

Ref. HF 0156 / 2563

November 5<sup>th</sup>, 2020.

Subject : Notification of Resolution of the Board of Directors meeting No. 5/2020

To : Managing Director of the Stock Exchange of Thailand

The Board of Directors' meeting No. 5/2020 of Hwa Fong Rubber (Thailand) Public Company Limited held on November 5th, 2020, has resolved to approve the following material matters:

1. Certified the minutes of the Board of Directors' Meeting No. 4/2020.
2. Approved the company's performance and financial statements of quarter 3/2020.

Please kindly be informed accordingly.

Sincerely yours,

( Mr. Chuang, Chih - Yao )

Vice General Manager