

(Translation)

July 29,2020

Subject: Notification of the Resolutions of the 2020 Annual General Meeting of Shareholders
To: The President
The Stock Exchange of Thailand

Thai Rubber Latex Group Public Company Limited hereby notification of the Resolutions of the 2020 Annual General Meeting of Shareholders (the Meeting) held on July 29, 2020 from 9.14 am., at the Grand Ballroom B, Maple Hotel, No. 9, Srinakarin Road, Bang Na Sub-district, Bang Na District, Bangkok, 10260. There were 43 shareholders present in persons and by proxies, which represented 307,629,058 shares or 45.1413 percent of total paid-up shares of the Company, the legal quorum. The Meeting resolved as follows:

Agenda 1 Certifying the minutes of the Annual General Meeting of Shareholders No.1/2019 held on April 26, 2019.

The Meeting unanimously certified the minutes, as follows:

Approved	307,628,938	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 2 Certifying the Company's annual report and the board of directors' report for 2019.

The Meeting unanimously certified the 2019 Annual report, as follows:

Approved	307,629,038	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 3 Approve the Company's audited financial statements which were audited by the auditor for the year ended December 31, 2019.

The Meeting unanimously approved the 2019 financial statements, as follows:

Approved	307,658,538	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent

Abstained	120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	Percent

Agenda 4 Dividend omission and no allocation net profit for legal reserves for 2019's operating results.

The meeting unanimously approved dividend omission and not allocating of net profit for legal reserves for 2019's operating results, as follows:

Approved	307,658,538	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 5 Appointing directors in replacement the expired directors for year 2020.

Approved the reappointment of the 3 aforementioned directors retiring by rotation to be in the position for another term.

The meeting unanimously approved appointed directors, as follows:

5.1 Mr. Pattarapol Wongsasuthikul

Approved	305,346,391	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	2,312,288	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

* Excluding selection votes of Mr. Pattarapol Wongsasuthikul 2,312,168 shares

5.2 Mr. Prawit Waraprateep

Approved	273,608,559	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	34,050,120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

* Excluding selection votes of Mr. Prawit Waraprateep 34,050,000 shares

5.3 Miss Chalengkwan Wongsasuthikul

Approved	304,524,709	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	3,133,971	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

* Excluding selection votes of Miss Chalongkwan Wongsasuthikul 3,133,851 shares

Therefore, the members of the Company's Board of Directors in 2020 to total 10 members

Agenda 6 Approve the Board of Director's remuneration and budget for 2020.

Approved the Directors and Sub-Committees' remuneration budget for the year 2020 which is Baht 8,000,000 (Eight million Baht only). This rate is the same rate proposed in 2019.

There are total 10 members in the Board of Directors 2020 with the meeting frequency not exceeding 6 times per year except the Remuneration Committee's meeting not exceeding 2 times per year. The directors' remuneration budget has already included pension.

The Meeting unanimously approved the remuneration of the Board of Directors for the year 2020, as follows:

Approved	211,457,345	votes, equivalent to	68.7311	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	96,201,447	votes, equivalent to	31.2689	percent
Voided	-	votes, equivalent to	-	percent

* Excluding selection votes of

1. Mr. Vorathep	Wongsasuthikul	46,412,257	shares
2. Mr. Pattarapol	Wongsasuthikul	2,312,168	shares
3. Ms. Chalongkwan	Wongsasuthikul	3,133,851	shares
4. Mr. Prawit	Waraprateep	34,050,000	shares
5. Mr. Paiboon	Waraprateep	10,293,051	shares

Agenda 7 Appoint the auditor, KPMG Phoomchai Audit Ltd.

- (1) Mr. Vairoj Jindamaneepitak Certified Accounting Auditor No. 3565 and/or
- (2) Mr. Bunyarit Thanormcharoen Certified Accounting Auditor No. 7900 and/or
- (3) Mr. Yoottapong Soontalinka Certified Accounting Auditor No.10604

to be the auditor of the company Thai Rubber Latex Group Public Company Limited and the annual audit fee for the year 2020, amounting to 4,880,000 baht. This rate is the same rate proposed in 2019 and the rate is not including audit fee of Latex Systems Public Company Limited.

The Meeting unanimously approved the appointment of the auditor and the auditing fee for the year 2020, as follows:

Approved	307,666,611	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 8 Approving for Changing the Scope of Authority for the Company’s Directors.

The signing authority of directors is amended

From:

The name and number of authorized directors are Mr. Vorathep Wongsasuthikul, Mr. Pattarapol Wongsasuthikul and Ms. Chalongkwan Wongsasuthikul, one of whom signed with Mr. Paiboon Waraprateep, Mr. Prawit Waraprateep, two directors jointly sign

To be revised to:

The name and number of authorized directors are Mr. Vorathep Wongsasuthikul, Mr. Pattarapol Wongsasuthikul and Ms. Chalongkwan Wongsasuthikul, one of whom signed with Mr. Paiboon Waraprateep, Mr. Prawit Waraprateep, two directors jointly sign **with the seal of the company**

The meeting unanimously agreed as proposed.

Approved	307,666,612	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 9 Approving for Changing the Seal.

From:

The Company’s seal is repealed.

To be revised to:



The meeting unanimously agreed as proposed.

Approved	307,666,612	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 10 Approving for Changing the Company’s Regulations in Clauses 26 and Clauses 59.

Clause 26

Authorized Directors Consisting of two directors signing together with seal of the company with authority to act on behalf

Clause 59 the regulations declared.



The meeting unanimously agreed as proposed.

Approved	307,666,623	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 11 Approving for Changing the Company’s Memorandum of Association in Clauses 3

- remove the seal from the company's 44 objectives

The meeting unanimously agreed as proposed.

Approved	307,666,634	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	120	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 12 To consider and approve other issues (if any)

Approved	-	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

- There were shareholder coming during the Meeting

Please be informed accordingly.

Yours sincerely,

(Mr. Pattarapol Wongsasuthikul)
Chief Executive Officer