

June 24, 2020

Subject : Omitting dividend payment and setting the date of AGM 2020

To: President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No.5/2020 of Thai Rubber Latex Group Public Company Limited ("the Company") held on June 24, 2020 has resolved as follows:

1. Approved the dividend omission and no allocation of net profit for legal reserves for 2019's operating results

2. The Annual General Meeting of Shareholders No.1/2020 will be held on July 29, 2020 from 9.00 am at the Grand Ballroom B, Maple Hotel, No. 9, Srinakarin Road, Bang Na Sub-district, Bang Na District, Bangkok, 10260, Thailand. The Company has fixed the Record Date on July 13, 2020.

3. The agendas for the meeting Shareholders Meeting No.1/2020 are as follows :

1) Certify the minutes of the Annual General Meeting of Shareholders No.1/2019 held on April 26, 2019

2) Certify the Company's annual report and the board of directors' report for 2019

3) Approve the Company's balance sheets, profit and loss statements, and cash flow statements as at 31 December 2019

4) Consider the dividend omission and no allocation net profit for legal reserves for 2019's operating results

5) Appoint directors in replacement the expired directors for year 2020

6) Approve the Board of Directors' remuneration for the year 2020

7) Appoint an auditor and fix the auditing fee for the year 2020

8) Consider of Approval for Changing the Scope of Authority for the Company's Directors

9) Consider of Approval for Changing the Seal

- 10) Consider of Approval for Changing the Company's Regulations in Clauses 26 and Clauses 59
- 11) Consider of Approval for Changing the Company's Memorandum of Association in Clauses 3
- 12) Consider other issues (if any).

The Company has already publicized the Minutes of the General Meeting of Shareholders No. 1/2019 on the company's website (www.thaitex.com) and the Company will also publicized the Notice of Annual General Meeting of Shareholder No.1/2020 together with all related documents on the Company's website (www.thaitex.com) before June 29, 2020

Please be informed accordingly.

Truly yours,

Mr. Vorathep Wongsasuthikul
Chairman