thai Rubber Latex Group Public Company Limited
2018 - Present	Chief Executive Officer	Thai Rubber Latex Group Public Company Limited
2018 - Present	Executive Director	Thai Rubber Latex Group Public Company Limited
2017 – Present	Director	Thai Rubber Latex Group Public Company Limited
2012 - 2017	Managing Director	Thai Rubber Latex Group Public Company Limited
2010 - 2016	Executive Director	Thai Rubber H P N R Company Limited
2008 - 2020	Executive Director	World Flex Public Company Limited
2007 - Present	Executive Director	Thai Rubber Land and Plantation Company Limited
2006 - Present	Executive Director	Latex Systems Public Company Limited

Mrs. Suchada Sodthibhapakul

Position

- Independent Director
- Chairman of the Risk Management Committee

70 Years Old

Shareholding

0 %

Held the position for 9 years and 8 months

Educational Qualifications

- Master of Business Administration Chulalongkorn University

Relationship between Directors and Executives

- None



Training Records

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

Work Experience

2016 – Present	Chairman of the Risk Management Committee	Thai Rubber Latex Group Public Company Limited
2014 - 2023	Executive Director	KGI Securities (Thailand) Public Company Limited
2012 - 2015	Risk Management Committee	Thai Rubber Latex Group Public Company Limited
2008 – Present	Independent Director	Thai Rubber Latex Group Public Company Limited
2008 - 2015	Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2001 - 2017	Director	Thai Bond Market Association
2001 - 2014	Managing Director	KGI Securities (Thailand) Public Company Limited
1997 - 2001	Assistant Managing Director	KGI Securities (Thailand) Public Company Limited
1990 - 1997	Assistant Managing Director	Eak Asia Securities Public Company Limited

Mr. Yanyong Tawarorit

Position

- Independent Director
- Chairman of the Audit Committee

85 Years Old

Shareholding

0 %

Held the position for 14 years and 9 months

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) Class 7, 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. Surabhon Kwunchaithunya

Position

- Independent Director
- Audit Committee
- Chairman of the Remuneration Committee

Held the position for 6 years and 3 months

Educational Qualifications

- Master's degree, Master of Business Administration (MBA) by the University of Washington, USA
- Bachelor's degree in engineering, Industrial engineering by the University of Washington scholarship, USA
- Bachelor's degree in engineering, Electrical Engineering, University of Washington, USA

73 Years Old

Shareholding

0 %

Relationship between Directors and Executives

- None



Training Records

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

Work Experience

2023 - Present	Chairman of the Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2022 - Present	Audit Committee	Thai Rubber Latex Group Public Company Limited
2019 - 2023	Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2018 - Present	Independent Director	Thai Rubber Latex Group Public Company Limited
2016 - Present	Chairman	Pi Securities Public Company Limited
2014 - Present	Vice Chairman	Country Group Holdings Public Company Limited
	Chairman of the Risk Management Committee	
	Chairman of the Board การลงทุน	
2012 - Present	Director	Thai Commerce and Industry Association
2011 - Present	Director / Executive Director / Chairman of the Nomination and Compensation Committee	MFC Asset Management Public Company Limited
	Corporate Governance Committee Member	
2003 - 2021	Chairman of the Audit Committee / Independent Director	Tycoons worldwide group (Thailand) Public Company Limited

Ms. Chalangkwan Wongsasuthikul

Position

- Director and Company Secretary
- Executive Director
- Managing Director of Planning and Resource Management

52 Years Old

Shareholding

0.55 %

Held the position for 7 Years

Educational Qualifications

- Master of Business Administration University of Central Oklahoma, U.S.A
- Master of Organization Management & Development Assumption University, Bangkok
- Bachelor of Economics major in International Economics, Chulalongkorn University Bangkok

Relationship between Directors and Executives

- Daughter of
- Mr. Vorathep Wongsasuthikul



Training Records

- Director Certification Program Class 229/2016 Thai Institute of Directors Association (IOD)
- Company Secretary Program (CSP) Class 13/2015 Thai Institute of Directors Association (IOD)
- Attending short-term training provided by Thai Rubber Latex Public Company Limited
- Joining student internship program (SIP 21) of Bangkok Bank LTD.
- Public Relation of Economic Faculty in Chulalongkorn University Festival 1993
- Leadership Management
- Subcommittee on Rubber Business Thai Rubber Association
- Balanced Scorecard, Implementation Guidelines
- Leadership Development To enhance the excellence of the organization
- Corporate culture, important matters & duty writing
- Roles and responsibilities of the Board of Directors
- Management of cost reduction that everyone participates
- New criteria in accordance with the enforcement of the securities
- Safety officer at management level
- Techniques for setting goals for performance evaluation
- Business analysis and decision making
- Hot Issue for Directors: What Directors Need to Know about Digital Asset?
- Corporate Governance for Executives (CGE) Class 21/2023 Thai Institute of Directors Association (IOD)
- Module 4 Monitoring Procurement & Logistics Performance using intelligence dashboard.
- Carbon Footprint Important for Business Operations in the Present
- Business Strategy Workshop
- ESG in the Boardroom: A Practical Guide for Board ESG Class 1/2024 Thai Institute of Directors Association (IOD)
- V.A.I.P: Visionary Artificial Intelligence Partnership SPU Batch 3
- Board Nomination and Compensation Program (BNCP) Class 20/2024 Thai Institute of Directors Association (IOD)

Work Experience

2021 – Present	Managing Director	Thai Rubber Gloves Company Limited
2020 – Present	Director	World Flex Public Company Limited
2018 – Present	Executive Director	Thai Rubber Latex Group Public Company Limited
2017 – Present	Managing Director of Planning and Resource Management	Thai Rubber Latex Group Public Company Limited
2012 - 2017	Director	Thai Rubber Latex Group Public Company Limited
2010 - Present	Executive Director	Thai Rubber H P N R Company Limited
2008 - 2020	Executive Director	World Flex Public Company Limited
2007 - 2015	Executive Director	Thai Rubber Land and Plantation Company Limited
2005 - Present	Executive Director	Thai Rubber Latex Group Public Company Limited
2003 - Present	Company Secretary Procurement Manager	Thai Rubber Latex Group Public Company Limited

Mr. Prawit Waraprateep

Position

- Director
- Executive Director
- Risk Management Committee
- Managing Director of Internal Audit and Corporate Governance

52 Years Old

Shareholding

5 %



Held the position for 7 Years

Educational Qualifications

- Master of Science in Finance Chulalongkorn University Thailand
- Master of Business Administration Eastern Michigan University U.S.A
- Bachelor of Architecture King Mongkut's Institute of Technology Ladkrabang Thailand

Relationship between Directors and Executives

- Son of
- Mr. Paiboon Waraprateep

Training Records

- Director Certification Program V. 229/2016 "Thai Institute of Directors Association (IOD)"
- Leadership development to enhance excellence of the Organization
- Risk Management Program for Corporate Leaders (RCL) Class 30/2023 Thai Institute of Directors Association (IOD)"
- Corporate Governance for Executives (CGE) Class 21/2023
- Carbon Footprint to Business Operations in the Present
- Business Strategy Workshop
- ESG in the Boardroom: A Practical Guide for Board ESG 1/2024 (IOD)
- V.A.I.P: Visionary Artificial Intelligence Partnership SPU Batch 3

Work Experience

2021 - Present	Director	Thai Rubber Gloves Company Limited
2019 – Present	Risk Management Committee	Thai Rubber Latex Group Public Company Limited
2018 - Present	Managing Director of Internal Audit and Corporate Governance	Thai Rubber Latex Group Public Company Limited
2018 - Present	Executive Director	Thai Rubber Latex Group Public Company Limited
2017 - Present	Director	Thai Rubber Latex Group Public Company Limited
2014 – 2017	Managing Director of Accounting and Finance	Thai Rubber Latex Group Public Company Limited
2010 – Present	Executive Director	Thai Rubber H P N R Company Limited
2008 – 2020	Executive Director	World Flex Public Company Limited
2006 - 2021	Director	Latex Systems Public Company Limited

Dr. Pasithphol Temritikulchai

Position

- Director

44 Years Old

Shareholding

0 %

Held the position for 5 years 7 mouths

Educational Qualifications

- Doctor of Business Administration, King Mongkut's University of Technology North Bangkok
- Master of Business Administration, Shinawatra University
- Bachelor of Business Administration University of Wollongong (Australia)

Relationship between Directors and Executives

- None



Training Records

- Director Accreditation Program (DAP) Class 14/2004

Work Experience

2021 – Present	Director	Thai Rubber Gloves Company Limited
2019 - Present	Director	Thai Rubber Latex Group Public Company Limited
2017 - Present	Director	Latex Systems Public Company Limited
2016 - 2017	Executive Director	Thai Rubber Latex Group Public Company Limited
2015 - Present	Director	Mayer Resin Company Limited
2015 - Present	Director	Thai Rubber H P N R Company Limited
2006 – 2007	Executive Director	Innosys Company Limited
2003 - 2007	Technical Assistant Director	Saeng Sahamit Chemical Company Limited

Assistant Professor Dr. Sompop Rangubtook

Position

- Independent Director
- Audit Committee

73 Years Old

Shareholding

0 %

Held the position for 5 years 7 mouths

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 Thammathirath 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	Deputy Permanent Secretary of Bangkok	National Economic and group Social Advisory Council
2010 – 2014	Advisor to the participation working Executive regulations Bangkok Chief Inspector of Bangkok	Member of the House of Representatives
2010 – 2011		
2009 - 2011	Member of the National Assembly	Bangkok
2006 – 2006	Advisor to the Consumer Protection Commission	National Assembly
2005 - 2006		Member of the House of Representatives

Mr. Wongsakul Kittipromwong

Position

- Director

69 Years Old

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	Office of the Attorney General
2015 - 2019	Director-General	Special Litigation
	Director-General	Office of the Attorney General Litigation
	Deputy Director-General	Office of the Attorney General investigation
	Deputy Director-General	Office of the Attorney General of Special
	Special Public Prosecutor	Office of the Special Prosecutor 4
	Special Public Prosecutor	Office of the Special Prosecutor Economic and Resource 3
	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)	

Mr. Dhirapong Hirunprasurtwutti

Position

- Risk Management Committee
- Assistant Managing Director of Accounting and Finance

54 Years Old

Shareholding

0 %

Held the position for 2 years 5 months

Educational Qualifications

- Master of Accountancy and Finance Chulalongkorn University
- Bachelor of Accountancy Thammasat University

Relationship between Directors and Executives

- None



Training Records

- CFO's Orientation for New IPOs
- Certified Public Accountant
- Preparing to enter the Live X market
- Business strategic planning (Business Strategy Workshop)
- CFO Refresher Course 2023 Topic: Prepare to deal with financial, investment and accounting issues affecting listed companies.
- V.A.I.P: Visionary Artificial Intelligence Partnership SPU Batch 3
- ESG Bond Issuance for Sustainability (Thai Listed Companies Association)
- Accounting Standards Related to ESG Securities Issuance (Thai Listed Companies Association)

Work Experience

2021 – Present	Assistant Managing Director of Accounting and Finance	Thai Rubber Latex Group Public Company Limited
2021 - 2021	Director of Accounting and Finance	Latex Systems Public Company Limited
2019 - 2020	Financial Controller	Siam Piwat Simon Company Limited
2009 - 2019	Officer Chief Financial	M.T.R Asset Managers Company Limited
1994 - 2009	Senior Audit Manager	Ernst & Young Company Limited