

บริษัท ศรีตรังแอโกรอินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ อาคารปาร์คเวนเชอร์ ฮีโคเพล็กซ์ ท้องเลขที่ 1701, 1707-1712 ชั้น 17 📗 17TH FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712

SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED (BANGKOK BRANCH)

เลขที่ 57 กนนวิทยุ แขวงลุมพินี เขศปทุมวัน กรุงเทพฯ 10330 ประเทศไทย 🖡 57 WIRELESS ROAD, LUMPINI, PATHUMWAN, BANGKOK 10330, THAILAND TEL : 0-2207-4500 FAX : 0-2108-2241-44 เลขประจำตัวผู้เสียภาษีอากร 0107536001656 สาขาที่ 00003

1 April 2019

Subject:

Notification of the Registration of Amalgamation between Sri Trang

Gloves (Thailand) Company Limited and Thaikong Public Company

Limited .

Attention:

President

The Stock Exchange of Thailand / Singapore Exchange

Reference:

Notification of the Company dated 30 August 2018, Re: Interim

Dividend Payment and Investment in Rubber Gloves Manufacturing

Business

Reference is made to the above notification, in which Sri Trang Agro-Industry Public Company Limited (the "Company") has notified the Stock Exchange of Thailand and the Singapore Exchange of the resolutions passed by the Board of Directors Meeting, convened on 30 August 2018, which approved the Company's investment in Thaikong Public Company Limited ("TK") by means of amalgamating TK with Sri Trang Gloves (Thailand) Company Limited ("STGT") (the Company's subsidiary).

In this regard, the Company would like to inform that now the amalgamation between STGT and TK is complete. The registration was made on 1 April 2019, with the registrar of public companies, Ministry of Commerce, and the new company as resulted from the amalgamation is named "Sri Trang Gloves (Thailand) Public Company Limited", by which, from the registration date, such company will assume all assets, liabilities, rights, duties, and responsibilities of both TK and STGT by operation of law. As such, the Company and Rubberland Products Company Limited, a subsidiary of the Company, collectively hold 81.08 percent of the total shares.

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul

Director