



บริษัท ไทยรับเบอร์ลาเท็กซ์กรุ๊ป จำกัด (มหาชน)

THAI RUBBER LATEX GROUP PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 99/1-3 หมู่ 13 ซอยบางนา-ตราด 45 ถนนบางนา-ตราด กม.7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540

HEAD OFFICE : 99/1-3, MOO 13, SOI BANGNA-TRAD 45, BANGNA-TRAD ROAD, KM. 7, BANG KAE0, BANG PHLI, SAMUT PRAKAN 10540

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Enclosure 3

Articles of Association

Section 4 : Shareholder meeting

33. General meeting that held at Head Office of the Company or nearly Province or other place that the Board appoint.

34. General share meeting must be held at least 1 meeting this is call "Ordinary Meeting" That meeting must be held within 4 months after end of accounting period of the Company.

Other share meeting call "Extraordinary Meeting"

The Board will summon ordinary meeting appropriate of one shareholder or many shareholders at least 10% of all distributed shares, will jointly sign name to make letter to requesting the Board to summon meeting as Extraordinary Meeting whenever but must specify subject and reason for summon meeting clearly in the letter, in this case the Board must hold shareholder meeting within 45 days since date of receive letter from shareholder.

In case of the Board does not hold meeting within time on third paragraph, shareholders that jointly sign name or other shareholders altogether and have number of share as per require for summon meeting themselves within 45 days since due date according to third paragraph, in this case is shareholder meeting that the Board summon by the Company must responsibility on expense that occurred from meeting and facility.

In case of shareholder meeting that summoned by shareholders according to fourth paragraph, number of shareholder that not quorum according to the Article of Association of the Company, shareholder according to fourth

Signed

Chief Executive officer

(Mr. Pattarapol Wongsasuthikul)

(Translation)

paragraph must responsibility for expense that occurred from meeting to the Company.

35. For notification of summon shareholder meeting, the Board must prepare letter of meeting specified place, date, time, agenda, and propose at meeting and appropriately details by specify clearly that propose for inform, approve, consider and send to shareholders and registrar in advance at least 7 days before meeting.

However, notification of summon shareholder meeting must advertise on newspaper 3 days continuously before meeting at least 3 days.

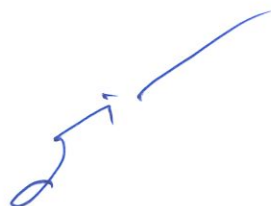
36. Shareholder meeting must have shareholders and proxy (if any) to meeting altogether at least 25 persons or at least half of all shareholders, and must have share at least 1/3 of all distributed shares, it will be considered to have a quorum.

In case of shareholder meeting overtime 1 hrs. number of shareholder at meeting not quorum as per appointed, if shareholder has summoned because of shareholder request meeting must be cancel, if shareholder meeting is not summon by shareholder request, it must be held meeting again and send letter of meeting to shareholder at least 7 days before date of meeting, in late meeting does not necessary for have a quorum.

37. Regarding on shareholder meeting, shareholder shall give a proxy to other person to meeting and vote on behalf.

Give a proxy must be made as letter, person giving a proxy and act according to the Registrar of Public Company Limited and at least have particulars as follows :

Signed



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(Mr. Pattarapol Wongsasuthikul)

(Translation)

A. Number of a proxy holding.

B. Name of proxy

C. No. of meeting that give a proxy to meeting and vote by submitting letter of proxy to Chairman or person appointed by Chairman at meeting place before proxy meeting.

38. Chairman of the Board as Chairman of shareholder meeting, in case of Chairman of the Board is not at meeting or cannot perform duty, Vice Chairman of the Board act as Chairman of meeting, if not have Vice Chairman or cannot perform duty, shareholder who at meeting choose one shareholder to be Chairman of meeting.

39. In case of shareholder meeting, all shareholders have 1 vote for 1 share in case of shareholder has benefit on any propose, that shareholder cannot vote on that propose, except vote for Board election.

Any vote or approval in general meeting must be accepted by majority vote from shareholder at meeting and has rights to vote except in case of the following lists that must be voted at least 3/4 of all vote of shareholder at meeting and has rights to vote.

(a) Sale or transfer all or some business of the company to other person.

(b) Buy or transferee business of Private Company or Public Company for the company.

(c) Make, amend, or cancel agreement of rental all or some business of the company, assign other person to manage business of the company or merge business together with other person by sharing benefit.

Signed



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(Translation)

40. Annually ordinary meeting on business as follows :

- (1) To consider report of the Board that present to the meeting on business throughout last year.
- (2) To consider the approval of balance sheet
- (3) To consider profit allocate.
- (4) To elect director replace for director who retires by rotation.
- (5) To appoint auditor.
- (6) Other businesses.

Signed



Chief Executive officer

(Mr. Pattarapol Wongsasuthikul)