

June 4, 2020

**Subject :** The approval in principle of bringing World Flex Public Company Limited, a subsidiary company, listed on The Stock Exchange of Thailand (Additional)

**To:** President,  
The Stock Exchange of Thailand

The Board of Directors' Meeting No.4/2020 of Thai Rubber Latex Group Public Company Limited ("the Company") held on June 4, 2020 has resolved as follows:

- Approved in principle of bringing World Flex Public Company Limited, a subsidiary company, listed on The Stock Exchange of Thailand (SET) and/or The Market for Alternative Investment (MAI) by issuing and offering the ordinary shares to the public, the Initial Public offering (IPO). The board of directors has assigned the executive management team to study plan to bring World Flex Public Company Limited listed on SET/MAI including details consideration that relate to the plan. The company expects to complete the study and examine all related details involving this issue within the third quarter of the year and will follow the announcement of acquisition/disposal of assets imposed by Stock Exchange of Thailand. If there is any progress, the company will inform further information.

Truly yours,

Mr. Vorathep Wongsasuthikul  
Chairman