

(Translation)

July 30, 2021

Subject: Notification of the Resolutions the Extraordinary General Meeting of Shareholders No. 1/2021

To: The President  
The Stock Exchange of Thailand

Thai Rubber Latex Group Public Company Limited (the “**Company**”) hereby notifies the Resolutions the Extraordinary General Meeting of Shareholders No. 1/2021, which was held on July 30, 2021 between 9:00 am - 12:00 pm via electronic media (E-EGM) in accordance with the relevant laws and regulations and broadcasted from the Company’s Meeting Room, 2<sup>nd</sup> floor, Room 2/1 99/1-3 99 at No. 13 Krisdanakorn 21 Bangna-Trat Road Km.7, Bangkaeo Subdistrict, Bang Phli District, Samut Prakarn Province 10270. Thailand. Upon the constitution of the quorum, there were 26 shareholders presented in persons and by proxies, which represented 305,111,939 shares or 44.7720 percent of total paid-up shares of the Company. For the avoidance of doubt, the quorum was consisted of participants which are 8 shareholders and 13 proxies (i.e. the independent directors or any assigned participants to represent the votes made by the relevant shareholders), and 5 shareholders participating via the electronic media, IR PLUS AGM Application. The Meeting resolved as follows:

**Agenda 1 Certify the minutes of the Annual General Meeting of Shareholders No.1/2021 held on April 20, 2021**

**The Meeting certified the minutes with a majority vote of the shareholders who attend the meeting and eligible to vote, as follows:**

Approved	299,775,739	votes, equivalent to	98.2511	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	5,336,200	votes, equivalent to	1.7489	percent
Voided	-	votes, equivalent to	-	percent
All	305,111,939	votes, equivalent to	100.00	percent

**Agenda 2 Approve the increase of the Company's registered capital by the amount of THB 340,739,842 from the original registered capital of THB 681,479,688 to THB 1,022,219,530 by issuing new ordinary shares in the amount not exceeding 340,739,842 shares with a par value of THB 1.00 per share for:**

(a) Offering to the existing shareholders in proportion to their respective shareholding (Right Offering)

(b) Underlying shares for the exercise of the warrants to purchase ordinary shares of the Company No. 2 allocated to the existing shareholders of the Company who subscribe and paid for the newly issued ordinary shares in proportion to their respective shareholding (“TRUBB-W2”)

(c) Capital increase under a general mandate to allocate to a specific investor (Private Placement)

**The Meeting unanimously approved, as follows:**

Approved	305,111,939	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	305,111,939	votes, equivalent to	100.00	percent

**Agenda 3 Approve the amendment of the Company's Memorandum of Association Clause 4. on the registered capital of the Company to be consistent with the increase of the registered capital of the Company**

Details are as follows:

“Clause 4	Registered Capital	1,022,219,530.00	THB	(one billion twenty-two million two hundred nineteen thousand five hundred thirty baht)
	Registered Shares	1,022,219,530	shares	(one billion twenty-two million two hundred nineteen thousand five hundred thirty share)
	Par Value	1.00	THB	(One baht)
	Divided into			
	Ordinary Shares	1,022,219,530	shares	(one billion twenty-two million two hundred nineteen thousand five hundred thirty share)

Preferred Shares - shares (zero share)”

**The Meeting unanimously approved, as follows:**

Approved	305,111,939	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	305,111,939	votes, equivalent to	100.00	percent

**Agenda 4 Approve the issuance, offering and allocation of newly issued ordinary shares to the existing shareholders in proportion to their respective shareholding (Right Offering) at the allocation ratio of 5 existing ordinary shares to 1 newly issued ordinary share in the amount not exceeding 136,295,937 shares with a par value of THB 1.00 per share with an offering price of THB 2.20 per share, representing a total value of THB 299,851,061.40, whereby the fraction of shares are to be discarded.**

Details are as follows:

Allocated to	: Right Offering
Allocation ratio	: 5 existing ordinary shares to 1 newly issued ordinary share
The newly issued ordinary shares	: not exceeding 136,295,937 shares
Par Value (THB per share)	: 1.00 per share
The increase of the Company's registered capital	: 136,295,937.00
Offering Price	: 2.20 THB per share
Representing a total value of THB	: 299,851,061.40
Record Date who have been allocated the newly issued ordinary shares in proportion	: August 9, 2021
The date for the subscription and payment of the newly issued ordinary shares	: September 1, 2021 to September 8, 2021

**The Meeting unanimously approved, as follows:**

Approved	305,111,939	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	305,111,939	votes, equivalent to	100.00	percent

**Agenda 5 Approve the issuance and allocation of the warrants to purchase ordinary shares of the Company No. 2 allocated to the existing shareholders of the Company who subscribe and paid for the newly issued ordinary shares in proportion to their respective shareholding in the amount not exceeding 136,295,937 unit at no cost.**

Details are as follows:

Allocated to : Right Offering  
 Allocation Ratio : 1 newly issued ordinary shares of the Company to 1 unit of TRUBB-W2  
 Unit of TRUBB-W2 : not exceeding 136,295,937 unit  
 Exercise Ratio : 1 unit of TRUBB-W2 for 1 ordinary share  
 Term of Warrant : 3 years from the date of issuance and allocation of TRUBB-W2  
 Offering Price : THB 0.00 per share (at no cost)  
 Exercise Price : THB 6.00 per share  
 Exercise Period : The first Exercise Date shall be the last Business Day of 3 months following the issuance date of TURBB-W2

**The Meeting unanimously approved, as follows:**

Approved	305,111,939	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	305,111,939	votes, equivalent to	100.00	percent

**Agenda 6 Approve the allocation of not exceeding 136,295,937 newly issued ordinary shares as an underlying share for the issuance and allocation of the warrants to purchase ordinary shares of the Company No. 2 allocated to the existing shareholders of the Company who subscribe and paid for the newly issued ordinary shares in proportion to their respective shareholding.**

Details are as follows:

The newly issued ordinary shares : not exceeding 136,295,937 shares  
 Objectives of the allocated newly issued ordinary shares : For the issuance of the TRUBB-W2  
 Allocated to : The existing shareholders of the Company who subscribe and paid for the newly issued ordinary shares  
 Unit of TRUBB-W2 : not exceeding 136,295,937 unit

Exercise Ratio : 1 unit of TRUBB-W2 for 1 ordinary share

Exercise Price : THB 6.00 per share

**The Meeting approved with a majority vote of the shareholders who attend the meeting and casting their votes, as follows:**

Approved	299,775,739	votes, equivalent to	98.2511	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	5,336,200	votes, equivalent to	1.7489	percent
Voided	-	votes, equivalent to	-	percent
All	305,111,939	votes, equivalent to	100.00	percent

**Agenda 7 Approve the allocation of the newly issued ordinary shares under a general mandate in the amount not exceeding 68,147,968 shares with a par value of THB 1.00 per share, representing not more than 10% of the paid-up capital of the Company to allocate to a specific investor (Private Placement)**

Details are as follows:

Allocated to : Private Placement who is not a connected person

The newly issued ordinary shares : not exceeding 68,147,968 shares

Par Value (THB per share) : 1.00 per share

The increase of the Company's registered capital : 68,147,968.00 BHT

The paid-up capital Ratio : Representing 10%

Offering Price : Not specified (not considered a low price)

Offering Period : the date that the Company holds the next annual general meeting or within the date that the next annual general meeting is required to be set-up by laws, whichever is the earlier.

**The Meeting unanimously approved, as follows:**

Approved	305,111,939	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	305,111,939	votes, equivalent to	100.00	percent

**Agenda 8 Approve the listing of World Flex Public Company Limited, which is the subsidiary, on The Stock Exchange of Thailand**

**The Meeting unanimously approved, as follows:**

Approved	305,111,939	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	305,111,939	votes, equivalent to	100.00	percent

**Agenda 9 Approve the allocation of newly issued ordinary shares of World Flex Public Company Limited**

**9.1 Allocate WFX's newly issued ordinary shares offered to the Company's shareholders according to the shareholding proportion (Pre-emptive Rights) not exceeding 11,360,000 shares**

**The Meeting unanimously approved, as follows:**

Approved	305,193,439	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	305,193,439	votes, equivalent to	100.00	percent

**9.2 Allocate WFX's newly issued ordinary shares offered to directors, management and/or employees of WFX. not exceeding 14,200,000 shares**

**The Meeting unanimously approved, as follows:**

Approved	305,193,439	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	305,193,439	votes, equivalent to	100.00	percent

**9.3 Allocate WFX's newly issued ordinary shares for Initial Public Offering (IPO). approximately, 116,440,000 shares**

**The Meeting unanimously approved, as follows:**

Approved	305,193,439	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	305,193,439	votes, equivalent to	100.00	percent

**Agenda 10 Approve other issues (if any)**

- There were shareholder coming during the Meeting

Please be informed accordingly.

Yours sincerely,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer