

May 7th, 2020

Subject: Notification of capital increase of Thai Rubber Land and Plantation Co, Ltd.

To: President of the Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2020 of Thai Rubber Latex Group Public Company Limited ("TRUBB"), held on February 27, 2020, approved an increase of registered capital of Thai rubber land and plantation co., ltd. (a subsidiary held its shares by TRUBB at 100% undertaking a rubber plantation). A subsidiary will increase additionally its registered capital of Baht 1,000 million by increasing from the existing registered capital of Baht 800 million to the new registered capital of Baht 1,800 million by issuing a new ordinary shares to TRUBB at 100,000,000 shares with a par value of Baht 10 which is equal to Baht 1,000 million. As a result, TRUBB will hold its shares at 179,999,994 shares which the shareholding proportion of TRUBB is still at 100%. The objective of this increase of registered capital of the subsidiary is for the utilization in its business and Group Company will have a rubber business integrated. The source of funds is generated from the working capital of TRUBB. A subsidiary has completed a registration of capital increase with Ministry of Commerce on April 30, 2020.

Although, the transaction as mentioned above does not required to disclose on a stock exchange of Thailand, TRUBB discloses this transaction for the benefits of investors.

Please be informed accordingly,

Yours faithfully,

Mr.Vorathep Wongsasuthikul

Chairman