



NER007/2021

24th March 2021

Subject : Distribution of the invitation letter of the 2021 AGM on Company's website.

To : Director and President The Stock Exchange of Thailand

As the Company's Board of Directors meeting No.1/2021 held on 17 February 2021 resolved to hold the 2021 Annual General Meeting of Shareholders on Thursday, 8 April 2021 at 10.00 a.m. at The Emerald Hotel Ballroom I & II 3rd Floor 99/1 Rachadapisek Road, Din Daeng, Bangkok 10400 Thailand. The company would like to inform that in order to facilitate the distribution of information to assist shareholders in their consideration of the various items on the agenda, the invitation letter to the 2021 Annual General Meeting of Shareholders and its attachment will be disclosed on the Company's website www.nerubber.com from now onwards.

The Company is concerned with the health of shareholders amid the outbreak of the novel coronavirus (COVID-19) therefore, kindly asks shareholders to be informed and cooperate with the Precautionary Measures and Guidelines for attending the 2021 Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19), the details as shown in attachment.

The Company would like to extend our thanks to and would greatly appreciate cooperation from shareholders. In case there should be any changes, the Company will publish on the digital platform of the Stock Exchange of Thailand and the Company's website accordingly.

Please be informed accordingly.

Sincerely yours,

Mr. Chuwit Jungtanasomboon

Chief Executive Officer