

9 September 2014

Subject: The Establishment of a New Subsidiary

To : President

The Stock Exchange of Thailand

The Singapore Exchange Securities Trading Limited

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 Myanmar with the details as follows:

1. Name of Company : Sri Trang Ayeyar Rubber Industry Co., Ltd.
2. Expected Date for Business Commencement : Within the 4th quarter of 2014
3. Country of Registration : Myanmar
4. Type of Business : To produce and sell block rubber, and other rubber products
and trade all rubber products to domestic and/or international
markets.
5. Registered Capital : USD 1,000,000
6. Shareholding Percentage : 59% by Sri Trang International Pte. Ltd.
1% by Mr. Kitichai Sincharoenkul
40% by Ayeyar Hinthar Holdings Co., Ltd.
7. Source of Fund : Working capital of Sri Trang International Pte. Ltd.

Sri Trang International Pte. Ltd. signed a joint ventures agreement and other relevant agreements in relation hereto with Ayeyar Hinthar Holdings Co., Ltd., a company established and operate in Myanmar, on 9 September 2014.

Please be informed accordingly.

Your Faithfully,



(Mr. Kitichai Sincharoenkul)

Director