

January 12, 2022

**Subject:** Notification of capital increase of Thai Rubber Land and Plantation Co., Ltd.

**To:** President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2022 of Thai Rubber Latex Group Public Company Limited (“**TRUBB**”), held on January 12, 2022, approved an increase of registered capital of Thai Rubber Land and Plantation Co., Ltd. (a subsidiary held its shares by TRUBB at 100% undertaking a rubber plantation). A subsidiary will increase additionally its registered capital of Baht 40 million by increasing from the existing registered capital of Baht 1,800 million to the new registered capital of Baht 1,840 million by issuing new ordinary shares to TRUBB at 4,000,000 shares with a par value of Baht 10 which is equal to Baht 40 million. As a result, TRUBB will hold its shares at 183,999,994 shares which the shareholding proportion of TRUBB is still at 100%. The objective of this increase of registered capital of the subsidiary is for establish a company named Thaitex CBD Smart Farm Company Limited by investment in hemp and cannabis project but not limit only in planting and seeking for the benefit over hemp and cannabis. The source of funds is generated from the working capital of TRUBB. A subsidiary has completed a registration of capital increase with Ministry of Commerce within January 2022 for the additional details, TRUBB will notify through the SET's dissemination system.

Although, the transaction as mentioned above does not required to disclose on a stock exchange of Thailand as according to the announcement regarding the assets acquisition or disposal, TRUBB discloses this transaction for the benefits of investors.

Please be informed accordingly,

Yours faithfully,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer