บริษัท ไทยรับเบอร์ลาเท็คซ์กรุ๊ป 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
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No. TRUBB 12/2026

November 12, 2026

Subject : Notification of the Resolutions of the Board of Directors' Meeting No. 5/2026, Increase of Registered Capital of Thai Carbon and Biochar Company Limited

To : President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No.5/2026 of Thai Rubber Latex Group Public Company Limited ("the Company") held on November 12, 2026 has resolved as follows:

Information Memorandum on the Material Transactions

Thai Rubber Latex Group Public Company Limited (the "Company" or "TRUBB") hereby announces that, pursuant to the resolution of the Board of Directors' Meeting No. 5/2026 held on 6 November 2026, Thai Rubber Land and Plantation Company Limited ("Thai Rubber Land"), a subsidiary in which the Company holds 99% of all shares, invested in and was allotted newly issued ordinary shares of Thai Carbon and Biochar Company Limited ("Thai Carbon"). Thai Carbon increased its registered capital from THB 5,000,000 to THB 25,000,000, an increase of THB 20,000,000, by issuing 200,000 new ordinary shares with a par value of THB 100 per share. Thai Rubber Land was allotted these newly issued ordinary shares at THB 100 per share, totaling THB 9,999,500. This investment constitutes an acquisition of assets. Details of the transaction size calculation and supporting information requiring confirmation are set out in Sections 4 and 5. The Company hereby discloses the details of the transaction as follows.

1. Date of Agreement to Enter into the Transaction

Resolution of the Board of Directors' Meeting No. 5/2026 held on 12 November 2026

2. Parties and Their Relationships

Investor and allottee of newly issued shares: Thai Rubber Land and Plantation Company Limited, a subsidiary in which the Company holds 99% of all shares

Issuer of newly issued shares : Thai Carbon and Biochar Company Limited

Relationship between the Company and Thai Carbon : Thai Carbon and Biochar Company Limited is an associate of the Company.

3. General Description of the Transaction

Thai Carbon increased its registered capital by THB 20,000,000, from its existing registered capital of THB 5,000,000, divided into 50,000 ordinary shares with a par value of THB 100 per share, to THB 25,000,000, divided into 250,000 ordinary shares with a par value of THB 100 per share, by issuing 200,000 new ordinary shares. Thai Rubber Land invested in and was allotted these newly issued ordinary shares at THB 100 per share, totaling THB 9,999,500.

4. Transaction Type and Size

The investment in Thai Carbon's newly issued ordinary shares constitutes an acquisition of assets, as determined by the Securities and Exchange Commission's Notification No. TorJor. 45/ 2568 regarding significant transactions dated December 19, 2025, and Annexes 1-5, and related Notification from the Stock Exchange of Thailand. The maximum transaction size is 2.12% based on net assets, referencing the Company's consolidated financial statements as of September 30, 2026 and Thai Carbon's financial statements as of September 30, 2026

Transaction Size Calculation Criteria	**Calculation Formula**	**Calculated Transaction Size**
1. Net Asset Value Criterion	Proportion acquired or disposed of in the investee company x Net assets of the investee company x 100 / Net assets of the Company	0.02
2. Net Profit Criterion	Proportion acquired or disposed of in the investee company x Net profit of the investee company x 100 / Net profit of the Company	-0.0002
3. Total Value of Consideration Criterion	Value payable or receivable x 100 / Total assets of the Company	2.12
4. Equity Share Value Criterion	Number of shares issued as consideration for the assets x 100 / Number of issued and paid-up shares of the listed company	Not calculable

5. Details of the Assets Acquired

5.1 Nature of the Business

Name : Thai Carbon and Biochar Company Limited

Address : 99/1-3, Moo 13, Bang Na-Trat Road, Km. 7, Bang Kaeo Subdistrict, Bang Phli District, Samut Prakan Province 10540

Nature of business : Under its registered objectives, the company engages in the production, processing, and distribution of biochar (Biochar) from biomass materials; products derived from biomass and agricultural residues; biofuels; biomass energy and renewable energy; and soil improvement products, agricultural materials, organic fertilizers, and products from the pyrolysis (Pyrolysis) process. Its business also includes sourcing, collecting, and managing biomass materials for use as production raw materials.

5.2 Board of Directors of Thai Carbon

The Board of Directors comprises two members:

1. Mr. Kowit Wongsasutthikun
2. Mr. Guy Nanthana

Signing authority: Both directors must sign jointly.

5.3 Shareholding Structure

Before the Capital Increase — Information as of 11 March 2026

Shareholder	Number of Shares Held (Shares)	Shareholding (%)
Thai Rubber Land and Plantation Company Limited	19,999	39.9980%
Carbon Age Company Limited	24,999	49.9980%
Mr. Montri Jirathamawong	5,000	10.0000%
Mr. Kowit Wongsutthikun	1	0.0020%
Mr. Guy Nanthana	1	0.0020%
Total Shares under the Registered Capital	**50,000**	**100.0000%**

After the Capital Increase

Shareholder	Number of Shares Held (Shares)	Shareholding (%)
Thai Rubber Land and Plantation Company Limited	99,995	87.9996%
Carbon Age Company Limited	124,995	9.9996%
Mr. Montri Jirathamawong	25,000	2.0000%
Mr. Kowit Wongsutthikun	5	0.0004%
Mr. Guy Nanthana	5	0.0004%
Total Shares under the Registered Capital	**250,000**	**100.0000%**

5.4 **Summary of Financial Position**

Statement of Financial Position of Thai Carbon (THB)	As of 30 September 2026
Total Assets	864,000.08
Total Liabilities	33,605.93
Shareholders' Equity	830,394.15
Net Assets	616,394.15

5.5 Summary of Operating Results

Operating Results of Thai Carbon (THB)	For the Period from 17 March 2026 to 30 September 2026
Total Revenue	276.80
Total Expenses	1,169,882.65
Net Profit (Loss)	(1,169,605.85)

6. Value of the Assets Acquired

The assets acquired by Thai Rubber Land are as follows: Newly issued ordinary shares of Thai Carbon and Biochar Company Limited, numbering 99,995 shares, with a par value of THB 100 per share and a subscription price of THB 100 per share, totaling THB 9,999,500 (Nine million, nine hundred and ninety-nine thousand, five hundred baht only). Following the capital increase, Thai Carbon has registered capital of THB 25,000,000, divided into 250,000 ordinary shares. The newly issued shares allotted to Thai Rubber

Land represent 39.9980% of the total number of shares under the registered capital following the capital increase.

7. Basis for Determining the Purchase Price

The subscription price for Thai Carbon's newly issued ordinary shares is THB 100 per share, equal to their par value, resulting in a total investment of THB 9,999,500.

8. Expected Benefits

This investment in newly issued ordinary shares will provide Thai Carbon and Biochar Company Limited with working capital for its business and support its operations. As a shareholder, Thai Rubber Land and Plantation Company Limited expects to benefit from the investment over the long term through the business growth and operating performance of Thai Carbon and Biochar Company Limited.

9. Source of Funds for the Acquisition of Assets

Thai Rubber Land invested THB 9,999,500 in Thai Carbon's newly issued ordinary shares using internal funds.

10. Opinion of the Board of Directors on the Transaction

The Board of Directors resolved to approve Thai Rubber Land's investment in 99,995 newly issued ordinary shares of Thai Carbon and Biochar Company Limited, with a par value of THB 100 per share and a subscription price of THB 100 per share, totaling THB 9,999,500 (Nine million, nine hundred and ninety-nine thousand, five hundred baht only). Thai Carbon increased its registered capital from THB 5,000,000 to THB 25,000,000.

11. Opinions of the Audit Committee and/or Directors Differing from the Opinion of the Board of Directors

None

Please be informed accordingly,

Truly yours,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer