



บริษัท ไทยรับเบอร์ลาเท็กซ์กรุ๊ป จำกัด (มหาชน)

THAI RUBBER LATEX GROUP PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : เลขที่ 99/1-3 หมู่ที่ 13 ถนนบางนา-ตราด กม.ที่ 7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540

HEAD OFFICE : NO. 99/1-3 VILLAGE NO.13, BANG NA-TRAT KORMOR. NO.7 ROAD, BANG KAE0 SUB-DISTRICT, BANG PHLI DISTRICT, SAMUT PRAKAN PROVINCE 10540, THAILAND

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No. TRUBB 04/2023

March 14, 2023

Subject : The publication of the Notice of the AGM 1/2023 uploaded on the Company's website and sending the question for the AGM

To : President,
The Stock Exchange of Thailand

Thai Rubber Latex Group Public Company Limited (“The Company”) has resolved to hold the Annual General Meeting of Shareholders No. 1/2023 on April 26, 2023 between 9:00 am - 12:00 at the Suanluang 1-3 of Novotel Bangkok-Bangna Hotel, 333 Srinakarin Road, Nongbon, Pravet, Bangkok 10250., The Company would like to inform you that we have posted the invitation of the AGM 1/2023 and relevant documents on www.thaitex.com/meeting_of_shareholders since March 14, 2023 for consideration. In addition, the shareholders are entitled to send the question for the AGM 1/2023 via different channels as below:

1. Email Address : ir@thaitex.com

2. Investor Relations : Thai Rubber Latex Group Public Company Limited, 99/1-3 No.13 Krisdanakorn 21 Bangna-Trat Km.7 Road, Bang kaeo sub-district, Bang Phli District, Samutprakan Province 10540. For this purpose, please specify the question and include your name, address, telephone number, email address (if any), and the number of shares you hold in the Company within April 12, 2023.

Please be informed accordingly,

Truly yours,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer