

January 8, 2021

Subject : Notification of the establishment of a subsidiary

To: President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No.8/2020 of Thai Rubber Latex Group Public Company Limited ("TRUBB") held on December 22, 2020 has resolved unanimously the establishment of a subsidiary as follows:

Company Registration Date	January 8, 2021
Name of the Company	Thai Rubber Gloves Company Limited
Registered Address	1/17 Soi Bangna-Trat 34 Debaratana Road South Bangna Subdistrict Bangna District Bangkok
Investment reason	The increased demand during the COVID-19 situation and the increasing health care awareness of the citizens, including an export opportunity, apart from the fact that the raw material rubber is provided by TRUBB, which will eventually add value to the latex business chain of TRUBB.
Registered Capital	1,000,000 Baht
Number of shares	10,000
Price per share (baht)	100
Shareholding Structure	1) Thai Rubber Latex Group Public Company Limited total 9,997 shares 2) Ms.Chalongkwan Wongsasuthikul total 1 share 2) Mr.Prawit Waraprateep total 1 share 4) Ms.Nattha Kamlang-ek total 1 share

Type of business	Manufacturer of rubber gloves medical and general purpose type for domestic and export market.
Directors	1) Ms.Chalongkwan Wongsasuthikul 2) Mr.Prawit Waraprateep 3) Mr.Pasithphol Temritikulchai 4) Mr.Pattarapol Wongsasuthikul
Source of Fund	Cash flow from the operation.

This transaction is not classified as a connected transaction and the size of the transaction is not required to be disclosed under the Notification of the Capital Market Supervisory Board No. TorJor 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547.

Please be informed accordingly,

Truly yours,

(Mr. Pattarapol Wongsasuthikul)
Chief Executive Officer