

November 12, 2019

**Subject:** Appointment of new board Directors

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

The Board of Directors Meeting Thai Rubber Latex Group Public Company Limited No. 5/2019 held on November 12, 2019 passed the following resolutions:

**1. Appointment of new board director replacing director**

**- Mr. Pasithphol Temritikulchai**

Since Mr. Prachnon Temritikulchai had been appointed to be a board director from April 20, 2018 to October 31, 2019 and had resigned from the Board of Director and Member of the Risk Management Committee, The board of directors had a resolution to appoint Mr. Pasithphol Temritikulchai as new board director, to replace Mr. Prachnon Temritikulchai effective since November 12, 2019

The meeting resolved unanimously as proposed.

Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)  
Chairman