

August 10, 2018

Subject: Appointment Resignation of new board directors and audit directors.

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting Thai Rubber Latex Corporation (Thailand) Public Company Limited No. 5/2561 held on August 10, 2018 passed the following resolutions:

1. Appointment of new board director and audit committee replacing director

- Mr.Surabhon Kwunchaithunya

Since Mr. Rachai Wattanakasem had been appointed to be a board director from April 21, 2017 to April 21, 2019 and had resigned from the Board of Director, The board of directors had a resolution to appoint Mr.Surabhon Kwunchaithunya as new board director and audit committee member, to replace Mr. Rachai Wattanakasem's effective since September 1, 2018.

2. Resignation of the Company's audit committee member

The Chairman informed the board of directors that he received a letter of resignation from Mrs. Suchada Sodthibhapakul on subject of her resignation of the audit committee member because of her lots of burden. Her resignation will be effective since September 1, 2018. However, she is currently one of the Board of Director and the Chairwoman of risk management committee.

The meeting resolved unanimously as proposed.

Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)
Chairman