

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

Name – Surname	Mrs. Natteewan Siemangern	
Age	60 years	
Proposed Position	Independent Director	
Effective Date	January 30, 2026	
Shareholding as of January 30, 2026	- None -	
Relation with directors and executives	- None -	
Education	- Master of Business Administration (Management), Ramkhamhaeng University - Bachelor of Accountancy, Ramkhamhaeng University	
Training courses from Thai Institute of Directors Association (IOD)	- Director Certification Program (DCP) Class 308	
Past 5 years Work Experiences	2024 – 2025	- Vice Chairman of Financial Institutions Development Fund Management Committee
	2023 - 2025	- Director of the Government Lottery Office - Advisor of State Enterprise Monitoring and Assessment of State Enterprise Policy Office
	2021 - 2025	- Director of Thai Credit Guarantee Corporation
	2020 - 2023	- Deputy Director – General of State Enterprise Policy Office
	2016 - 2020	- Director of State Enterprise Development 1 Bureau, responsible for enterprises in the transport, industrial and commercial sectors of State Enterprise Policy Office
Director/ Management Position in other business	<u>Listed companies</u> - None - <u>Non-listed companies and Other businesses</u> 1. Vice Chairman of Financial Institutions Development Fund Management Committee 2. Director of the Government Lottery Office 3. Advisor of State Enterprise Monitoring and Assessment of State Enterprise Policy Office 4. Director of Thai Credit Guarantee Corporation <u>Other business that may cause conflict of interest</u> -None-	
History of illegal activities in the past 10 years	- None -	

