

March 1, 2019

**Subject:** Appointment of Risk Management Committee Member.

**To:** The President  
The Stock Exchange of Thailand

The Board of Directors Meeting Thai Rubber Latex Corporation (Thailand) Public Company Limited No. 1/2019 held on February 22, 2019 passed the following resolutions:

**1. Appointment of new Risk Management Committee Member.**

The board of directors had a resolution to appoint

1. Mr. Pattarapol Wongsasuthikul
2. Mr. Prawit Waraprateep

As new Risk Management Committee member Effective since February 22, 2019.

Then, the Risk Management Committee will consist of:

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|----------------------------------|---|
| 1. Mrs. Suchada Sodthibhaphkul   | Chairman of the Risk Management Committee   |
| 2. Mr. Vorathep Wongsasuthikul   | Member of the Risk Management Committee   |
| 3. Mr. Paiboon Waraprateep       | Member of the Risk Management Committee   |
| 4. Mr. Prachnon Temritikulchai   | Member of the Risk Management Committee   |
| 5. Mr. Chayut Sueptrakul         | Member of the Risk Management Committee   |
| 6. Mr. Pattarapol Wongsasuthikul | Member of the Risk Management Committee   |
| 7. Mr. Prawit Waraprateep        | Member of the Risk Management Committee   |
| 8. Mr. Vanchai Sriherunrusmee    | Member of the Risk Management Committee<br>and Secretary of the Risk Management Committee |

The meeting resolved unanimously as proposed.

Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)  
Chairman