SRI TRANG GLOVES (THAILAND) PUBLIC COMPANY LIMITED
Registration number 0107562000106
Headquarter: No. 110, Kanjanavanit Road, Pahtong,
Hat Yai, Songkhla 90230 Thailand
Tel: (66) 74-471-471
Fax: (66) 74-291-650
Bangkok Branch: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-1712,
57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand
Tel. (66) 0-2207-4500
Fax. (66) 0-2108-2241-44

บริษัท ศรีตรังโกลฟส์ (ประเทศไทย) จำกัด (มหาชน)
ทะเบียนเลขที่ 0107562000106
สำนักงานใหญ่: เลขที่ 110 ถนนกาญจนวนิช ตำบลพะตง อำเภอหาดใหญ่
จังหวัดสงขลา 90230 ประเทศไทย
เบอร์โทรศัพท์: 074-471-471
เบอร์แฟกซ์: 074-291-650
สาขา กรุงเทพฯ: เลขที่ 57 ยูนิต 1701, 1707-1712 ปาร์คเวนเชอร์ อีโคเพล็กซ์
ชั้นที่ 17 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร
เบอร์โทรศัพท์: 02-207-4500
เบอร์แฟกซ์: 02-108-2241-44

No. STGT.CS 021/2021

23 December 2021

Subject: Notification of the Appointment of Member of Nomination Committee and Members of Remuneration Committee

Attention: President
Stock Exchange of Thailand / Singapore Exchange

The Board of Directors' Meeting of Sri Trang Gloves (Thailand) Public Company Limited (the "Company") No. 10/2021, convened on 23 December 2021, resolved to approve the appointment of the member of Nomination Committee and the members of Remuneration Committee in replace of the resigned members. The details are as follows:

1) Appointed Gen. Bundit Boonyapan as the member of Nomination Committee in replace of Ms. Jarinya Jirojkul who resigned from the member of Nomination Committee, with effect from 23 December 2021 onwards. After such appointment, the Nomination Committee shall consist of 3 directors as follows.

Name	Position
1. Mr. Kitichai Sincharoenkul	Chairman of Nomination Committee
2. Prof.Dr. Weerakorn Ongsakul	Member of Nomination Committee
3. Gen. Bundit Boonyapan	Member of Nomination Committee

2) Appointed Clinical Prof.Dr. Sarana Boonbaichaiyapruck and Mr. Kitichai Sincharoenkul as the members of Remuneration Committee in replace of Mr. Veerasith Sinchareonkul and Ms. Jarinya Jirojkul who resigned from the members of Remuneration Committee, with effect from 23 December 2021 onwards. After such appointment, the Remuneration Committee shall consist of 3 directors as follows.

Name	Position
1. Prof.Dr. Weerakorn Ongsakul	Chairman of Remuneration Committee
2. Clinical Prof.Dr. Sarana Boonbaichaiyapruck	Member of Remuneration Committee
3. Mr. Kitichai Sincharoenkul	Member of Remuneration Committee

Please be informed accordingly.

Yours faithfully,

(Miss Thanawan Sa-ngiamsak)
Director and Chief Financial Officer