

## **North East Rubber Public Company Limited**

### **Supporting Documents for Notification of Intention to Exercise Warrants to Convert into Ordinary Shares**

1. Original NER-W2 warrant certificate / substitute certificate for exercising rights.
2. Exercise notification form to purchase ordinary shares of North East Rubber Public Company Limited, which can be downloaded at <https://investor.nerubber.com/en/downloads/information-for-the-warrant-holders>
  - 2.1. **Thai individuals** : A copy of the ID card, government official card, or state enterprise employee card that has not expired (in case of a name change, attach a document issued by a government agency, such as a name change certificate), certified true copy
  - 2.2. **Foreign individuals** : A copy of the alien certificate or passport that has not expired, certified true copy.
  - 2.3. **Domestic juristic persons**: A copy of the company affidavit issued by the Ministry of Commerce not more than 6 months before the exercise date, certified true copy by the authorized director(s) whose name appears in the company affidavit, and supporting documents of the authorized director(s) as per 3.1 or 3.2, certified true copy.
  - 2.4. **Foreign juristic persons** : A copy of the certificate of incorporation and/or company affidavit, certified true copy by the authorized director(s), and supporting documents of the authorized director(s) as per 3.1 or 3.2, certified true copy, and notarized by a notary public in the country where the documents were issued not more than 6 months before the exercise date.
  - 2.5 **Custodians** : A copy of the registration documents along with the custodian appointment letter and supporting documents of the authorized person as per 3.1 or 3.2, certified true copy, and notarized by a notary public in the country where the documents were issued not more than 6 months before the exercise date.
3. Payment Documents / Proof of Payment (please specify the name of the right exerciser in block letters)

### **Payment Methods**

1. Payment by check/draft/cashier's check/bank bill that can be collected within Bangkok within 1 business day. The check date must not be later than June 11, 2025, and the notification must be submitted on June 6, 9, 10, 11, 2025.
2. Payment can also be made by transferring to Kasikorn Bank, savings account number 384-2-29197-5, Prakhon Chai branch, account name "North East Rubber Public Company Limited." The transfer must be made by June 6, 9, 10, 11, 12, 2025, by 3.30 PM.

The right to purchase must be for at least 100 ordinary shares, and the number of warrants exercised must be in whole numbers only.

**Note:** 1) The name of the person exercising the rights must match the name on the account and all supporting documents. The pay-in slip must be in the name of the person exercising the rights, and the transferred amount must not include any collection fees.

2) If the company is unable to collect the payment by December 12, 2024, the company will return the received amount and the warrant certificate to the warrant holder within 10 business days from the exercise date, without any interest in any case.

### **First Exercise Schedule**

1. Notification period: June 6, 9, 10, 11, 12, 2025, from 9:00 AM to 3:30 PM.
2. First exercise date: June 13, 2025.

### **Document Submission Location:**

Company Secretary  
North East Rubber Public Company Limited 398 Moo 4, Khok Ma Subdistrict,  
Prakhon Chai District, Buriram 31140

### **Coordinators:**

Ms. Nongyao Seekiew, Tel: 082-264-5189, 044-666-928, 044-666-929 ext. 126  
Email: [nongyao.se@nerubber.com](mailto:nongyao.se@nerubber.com) Mr. Sakchai Jongstapongpun, Tel: 044-666-928, 044-666-929 ext. 120