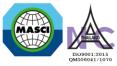


## บริษัท ไทยรับเบอร์ลาเท็คซ์กรุ๊ป จำกัค (มหาชน) THAI RUBBER LATEX GROUP PUBLIC COMPANY LIMITED



สำนักงานใหญ่ : เลขที่ 99/1-3 หมู่ที่ 13 ถนนบางนา-ตราด กม.ที่ 7 ดำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540 HEAD OFFICE : NO. 99/1-3 VILLAGE NO.13, BANG NA-TRAT KORMOR. NO.7 ROAD, BANG KAEO SUB-DISTRICT, BANG PHLI DISTRICT, SAMUT PRAKAN PROVINCE 10540, THAILAND เลขประจำดัวผู้เสียภาษี 0107536000137 TEL : +66 2033 2310-39 FAX : +66 2033 2337-39 https://www.thaitex.com E-mail : info@thaitex.com

No. TRUBB 04/2024

March 15, 2024

Subject : The publishment of the Notice of the Annual General Meeting of Shareholders 2024 uploaded on the Company's website and sending the question for the AGM

To: President,

The Stock Exchange of Thailand

Thai Rubber Latex Group Public Company Limited ("The Company") has resolved to hold the Annual General Meeting of Shareholders 2024 on April 25, 2024 between 9:00 am - 12:00 at the Suanluang 1-3 of Novotel Bangkok-Bangna Hotel, 333 Srinakarin Road, Nongbon, Pravet, Bangkok 10250., The Company would like to inform you that we have posted the invitation of the AGM 2024 and relevant documents on https://www.thaitex.com/meeting\_of\_shareholders since March 8, 2024 for consideration. In addition, the shareholders are entitled to send the question for the AGM 2024 via different channels as below:

1. Email Address : ir@thaitex.com

2. Investor Relations : Thai Rubber Latex Group Public Company Limited, 99/1-3 No.13 Krisdanakorn 21 Bangna-Trat Km.7 Road, Bang kaeo sub-district, Bang Phli District, Samutprakan Province 10540. For this purpose, please specify the question and include your name, address, telephone number, email address (if any), and the number of shares you hold in the Company within April 12, 2024.

Please be informed accordingly,

Truly yours,

(Mr. Pattarapol Wongsasuthikul) Chief Executive Officer