

February 8, 2022

Subject: Notification of the establishment of a subsidiary

To: President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2022 of Thai Rubber Latex Group Public Company Limited ("TRUBB"), held on January 12, 2022, 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) of Baht 40 million for establish a company named Thaitex CBD Smart Farm Company Limited. The details notify through the SET's dissemination system on January 12, 2022, The additional details has the establishment of a subsidiary as follows:

Company Registration Date	January 20, 2022
Name of the Company	Thaitex CBD Smart Farm Company Limited
Registered Address	99/1-3 Village No.13, Bangna-Trat Km.7 Road, Bang kaeo Sub-district, Bang Phli District, Samut Prakarn
Investment reason	To investment in hemp and cannabis project but not limit only in planting and seeking for the benefit over hemp and cannabis
Registered Capital	40,000,000 Baht
Number of shares	4,000,000
Price per share (baht)	10
Shareholding Structure	1) Thai Rubber Land and Plantation Company Limited total 3,999,995 shares (99.99%) 2) MissChalongkwan Wongsasuthikul total 1 shares (< 0.01%) 3) Mr.Pattarapol Wongsasuthikul total 1 shares (< 0.01%) 4) Mr.Kowit Wongsasuthikul total 1 shares (< 0.01%) 5) Mr.Prawit Waraprateep total 1 shares (< 0.01%) 6) Mr.Prakit Waraprateep total 1 shares (< 0.01%)

Type of business	Operate the business related to planting and seeking for the benefit over various kinds of plant, herb, hemp, cannabis, kratom etc.
Directors	1) MissChalongkwan Wongsasuthikul 2) Mr.Pattapol Wongsasuthikul 3) Mr.Kowit Wongsasuthikul 4) Mr.Prawit Waraprateep 5) Mr.Prakit Waraprateep
Source of Fund	The source of funds is generated from the working capital of TRUBB

This transaction is not classified as a connected transaction and the size of the transaction is not required to be disclosed under the Notification of the Capital Market Supervisory Board No. TorJor 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547.

Please be informed accordingly,

Truly yours,

(Mr. Pattapol Wongsasuthikul)

Chief Executive Officer