

April 1, 2020

Subject : Cancelling the Annual General Meeting of Shareholders No.1/2019 on April 28, 2020, will be postponed indefinitely **but maintaining the resolution of omitting dividend payment (Revise)**

To: President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No.2/2020 of Thai Rubber Latex Group Public Company Limited ("the Company") held on April 1, 2020 has resolved as follows:

As the outbreak of the Coronavirus Disease 2019 ("COVID-19") in Thailand which is rapidly fast spreading and could cover wider range. The government has requested for a cooperation from private sectors to carefully consider a necessity to organize activities causing mass gatherings, The meeting resolved Cancelling the Annual General Meeting of Shareholders No.1/2019 on April 28, 2020 and will be postponed indefinitely.

This includes the cancellation of the previous record date set on March 26, 2020 to determine the names of the shareholders who had the rights to attend the meeting. This postponement does not significantly affect the Company's operation and will not affect the Shareholders' right to receive dividend. The Company will subsequently inform the Register of the rationale and necessity to postpone the AGM in compliance with related Notifications announced by the Department of Business Development later.

Please be informed accordingly,

Truly yours,

Mr. Vorathep Wongsasuthikul
Chairman