

November 11th, 2021

Subject Notification of the Board of Directors Meeting's resolutions No. 6/2021 regarding approval of the details of WFX's newly issued shares offered to the Company's existing shareholders according to the shareholding proportion (Pre-emptive Right)

To President
The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders of Thai Rubber Latex Group Public Company Limited (“**the Company**”) No. 1/2021 dated July 30th, 2021 resolved to approve the plan to list the shares of World Flex Public Company Limited (“**WFX**”), the Company's subsidiary, on the Stock Exchange of Thailand and resolved to approve the allocation of WFX's newly issued shares not exceeding 11,360,000 shares at a par value of 1.00 Baht per share offered to the Company's existing shareholders at the same as Initial Public Offering (IPO) price,

WFX will allocate the newly issued shares of WFX to the Company's shareholder according to their shareholding proportion (Pre-emptive Right) after WFX is granted an approval from the SEC for the offering of WFX's newly issued shares and the registration statement for securities offerings and the draft prospectus of ETC become effective. For the Pre-emptive Right ratio, the newly issued shares of WFX will allocate to the Company's shareholders in the ratio of 72 existing shares of the Company to 1 newly issued shares of WFX, which any fraction thereof will be rounded down and if there is any leftover of WFX's newly issued shares from the such allocation to existing shareholders of the Company (Pre-emptive Right), WFX will allocate such leftover newly issued shares to the Initial Public Offering (IPO).

WFX will offer and allocate WFX's newly issued shares to the Company's shareholders whose names appeared in the Company's Share Register Book on the Record Date November 25th, 2021 (“**Entitled Shareholders**”). However, WFX will not offer and allocate the newly issued shares of WFX to any person or any subscriber in the case that such action causes of may cause (a) WFX is obliged to take any action in accordance with foreign laws other than those required by law or regulation relating to the

issuance and offering of securities in Thailand or (b) does not comply with the rules, procedures or conditions specified in the offer for sale or allocation of shares.

The Company will inform the offering price of WFX 's newly issued shares to the Entitled Shareholders of the Company, which is the same price as the IPO price, including subscription period, subscription method and any other information related to the shareholders after the registration statement for securities offerings and draft prospectus of WFX become effective.

However, for the Initial Public Offering (IPO) including the offer to the Entitled Shareholders of the Company, there may be changes, corrections or cancellations with conditions depending on events or factors that may affect the Initial Public Offering (IPO) of WFX, including but not limited to capital market volatility, overall economic condition and epidemic situation, which may result that the Company has to notify change or cancel of the Record Date which the Board of Directors will notify the shareholders of the Company accordingly (if any).

Please be informed accordingly.

Sincerely yours

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer