



บริษัท นอร์เทีสท์ รีบเบอร์ จำกัด (มหาชน)

www.nerubber.com
อีเมล : ner@nerubber.com

No. NER001/2021

January 5, 2021

Sub : Invitation to shareholders to propose agendas for the Annual General Meeting of Shareholders for 2021, nominate candidates for directorship and question in advance

To : President
The stock Exchange of Thailand

In comply with the good Corporate Governance regarding the rights of the shareholders, Northeast Rubber Public Company Limited (“the Company”) would like to invite shareholders to propose the agendas for the Annual General Meeting for 2021, nominate candidates for directorship and questions in advance according to the company’s criteria and procedure, Which has been uploaded on the website of the company at www.nerubber.com under the part of Investor Relations/Shareholder information from January 5, 2021 to February 5, 2021.

Please be informed accordingly,

Sincerely yours,

(Mr. Chuwit Jungtanasomboon)

Chief Executive Officer

North East Rubber Public Company Limited