



Enclosure No.9

List of names and details about Independent Director

Supporting shareholder proxies and definition of qualifications of independent directors

The Company offers options to shareholders. Elect any independent director of the Company who has no relationship and/or interest in the agenda proposed at the 2023 Annual General Meeting of Shareholders as a proxy to attend the meeting and vote. on behalf of shareholders. as follows



1. First Name Last Name	:	Mr. Ronachit Jinadit
Current position	:	Director / Chairman of Audit Committee / Member of Nomination and Sustainability Development Committee / Independent Director
Years of Director	:	5 years (first appointed on February 28, 2018)
age	:	73 years
address	:	94/154 Soi Watcharaphon 1/3, Tharang, Bangkhen, Bangkok 10220
Education	:	- Master of MS.(Management) Hult Business School, Boston, Massachusetts, USA - Bachelor of Accountancy, Chulalongkorn University
Training Courses	:	- Successful Formulation and Execution of Strategy (SFE) Class 40/2022, Thai Institute of Directors Association - Role of the Chairman Program Class 49/2022 Thai Institute of Directors Association - Director Certification Program (DCP) Class 301/2021, Thai Institute of Directors Association



		<ul style="list-style-type: none">- Advance Audit Committee Program (AAP) Class 42/2021, Thai Institute of Directors Association- Boardroom Success through Financing & Investment (BFI) Class 7/2019, Thai Institute of Directors Association- Director Accreditation Program (DAP) Class 149/2018, Thai Institute of Directors Association (IOD)- Certificate in the Finance Restructuring Program: Arthur. D.Little , Cambridge, Massachusetts, USA
Shareholding in the company	:	without
experience	:	1) Director / Chairman of Audit Committee / Member of Nomination and Sustainability Development Committee / Independent Director Northeast Rubber Public Company Limited 2) managing director Cropt Consulting (Thailand) Limited
Special Interests in the Agenda	:	without



บริษัท นอร์theast Rubber จำกัด (มหาชน)
NORTH EAST RUBBER PUBLIC COMPANY LIMITED
เลขประจำตัวผู้เสียภาษี (TAX ID) : 0107561000242

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E-Mail : ner@nerubber.com



2. First Name Last Name	:	Mrs. Chantip Weerasubpong
position	:	Director / Member of Audit Committee / Chairman of Nomination and Sustainability Development Committee / Member of Risk Management Committee / Independent Director
Years of Director	:	5 years (first appointed on February 28, 2018)
age	:	68 years
address	:	No. 98 Laddarom Pinklao Village Kanchanapisek Road Bang Khu Wiang Subdistrict, Bang Krui District, Nonthaburi Province 11130
Education	:	<ul style="list-style-type: none">- Master of Accountancy, Thammasat University- Master of Political Science, Thammasat University- Bachelor of Accountancy, Thammasat University- Bachelor of Laws, Thammasat University
Training Courses	:	<ul style="list-style-type: none">- Diploma of National Defence of the Public Joint Private Sector (PRC) Class 20, National Defense University- Director Leadership Certification Program (DLCP) Class 8/2022/2022, Thai Institute of Directors Association- Board Nomination and Compensation Program (BNCP) Model 13/2022 Year 2022 Thai Institute of Directors Association- Advance Audit Committee Program (ACP 38/2020), Thai Institute of Directors Association- Certificate Program for Risk Management Program for Corporate Leaders (RCL 13/2018) Year 2018, Thai Institute of Directors Association- Certificate Program in Anti-Corruption For Executive Program (ACEP 14/2015), Thai Institute of Directors Association

สำนักงานใหญ่ : 398 หมู่ 4 ต.โคกม้า อ.ประโคนชัย จ.บุรีรัมย์ 31140

สำนักงานขาย : 589/156 ชั้น 29 อาคารเซ็นทรัลซิตีทาวเวอร์ ถนนเทพรัตน แขวงบางนาเหนือ เขตบางนา กรุงเทพฯ 10260

Factory : 398 Moo.4 Kokma sub District Prakhonchai District Buriram 31140 Thailand

Bangkok Office : 589/156 29th Floor, Central City Tower, Debaratna Road, Bangna Nuea, Bangkok 10260 Thailand



		<ul style="list-style-type: none">- Certificate Program in Corporate Governance for Capital Market Intermediaries (CGI 6/2015), 2015 , Thai Institute of Directors Association- Advanced Audit Committee Program (AAP 14/2014) Year 2014 Thai Institute of Directors Association- Director Certification Program (DCP 176/2013), 2013, Thai Institute of Directors Association- Senior Executive Certificate Program in Energy Science Class 6, Institute of Energy Sciences- Senior Executive Program, College of Capital Market (SCT) Class 19, Capital Market Academy- Senior Justice Executive Program Class 18, Judicial Officer Development Institute- Certificate Program in Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations Class 12, King Prajadhipok's Institute
Shareholding in the company	:	500,000 shares or 0.03% of total shares with voting rights
experience	:	<ol style="list-style-type: none">1) Director / Member of Audit Committee / Chairman of Nomination and Sustainability Development Committee / Independent Director Northeast Rubber Public Company Limited2) Audit Committee / Independent Director, TOA Paint (Thailand) Public Company Limited3) Director / Independent Director / Chairman of Audit Committee, Thai Company Coconut Public Company Limited4) Advisor to the Board of Directors Sansiri Public Company Limited5) Tax Base Development Consultant (Level 10 Expert), Revenue Department6) Deputy Director-General Revenue Department
Special Interests in the Agenda	:	without



Definition of Qualifications of Independent Directors

1. Hold no more than 1% of the total number of shares with voting rights of the Company. Major Companies Subsidiaries Associated companies, major shareholders or controlling persons of the Company, including shareholding of related persons of such independent directors.
2. Not be or have been a director who participates in the management of the business. Employees, employees, consultants with fixed salaries or controlling persons of the Company, parent company, subsidiary Associated companies, subsidiaries of the same order Major shareholders or controlling persons of the Company, unless they have been out of such nature for at least 2 years. Such prohibited characteristics. This does not include cases where independent directors have been government officials or consultants of government agencies who are major shareholders or controlling persons of the Company.
3. Not be a person who is related by blood or by legal registration in the manner of parent, spouse. Spouses of children, executives, major shareholders, controlling persons, or persons who will be nominated as executives or controllers of the Company or its subsidiaries.
4. Has not or has ever had a business relationship with a company, parent company, subsidiary. Associated Company, Major Shareholder or Controlling Person of the Company In a manner that may impede the exercise of one's independent judgment, including not being or having been an implicit shareholder or controlling person of a person who has a business relationship with the Company, its parent company, its subsidiaries. Associated Company, major shareholder or controlling person of the Company, unless such characteristics have been vacated for at least 2 years.

The above business relations include transactions that are made in the ordinary course of business. Renting or renting real estate Transactions relating to assets or services, or the provision or receipt of financial assistance by receiving or lending, guarantees. Providing assets as collateral for liabilities and other similar circumstances which result in the Company or the counterparty having debt obligations to be paid to the other party from 3% of the Company's net tangible assets or 20 million baht or more, whichever is lower. The calculation of such debt obligations shall be in accordance with the method of calculating the value of connected transactions in accordance with the Notification of the Capital Market Supervisory Board on the Rules for Connected Transactions. However, in determining such debt obligations, debt obligations incurred during 1 year prior to the date of business relationship with the same person shall be counted.

5. Not be or have been an auditor of a company, parent company, subsidiary Associated company, major shareholder or controlling person of the Company and not a significant shareholder. Controlling person or partner of the audit firm which has auditors of the company, parent company, subsidiary. The associated company, major shareholder or controlling person of the company is subordinate, unless the aforementioned characteristics have been vacated for at least 2 years.
6. Not be or have been a professional service provider, including providing legal advisory or financial advisory services, which receive service fees exceeding 2 million baht per year from the Company,

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parent company, subsidiary. Associated company, major shareholder or controlling person of the Company and not a significant shareholder. Unless the person has been out of such nature for at least 2 years.

7. Not be a director appointed to represent the Company's directors. Major shareholders or shareholders who are related to major shareholders
8. Not operate a business that has the same condition and is a significant competition with the business of the Company or its subsidiaries, or is not a significant partner in a partnership, or is a director who participates in the management. Employees, employees, consultants who receive regular salaries or hold more than 1% of the total voting shares of other companies who operate businesses with the same condition and are in significant competition with the business of the Company or its subsidiaries.
9. There are no other characteristics that prevent it from giving an independent opinion on the Company's operations.

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