



No. STGT.CS 003/2022

10 February 2022

Subject: Notification of the appointment of the member of Remuneration Committee

Attention: President  
Stock Exchange of Thailand / Singapore Exchange

Sri Trang Gloves (Thailand) Public Company Limited (the "Company") would like to inform that Board of Directors' meeting No. 1/2022 dated February 10, 2022 resolved to appoint Gen. Bundit Boonyapan as the member of Remuneration Committee of the Company in replace of Clinical Prof.Dr. Sarana Boonbaichaiyapruck who resigned from such position, with effect from February 10, 2022 onwards.

Please be informed accordingly.

Yours faithfully,

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