

Profiles of independent directors to act as proxies for shareholders

Inoue Rubber (Thailand) Public Company Limited

Name : Mr. Vichit Vuthisombut

Age : 73 years

Position : Independent Director/  
Audit Committee

Education : Bachelor's degree in Economic, Thammasat University

Director Training : DAP # 27/2004  
DCP # 51/2004  
From IOD

Work experiences: 2000 - Present The Committee & Subcommittee of  
within 5 years The Investor Club Association (IC)

2002 - Present Consultant of Jongsathit Co.,Ltd  
Consultant of A J Plast PLC.  
Independent Director and Audit Committee  
of Inoue Rubber (Thailand) PLC.

2006 - Present Independent Director of Thai-German products PLC.

2009 - Present Independent Director and Audit Committee  
of Siam Steel Service Center PLC.

Term of directorship: 9 years

Criminal record : None  
in past 10 years

Disqualifications : None

Conflict of interest in this meeting : A director is considered a connected person in the item No. 6 :  
To consider and approve the remuneration of the Company's Board of  
Directors.

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Inoue Rubber (Thailand) Public Company Limited

Name : Ms. Chaovana Viwatpanachati

Age : 53 years

Position : Independent Director  
Audit Committee

Education : Bachelor's degree in Accounting, Chulalongkorn University  
: Diploma of Management University of Newcastle, NSW Australia  
: Diploma in Auditing, 1994, Thammasat University  
: Master of Management University of Wollongong, NSW Australia  
: Master's degree in Accounting Chulalongkorn University

Director Training : DAP # 2/2003  
DCP # 58/2005  
ACP # 14/2006  
From IOD

Work experiences within the past 5 years :

1994 - Present Director of Moore Stephens Asia Pacific Limited (Hong Kong)

1994 - Present Director of Moore Stephens DIA Sevi Limited

1995 - 2012 Independent Director and Audit Committee of Food and Drink PLC.

2000 - Present Independent Director and Audit Committee of Inoue Rubber (Thailand) PLC.

2001 - 2007 Managing Director of Saving Asset Management Co., Ltd. (2001)

2008 - Present Auditing Standards Committee Member

2008 - Present Professional Ethics Subcommittee Member, Federation of Accounting Professions under the Royal Patronage of His Majesty the King

2008 - Present Committee of Alumni Association of The Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association

2011 - Present Managing Director of Pitisevi Company Limited  
(A member of Moore Stephens International Limited Group of Independent Firms)

2012 - Present Independent Director and Chairman of Audit Committee of Food and Drink PLC.

2012 - Present Member of the Subcommittee of Articles Drafting, Federation of Accounting Professions under the Royal Patronage of His Majesty the King

2012 - Present Member of the Subcommittee of Quality Control, Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Term of directorship : 13 years

Criminal record : None  
in past 10 years

Disqualifications : None

Conflict of interest in this meeting : A director is considered a connected person in the item No. 6 :  
To consider and approve the remuneration of the Company's Board of  
Directors.