



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

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No. TRUBB 06/2026

May 14, 2026

Subject : Notification of the change of the Sub-Committee's name and the Sub-Committee members' positions

To : President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No.2/2026 of Thai Rubber Latex Group Public Company Limited ("the Company") held on May 14, 2026 has resolved as follows:

1. To change the name of the sub-committee from the "Remuneration Committee" to the "**Nomination and Remuneration Committee**"

2. To change the titles of the sub-committee members as follows:

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|--------------------------------|---|
| 1) Mr. Surabhon Kwunchaithunya | Chairman of the Nomination and Remuneration Committee |
| 2) Mr. Wongsakul Kittipromwong | Member of the Nomination and Remuneration Committee |
| 3) Mr. Vorathep Wongsasuthikul | Member of the Nomination and Remuneration Committee |

Effective since May 14, 2026

Please be informed accordingly,

Truly yours,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer