



บริษัท ไทยรับเบอร์ลาเท็กซ์กรุ๊ป จำกัด (มหาชน)

THAI RUBBER LATEX GROUP PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : เลขที่ 99/1-3 หมู่ที่ 13 ถนนบางนา-ตราด กม.ที่ 7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540

HEAD OFFICE : NO. 99/1-3 VILLAGE NO.13, BANG NA-TRAT KORMOR. NO.7 ROAD, BANG KAEU SUB-DISTRICT, BANG PHLI DISTRICT, SAMUT PRAKAN PROVINCE 10540, THAILAND

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No. TRUBB 36/2025

November 13, 2025

Subject : Notification of the Reappointment of the Risk Management Committee and the Remuneration Committee

To : President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No.5/2025 of Thai Rubber Latex Group Public Company Limited ("the Company") held on November 13, 2025 has resolved as follows:

1. The Reappointment of the Risk Management Committee to Replace Directors Whose Term Has Expired.

- Mr. Dhirapong Hirunprasurtwutti, Member of the Risk Management Committee
Effective since November 13, 2025

2. The Reappointment of the Remuneration Committee to Replace Directors Whose Term Has Expired.

- Mr. Wongsakul Kittipromwong, Member of the Remuneration Committee
Effective since November 13, 2025

Please be informed accordingly,

Truly yours,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer