

May 14, 2019

Subject: Appointment of new board director and audit director to replace the resigning one

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Thai Rubber Latex Corporation (Thailand) Public Company Limited No. 3/2019 held on May 14, 2019 passed the following resolution:

Appointment of new director and member of the Audit Committee to replace the resigning one.

Since Mr. Chayut Sueptrakul resigned from the Board of Directors, Member of the Audit Committee and Member of the Risk Management Committee effective since May 8, 2019, The Board of Directors appointed **Dr.Sompop Rangubtook as new board director, audit committee member to replace him, effective since May 14, 2019**

Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)
Chairman