

Basic Information of Nominated Directors
Inoue Rubber (Thailand) Public Company Limited


Name - Surname	Mrs.Pimjai Leeissaranukul		
Age	62 years		
Proposed Position	Director		
Term of Directorship	30 years (1993 – Present)		
Shareholding Proportion	2.90% (As at September 30, 2023)		
Educational Qualification	<ul style="list-style-type: none"> - Master's Degree in Business Administration, Drexel University, Philadelphia, U.S.A. - Bachelor's Degree in Industrial Engineering, Faculty of Engineering, Chulalongkorn University 		
Training from Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 37/2003 - Role of the Chairman Program (RCP) Class 31/2013 - Risk Management Committee Program (RMP) Class 1/2013 		
Past Work experiences	2013 – Present	Chairman, Executive Chairman and Vice-Chairman of the Executive Committee of Inoue Rubber (Thailand) PCL.	
	2023 - Present	Vice Chairman of Thailand National Defense College (NDC) Class 2013	
	2020 – Present	Member of the Board of Regional Center for Manufacturing System Engineering (RCMSE), Faculty of Engineering, Chulalongkorn University Member of the Board of government procurement and supplies management sector, the Comptroller General's Department	
	2018 – Present	Vice Chairman of the Federation of Thai Industries	
	2017 – Present	Member of the Board of ASEAN Woman Entrepreneur Network (AWEN)	
	2016 - Present	Director of Suporntavit Co., Ltd. Member of the Board of Association of Capital Market Academy (ACMA)	
	2014 – Present	Consultant of the Board of Thai Women Engineers, The Engineering Institute of Thailand	
	2013 - Present	Honorary Chairman of Inoac Tokai (Thailand) Co., Ltd.	
	2010 – Present	Global Advisory Board member of Babson College, MA, U.S.A.	
	2008 - Present	Member of the Young Thai Entrepreneurs Association (YTEA)	
	2006 – Present	Director of Daido Sittipol Co., Ltd.	
	2001 – Present	Director of Kinno Hoshi Engineering Co., Ltd.	
	1995 – Present	Director of Sungold Holding Co., Ltd. Director of IRC (Asia) Research Co., Ltd. Chairman of Thai Inoac Components Co., Ltd.	

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Director/ Management Position in other business	<p>1993 – Present Director of Sopa-Kanok Internatioal Co., Ltd.</p> <p>1983 – Present Director of Thai Stanley Electric PCL.</p> <p><u>Listed companies: 1</u></p> <p>1. Director of Thai Stanley Electric PCL.</p> <p><u>Non-listed companies: 8</u></p> <p>1. Director of Suporntavit Co., Ltd.</p> <p>2. Honorary Chairman of Inoac Tokai (Thailand) Company Ltd.</p> <p>3. Director of Daido Sittipol Co., Ltd.</p> <p>4. Director of Kinno Hoshi Engineering Co., Ltd.</p> <p>5. Chairman of Thai Inoac Components Co., Ltd.</p> <p>6. Director of Sungold Holding Co., Ltd.</p> <p>7. Director of IRC (Asia) Research Co., Ltd.</p> <p>8. Director of Sopa-Kanok Internatioal Co., Ltd.</p> <p><u>Other businesses: 9</u></p> <p>1. Vice Chairman of Thailand National Defense College (NDC) Class 2013</p> <p>2. Vice Chairman of the Federation of Thai Industries</p> <p>3. Member of the Board of ASEAN Woman Entrepreneur Network (AWEN)</p> <p>4. Member of the Board of Association of Capital Market Academy (ACMA)</p> <p>5. Consultant of the Board of Thai Women Engineers, The Engineering Institute of Thailand</p> <p>6. Global Advisory Board member of Babson College, MA, U.S.A.</p> <p>7. Member of the Young Thai Entrepreneurs Association (YTEA)</p> <p>8. Member of the Board of Regional Center for Manufacturing System Engineering (RCMSE), Faculty of Engineering, Chulalongkorn University</p> <p>9. Member of the Board of government procurement and supplies management sector, the Comptroller General's Department</p> <p><u>Other business that may cause conflict of interest:</u></p> <p>-None-</p>						
Meeting Attendance in 2023	<table border="0" style="width: 100%;"> <tr> <td style="padding-left: 20px;">- Annual General Meeting of Shareholders</td> <td style="text-align: right;">1/1 time</td> </tr> <tr> <td style="padding-left: 20px;">- Board of Director's Meeting</td> <td style="text-align: right;">5/5 times</td> </tr> <tr> <td style="padding-left: 20px;">- Executive Committee's Meeting</td> <td style="text-align: right;">5/5 times</td> </tr> </table>	- Annual General Meeting of Shareholders	1/1 time	- Board of Director's Meeting	5/5 times	- Executive Committee's Meeting	5/5 times
- Annual General Meeting of Shareholders	1/1 time						
- Board of Director's Meeting	5/5 times						
- Executive Committee's Meeting	5/5 times						

Basic Information of Nominated Directors
Inoue Rubber (Thailand) Public Company Limited

Name/Surname	Mrs. Porntip Sethiwan	
Age	56 years	
Proposed Position	Director	
Term of Directorship	30 years (1993 – Present)	
Shareholding Proportion	2.54 % (as of 30 September 2023)	
Educational Qualification	Bachelor's degree in Business Administration, Chulalongkorn University	
Training from Thai Institute of Directors Association (IOD)	Director Accreditation Program (DAP) Class 5/2003 Role of the Compensation Committee (RCC) Class 17/2013	
Past Work Experiences	1993 - Present Director of Inoue Rubber (Thailand) PCL 2006 – Present Director of IRC (Asia) Research Co., Ltd. 1996 – Present Vice-President of Bike Clinic Co., Ltd. 1993 – Present Director of Daido Sittipol Co., Ltd. Director of Sopa-Kanok International Co.,Ltd. 1990 – Present Executive Director of the Sittipol 1919 Co., Ltd. Managing Director of Pacific Industry (Thailand) 1986 – Present Director of Seng Guan Hong Co., Ltd. 1980 – Present Director of Thai Stanley Electric PLC	
Director/Management Position in other business	<u>Listed companies: 1</u> 1. Director of Thai Stanley Electric PCL <u>Non-listed companies: 7</u> 1. Director of IRC (Asia) Research Co., Ltd 2. Vice-President of Bike Clinic Co., Ltd. 3. Director of Daido Sittipol Co., Ltd. 4. Director of Sopa-Kanok International Co.,Ltd. 5. Executive Director of the Sittipol 1919 Co., Ltd. 6. Managing Director of Pacific Industry (Thailand) Co., Ltd. 7. Director of Seng Guan Hong Co., Ltd. <u>Other business that may cause conflict of interest:</u> -None-	
Meeting Attendance in 2023	- Annual General Meeting of Shareholders 1/1 time - The Board of Director's Meeting 5/5 times - Meeting with Non-Executive Directors 2/2 times	

Basic Information of Nominated Directors

Inoue Rubber (Thailand) Public Company Limited

Name/Surname	Mr. Soichi Inoue		
Age	94 years		
Proposed Position	Director		
Term of Directorship	30 years (1993 – Present)		
Shareholding Proportion	- None - (as of 30 September 2023)		
Educational Qualification	Bachelor's degree in Economics, Kobe University, Japan		
Past Work experiences	2010 - Present	Director of Inoue Rubber (Thailand) PLC.	
	2000 - Present	Chairman & CEO of Inoac Corporation Co., Ltd.	
	1975 - Present	President of Inoac Technical Center Co., Ltd.	
	1973 - Present	President of Inoac International Co., Ltd.	
	1968 - Present	President of Inoue Rubber Co., Ltd., Japan	
Director/Management Position in other business	<u>Listed companies:</u> -None- <u>Non-listed companies: 4</u> <ol style="list-style-type: none"> 1. Chairman & CEO of Inoac Corporation Co., Ltd. 2. President of Inoac Technical Center Co., Ltd. 3. President of Inoac International Co., Ltd. 4. President of Inoue Rubber Co., Ltd., Japan <u>Other business that may cause conflict of interest:</u> -None-		
Meeting Attendance in 2023	- Annual General Meeting of Shareholders	0/1 time	
	- The Board of Director's Meeting	0/5 times	
	- Meeting with Non-Executive Directors	0/2 times	

