

May 14, 2020

Subject : Appointment of Auditor
To: President,
The Stock Exchange of Thailand

Referring to the notification made by Thai Rubber Latex Group Public Company Limited “the Company” to you , the Company’s Board of Directors’ Meeting No. 2/2020, held on April 1, 2020 had resolved to postpone the Annual General Meeting of Shareholders for the year 2020 given the outbreak of the 2019 coronavirus (covid - 19) which has been increasingly severe. Also, according to the notifications of the Capital Market Supervisory Board No. TorJor. 28/2563 date March 27, 2020 has provided relaxation, enabling the securities Issuing company has not been able to hold a shareholders meeting to approve the appointment of auditor, to appoint auditor whose name is in the approved list of the Securities and Exchange Commission Office to review the financial statements for the quarter 1/2020 whereby the appointment of such auditor shall be proposed to the shareholders for consideration at the Annual General Meeting of Shareholders to be further held.

Therefore, the Company’s Board of Directors’ Meeting resolved to appoint of the following auditors of KPMG Phoomchai Audit Co., Ltd. to review the Company and its subsidiaries’ financial statements for the quarter 1/2020;

1. Mr. Vairoj Jindamaneepitak Certified Accounting Auditor No.3565 and/or
2. Mr. Bunyarit Thanormcharoen Certified Accounting Auditor No.7900 and/or
3. Mr. Yootapong Soontalinka Certified Accounting Auditor No.10604

Please be informed accordingly, The company shall propose the appointment of the said three auditors to the Shareholders for consideration at the Annual General Meeting of Shareholders for the year 2020 to be further held.

Truly yours,

Mr. Vorathep Wongsasuthikul
Chairman