

บริษัท ศรีตรังแอโกรอินดัสทรี จำกัด (มหาชน)

อาคารปาร์คเวนเชอร์ ฮีโคเพล็กซ์ ท้องเลขที่ 1701, 1707-1712 ชั้นที่ 17

SRI TRANG AGRO-INDUSTRY PLC.

17th FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712 เลขที่ 57 กนนวิทยุ แขวงลุมพินี เขตปกุมวัน กรุงเทพฯ 10330 | 57 WIRELESS ROAD, LUMPINI, PATHUMWAN, BANGKOK 10330, THAILAND

TEL: +662 207 4500 FAX: +662 108 2241-4 ทะเบียนเลขที่ 0107536001656

9 September 2014

Subject: The Establishment of a New Subsidiary

То President

The Stock Exhange 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:

Name of Company 1.

: Sri Trang Ayeyar Rubber Industry Co., Ltd.

Expected Date for Business Commencement

: Within the 4th quarter of 2014

Country of Registration

: Myanmar

Type of Business

: To produce and sell block rubber, and other rubber products

and trade all rubber products to domestic and/or international

markets.

Registered Capital

: USD 1,000,000

Shareholding Percentage

: 59% by Sri Trang International Pte. Ltd.

1% by Mr. Kitichai Sincharoenkul

40% by Ayeyar Hinthar Holdings Co., Ltd.

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