

10th January 2014

Re : The Establishment of a New Subsidiary

To : President
The Stock Exchange of Thailand

Sri Trang Agro-Industry Public Company Limited ("STA") would like to inform you that Sri Trang International Pte. Ltd. (a wholly-owned subsidiary of STA) has established its new subsidiary in Vietnam with the details as follows:

1. Name of Company : Sri Trang Indochina (Vietnam) Company Limited
2. Date of Registration : 14 December 2013
3. Expected Date for Business Commencement : Within 2nd quarter of 2014
4. Country of Registration : Vietnam
5. Type of Business : Trading and exporting of the rubber products, e.g., natural rubber latex, smoked sheets, and technically specified natural rubber.
6. Registered Capital : VND 21,000,000 (equivalent to USD 1,000,000)
7. Shareholding Percentage : 100% by Sri Trang International Pte. Ltd.
8. Source of Fund : Working capital of Sri Trang International Pte. Ltd.

Please be informed accordingly.

Yours faithfully



(Mr. Kitichai Sincharoenkul)
Director

