



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 KAE0 SUB-DISTRICT, BANG PHLI DISTRICT, SAMUT PRAKAN PROVINCE 10540, THAILAND

เลขประจำตัวผู้เสียภาษี 0107536000137 TEL : +66 2033 2310-39 FAX : +66 2033 2337-39 <https://www.thaitex.com> E-mail : [info@thaitex.com](mailto:info@thaitex.com)



No. TRUBB 03/2026

March 18, 2026

**Subject :** The publishment of the Notice of the Annual General Meeting of Shareholders 2026 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 2026 to be held on April 22, 2026 between 9:00 a.m. - 12:00 p.m. at Srinakarin Room 1, Dusit Princess Srinakarin Hotel, No.53, Srinakarin Road, Nongbon, Pravet, Bangkok, 10250., The Company would like to inform you that we have posted the invitation of the AGM 2026 and relevant documents on [https://www.thaitex.com/meeting\\_of\\_shareholders](https://www.thaitex.com/meeting_of_shareholders) since March 16, 2026 for consideration. In addition, the shareholders are entitled to send the question for the AGM 2026 via different channels as below:

1. Email Address : [ir@thaitex.com](mailto: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 10, 2026.

Please be informed accordingly,

Truly yours,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer