

May 18, 2018

Subject: Resignation and appointment of new audit Directors

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting Thai Rubber Latex Corporation (Thailand) Public Company Limited No. 4/2561 held on May 18, 2018 passed the following resolutions:

1. Resignation of the Company's audit directors and board directors

The President informed the board of directors that he received a letter of resignation from Mr. Rachai Wattanakasem on subject of his resignation of the audit director and board director. His resignation will be effective since May 31, 2018.

2. Appointment of a new audit committee member

2.1) The board of directors had a resolution to appoint Mrs. Suchada Sodthibhapkul as new audit committee member Effective since June 1, 2018.

Then, the audit committee will consist of:

- 1) Mr. Yanyong Tawarorit Chairman of the Audit Committee
- 2) Mr. Somkad Sueprakul Member of the Audit Committee
- 3) Mrs. Suchada Sodthibhapkul Member of the Audit Committee

The meeting resolved unanimously as proposed.

Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)
Chairman