

June 29, 2021

Subject : Remain of a subsidiary status (Revise)

To: President,
The Stock Exchange of Thailand

Thai Rubber Latex Group Public Company Limited has 178,368,960 shares in Latex Systems Public Company Limited, or 56.17% of the total shares of the Company. Which operate the business of producing and selling mattresses made from natural latex. On March 29, 2021. The Company sold 38.2% of its interest in Latex Systems Public Company Limited, resulting to decrease its ownership interest from 56.17% to 18.0%. Because the Board of Directors has a policy to reduce the shareholding of subsidiaries with significant losses or sell the company out to reduce the impact on the company's financial statements and benefit the shareholders. The former shareholder of Latex Systems Public Company Limited, which is not a related person, notify the intention to buy shares from TRUBB only one. The company still has control over the subsidiary from the direct and indirect shareholding of more than 50% and the executive director of the subsidiary is still the same executive who still has management power. Including intercompany loans and credit to subsidiaries. Shows Thai Rubber Latex Group Public Company Limited still has control over the subsidiary.

Please be informed accordingly,

Truly yours,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer