

August 13, 2020

Subject : Appointing new audit committee to replace expired directors

To: President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No.6/2020 of Thai Rubber Latex Group Public Company Limited ("the Company") held on August 13, 2020 has resolved as follows:

1. Appointing new audit committee to replace expired directors

- Mr. Surabhon Kwunchaithunya Member of the Audit Committee

Effective since September 1, 2020

Please be informed accordingly.

Truly yours,

(Mr. Pattarapol Wongsasuthikul)
Chief Executive Officer