



April 21,2021

Subject: Disclosure of the Minutes of AGM 2021 on Company's website

To: The Director and Manager
The Stock Exchange of Thailand (the "SET")

In reference to the 2021 Annual General Meeting of Shareholders held April 8, 2021 at 10.00 a.m., at Ballroom 1-2, Level 3 The Emerald Hotel, No. 99/1 Ratchadaphisek Road, Din Daeng, Bangkok 10400. The Company would like to inform that the Minutes of the 2021 Annual General Meeting of Shareholders has been submitted to the Stock Exchange of Thailand and disclosed on the Company's website, www.nerubber.com from now onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Chuwit Jungtanasomboon)

Chief Executive Officer

North East Rubber Public Company Limited