

- Unofficial Translation -



Annual Registration Statement (Form 56-1)

For the Year Ended 31 December 2017

Sri Trang Agro-Industry Public Company Limited

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Certification of Accuracy of Information

Enclosure

- Enclosure 1 Details of the Directors, Executives, Controlling Persons, and Corporate Secretary
- Enclosure 2 Details of the Directors of the Subsidiaries
- Enclosure 3 Details of Head of Internal Control and Compliance Department
- Enclosure 4 Details of Asset Valuation

DEFINED TERMS AND ABBREVIATIONS

In this document, unless the context otherwise requires, references to “our Company”, “the Company” or “STA” refer to Sri Trang Agro-Industry Public Company Limited; references to “we”, “us”, “our”, “ourselves”, and “Group” refer to the Company and its consolidated subsidiaries taken as a whole.

Our Group Companies and Other Entities

<i>Anvar Parawood</i>	:	Anvar Parawood Company Limited
<i>Company or STA</i>	:	Sri Trang Agro-Industry Public Company Limited
<i>Nam Hua Rubber</i>	:	Nam Hua Rubber Company Limited
<i>Pattana Agro Futures</i>	:	Pattana Agro Futures Company Limited
<i>Premier System Engineering</i>	:	Premier System Engineering Company Limited
<i>PT Sri Trang Lingga</i>	:	PT Sri Trang Lingga Indonesia
<i>PT Star Rubber</i>	:	PT Star Rubber Indonesia
<i>Rubberland Products</i>	:	Rubberland Products Company Limited
<i>Sadao P.S. Rubber</i>	:	Sadao P.S. Rubber Company Limited
<i>Semperflex Asia or SAC</i>	:	Semperflex Asia Corporation Limited
<i>Semperit</i>	:	Semperit Technische Produkte Gesellschaft m.b.H., a subsidiary of Semperit AG Holding
<i>Shi Dong Investments</i>	:	Shi Dong Investments Pte. Ltd.
<i>Shi Dong Shanghai</i>	:	Shi Dong Shanghai Rubber Co., Ltd.
<i>Shi Dong Shanghai Medical Equipment</i>	:	Shi Dong Shanghai Medical Equipment Co., Ltd.
<i>Sri Trang Ayeyar</i>	:	Sri Trang Ayeyar Rubber Industry Company Limited
<i>Sri Trang Indochina</i>	:	Sri Trang Indochina (Vietnam) Co., Ltd.
<i>Sri Trang International</i>	:	Sri Trang International Pte. Ltd.
<i>Sri Trang Gloves (Thailand) or STGT</i>	:	Sri Trang Gloves (Thailand) Co., Ltd.
<i>Sri Trang Rubber & Plantation</i>	:	Sri Trang Rubber & Plantation Company Limited
<i>Sri Trang USA</i>	:	Sri Trang USA, Inc.
<i>Starlight Express Transport</i>	:	Starlight Express Transport Company Limited
<i>Startex Rubber</i>	:	Startex Rubber Corporation Limited
<i>Thai Tech Rubber</i>	:	Thaitech Rubber Corporation Limited

General

<i>CDP</i>	:	The Central Depository (Pte) Limited
<i>Code of Corporate Governance</i>	:	Singapore Code of Corporate Governance 2012
<i>Concentrated Latex</i>	:	Liquid latex with a dry rubber content of approximately 60.0%
<i>Listing Manual</i>	:	The listing manual of the SGX-ST
<i>Natural Rubber Products</i>	:	RSS, TSR and Concentrated Latex
<i>Office of the SEC</i>	:	The office of the SEC
<i>OTC</i>	:	Over the counter
<i>Other Finished Products</i>	:	Finished products, including high-pressure hydraulic hoses, escalator handrails and various rubber and plastic parts which are mainly used in electrical appliances

<i>PLCA</i>	:	The Public Limited Companies Act B.E. 2535 (1992) of Thailand, as amended from time to time
<i>RSS</i>	:	Ribbed smoked sheet
<i>RAOT</i>	:	Rubber Authority of Thailand
<i>SEC</i>	:	The Securities and Exchange Commission of Thailand
<i>SEC Act</i>	:	The Securities and Exchange Act. B.E. 2535 (1992) of Thailand, as amended from time to time
<i>SET</i>	:	The Stock Exchange of Thailand
<i>SGX-ST</i>	:	Singapore Exchange Securities Trading Limited
<i>SICOM</i>	:	Singapore Commodity Exchange Limited
<i>STR</i>	:	Standard Thai rubber
<i>Thai GAAP</i>	:	Generally accepted accounting principles in Thailand
<i>TSD</i>	:	The Thailand Securities Depository Co., Ltd.
<i>TSR</i>	:	Technically specified rubber, which includes STR and SIR

Currencies and Measurements

<i>Baht</i>	:	The lawful currency of Thailand
<i>IDR or Indonesian Rupiah</i>	:	The lawful currency of Indonesia
<i>MYR or Malaysian Ringgit</i>	:	The lawful currency of Malaysia
<i>SGD or Singapore dollar</i>	:	The lawful currency of the Republic of Singapore
<i>US\$ or US Dollar</i>	:	The lawful currency of the U.S.