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28 December 2020

Subject: Publication of the Documentation for the 2021 Annual General Meeting of Shareholders

To: Managing Director
The Stock Exchange of Thailand

Inoue Rubber (Thailand) Public Company Limited (the “Company”) shall hold the 2020 Annual General Meeting of Shareholders on Friday, 29 January 2021, at 14.00 hours, at Vitya Memorial Hall, 2nd Floor, Inoue Rubber (Thailand) Public Company Limited, 157 Moo. 5 Phaholyothin Rd., Lamsai, Wangnoi, Ayutthaya to consider the agendas as informed earlier.

The Company would like to inform that we have published the complete documentation for the 2021 Annual General Meeting of Shareholders, both Thai and English versions on the Company’s website as appears below, so that the shareholders can consider and prepare the proxy (if needed) from now on.

<http://www.ircthailand.com/en/investor/relations/meeting/2021>

Please be informed accordingly.

Yours Sincerely,

(Mrs. Pimjai Leeissaranukul)
Chairman

(Mr. Katsunori Ito)
President