

**Information of Retiring Directors' to be Proposed for Re-election**
**1. Professor Dr. Weerakorn Ongsakul (Age 53 Years Old)**

<b>Position</b>	Chairman, Independent Director, Chairman of Audit Committee, Chairman of Remuneration Committee, Member of Nomination Committee, and Member of Risk Management Committee	
<b>Appointment Date</b>	31 May 2019	
<b>Year in Position</b>	1 Year 8 months	
<b>Shareholding Proportion</b>	0.01%	
<b>Educational Background</b>	- Ph.D. Electrical Engineering, Texas A&M University - Master of Science, Electrical Engineering, Texas A&M University - Bachelor of Engineering, Electrical Engineering, Chulalongkorn University	
<b>Training Program</b>	- Certification from Thai Institute of Directors (IOD) - Director Certification Program (DCP) class 272/2019 - Director Accreditation Program (DAP) class 21/2004	
<b>Work Experiences</b>	<p>● <b>Position in Listed Company</b></p> <p>2019 – Present    Chairman / Independent Director / Chairman of Audit Committee / Chairman of Remuneration Committee / Member of Nomination Committee / Member of Risk Management Committee, Sri Trang Gloves (Thailand) PLC.</p> <p>2019 – 2020    Member of Audit Committee / Member of Remuneration Committee, Sri Trang Gloves (Thailand) PLC.</p> <p>● <b>Position in Non-Listed Company</b></p> <p>2018 – Present    Director / Chairman of Risk Management and Internal Control Committee, PEA ENCOM International Co., Ltd.</p> <p>2018 – Present    Chairman / Chairman of Risk Management Committee, Jitta Wealth Asset Management Co. Ltd.</p> <p>2018 – Present    Director, Provincial Electricity Authority</p> <p>2017 – Present    Professor, Asian Institute of Technology</p> <p>2017 – Present    Director, Star Energy Services Co., Ltd.</p> <p>2011 – Present    Director, Mitr Samphan Narathiwat Co., Ltd.</p> <p>2017 – 2020    Independent Director, Information Technology Group Co., Ltd.</p>	
	<b>Position in other companies which potentially having conflict of interest with the Company</b>	- None -
	<b>Having the following Interests in the Company, parent company, subsidiaries, associate companies, or any legal entities that may have the conflicts of interest at present or in the past 2 years:</b>	
	1. Director who participates in the Company's management, employee, worker, or advisor who receives a regular salary or fee	- No -
	2. Professional service provider (i.e. auditor, legal advisor)	- No -
	3. Having significant business relations that may affect the ability to perform independently	- None -

**1. Professor Dr. Weerakorn Ongsakul (Age 53 Years Old) (Cont.)**

**Meeting Attendance in 2020**

- The Board of Directors 7 / 7 times (100%)
- The Audit Committee 4 / 4 times (100%)
- The Nomination Committee 1 / 1 times (100%)
- The Remuneration Committee 1 / 1 times (100%)
- The Risk Management Committee 4 / 4 times (100%)

**Illegal Record in the last 10 years**

- None -

**Type of Director proposed for election**

Independent Director

**Family Relationship with Executives**

- None -

## 2. Dr. Viyavood Sincharoenkul (Age 65 Years Old)

**Position** Director and Chairman of Executive Committee

**Appointment Date** 1 April 2019

**Year in Position** 1 Year 10 months

**Shareholding Proportion** 4.88%

**Educational** - Ph.D. in Chemistry, Queen Elizabeth's College, University of London

**Background** - Bachelor's Degree in Chemistry (1st Class Honor), Queen Elizabeth's College, University of London

**Training Program** - None -

### **Work Experiences** ● **Position in Listed Company**

2019 – Present Director / Chairman of Executive Committee,  
Sri Trang Gloves (Thailand) PLC.

1993 – Present Chairman / Managing Director,  
Sri Trang Agro-Industry PLC.

### ● **Position in Non-Listed Company**

2019 – Present Director, Sri Trang IBC Co., Ltd.

2017 – Present Director, Planet Earth Capital Pte Ltd.

2017 – Present Director, Shi Dong Shanghai Medical Equipment Co., Ltd.

2010 – Present Director, Shi Dong Shanghai Rubber Co., Ltd.

2009 – Present Director, Shi Dong Investments Pte Ltd.

2002 – Present Director, Sri Trang International Pte Ltd.

1996 – Present Director, Semperflex Asia Corp., Ltd.

1990 – Present Director, Thai Tech Rubber Corp., Ltd.

1990 – Present Director, Sri Trang Holdings Co., Ltd.

2013 – 2017 Director, Sri Trang Ayeyar Rubber Industry Co., Ltd.

2010 – 2016 Director, Tai Yang Investments Pte Ltd.

2004 – 2020 Director, Pattana Agro Futures Co., Ltd.

1999 – 2017 Director, T.R.I Global Co., Ltd.

1989 – 2019 Executive Director, Sri Trang Gloves (Thailand) Co., Ltd.

1987 – 1993 Managing Director, Sri Trang Agro-Industry Co., Ltd.

**Position in other companies which potentially having conflict of interest with the Company** - None -

**Meeting Attendance in 2020**

- The Board of Directors 6 / 7 times (85.71%)
- The Executive Committee 5 / 5 times (100%)

**Illegal Record in the last 10 years** - None -

**Type of Director proposed for election** Director

**Family Relationship with Executives**

- Brother of Mr. Kitichai Sincharoenkul
- Father of Mr. Veerasith Sinchareonkul and Mr. Vitanath Sincharoenkul



### 3. Ms. Thanawan Sa-ngiamsak (Age 42 Years Old)

<b>Position</b>	Director, Member of Risk Management Committee, and Chief Financial Officer	
<b>Appointment Date</b>	1 April 2019	
<b>Year in Position</b>	1 Year 10 months	
<b>Shareholding Proportion</b>	0.08%	
<b>Educational Background</b>	- Master of Science in Finance, University of Strathclyde, United Kingdom Bachelor of Science in Accounting (1st Class Honor), Thammasat University	
<b>Training Program</b>	- Certification from Thai Institute of Directors (IOD) - Risk Management Program for Corporate Leaders (RCL) class 21/2020 - Director Accreditation Program (DAP) class 163/2019 - Certification from the Stock Exchange of Thailand - Strategic CFO in Capital Markets class 8	
<b>Work Experiences</b>	<ul style="list-style-type: none"><li>● <b>Position in Listed Company</b> 2019 – Present Director / Member of Risk Management Committee / Chief Financial Officer, Sri Trang Gloves (Thailand) PLC. 2011 - 2017 Vice President - Business Development and Investor Relations, Sri Trang Agro-Industry PLC. 2004 – 2004 Assistant Manager - Investment Banking, KASIKORNBANK PCL.</li><li>● <b>Position in Non-Listed Company</b> 2021 – Present Director, Sadao P.S. Rubber Co., Ltd. 2017 – 2019 Director / Chief Financial Officer, Sri Trang Gloves (Thailand) Co., Ltd. 2005 – 2011 Assistant Manager - Investment Banking, Kasikorn Securities PCL. 2001 – 2002 Excise Tax &amp; Duty Planner, The Shell Company of Thailand Ltd. 2000 – 2001 Auditor, Ernst &amp; Young Office Ltd.</li></ul>	
<b>Position in other companies which potentially having conflict of interest with the Company</b>	- None -	
<b>Meeting Attendance in 2020</b>	<ul style="list-style-type: none"><li>■ The Board of Directors 7 / 7 times (100%)</li><li>■ The Risk Management Committee 4 / 4 times (100%)</li></ul>	
<b>Illegal Record in the last 10 years</b>	- None -	
<b>Type of Director proposed for election</b>	Director	
<b>Family Relationship with Executives</b>	- None -	

#### 4. Mr. Chia Chee Ping (Age 52 Years Old)

<b>Position</b>	Director and Chief Marketing Officer	
<b>Appointment Date</b>	1 April 2019	
<b>Year in Position</b>	1 Year 10 months	
<b>Shareholding Proportion</b>	0.04%	
<b>Educational Background</b>	- Graduate ICSA Business Administration, The Institute of Chartered Secretaries & Administrators, United Kingdom - Diploma in Commerce (Business Management) Tunku Abdul Rahman College, Malaysia	
<b>Training Program</b>	- Certification from Thai Institute of Directors (IOD) - Director Accreditation Program (DAP) class 166/2019	
<b>Work Experiences</b>	<ul style="list-style-type: none"><li>● <b>Position in Listed Company</b> 2019 – Present Director / Chief Marketing Officer, Sri Trang Gloves (Thailand) PLC.</li><li>2007 – 2019 Senior Vice President of Marketing (Gloves), Sri Trang Agro-Industry PLC.</li><li>● <b>Position in Non-Listed Company</b> 2017 – 2019 Director, Sri Trang Gloves (Thailand) Co., Ltd.</li><li>2002 – 2007 Export Sales Manager, Supermax Latex Products Sdn Bhd.</li><li>1999 – 2002 Head of Sales Division, Domestic and International Sales, Syarikat Metal Industries of Malaysia Sdn Bhd</li><li>1998 – 1999 Senior Executive, Talam Trading Sdn Bhd</li></ul>	
<b>Position in other companies which potentially having conflict of interest with the Company</b>		- None -
<b>Meeting Attendance in 2020</b>	■ The Board of Directors 6 / 7 times (85.71%)	
<b>Illegal Record in the last 10 years</b>	- None -	
<b>Type of Director proposed for election</b>	Director	
<b>Family Relationship with Executives</b>	- None -	