



บริษัท ไทยรับเบอร์ลาเท็กซ์กรุ๊ป จำกัด (มหาชน)

THAI RUBBER LATEX GROUP PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : เลขที่ 99/1-3 หมู่ที่ 13 ถนนบางนา-ตราด กม.ที่ 7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540

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No. TRUBB 06/2023

(Translation)

April 26, 2023

Subject : Notification of the Resolutions the Annual General Meeting of shareholders No. 1/2023

To : The President
The Stock Exchange of Thailand

Thai Rubber Latex Group Public Company Limited (the “Company”) hereby notifies the Resolutions the Annual General Meeting of shareholders No. 1/2022, which was held on April 26, 2022 between 9:03 am at the Suanluang 1-3 of Novotel Bangkok-Bangna Hotel, 333 Srinakarin Road, Nongbon, Pravet, Bangkok 10250, Thailand. Upon the constitution of the quorum, Shareholders attending the meeting in person and shareholders who are the Board of Directors in this meeting, 19 persons and 20 proxies (i.e. the independent directors or any assigned participants to represent the votes made by the relevant shareholders), The total number of shareholders was 39 persons, 375,068,468 shares, which represented shares or 45.8645 percent of total paid-up shares of the Company, that is, there were shareholders present in person and by proxy not less than 25 shareholders or not less than half of total shareholders and they must collectively hold no less than one-thirds of the total issued shares of the Company, a quorum was duly formed pursuant to the Company’s Articles of Association. The Meeting resolved as follows:

Agenda 1 Certify the minutes of the Annual General Meeting of Shareholders No.1/2022 held on April 26, 2022

The Meeting unanimously certified the minutes, as follows:

Approved	375,773,313	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	375,773,313	votes, equivalent to	100.0000	percent

Agenda 2 Acknowledge the Board of Directors' Annual Report for 2022 (56-1 One Report)

Agenda 3 Approve the Company's balance sheets, profit and loss statements, and cash flow statements as at December 31, 2022

The Meeting a majority vote of the shareholders who attend the meeting and eligible to vote approved the 2022 financial statements, as follows:

Approved	375,576,325	votes, equivalent to	99.9475	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	197,100	votes, equivalent to	0.0525	percent
Voided	0	votes, equivalent to	0.0000	percent
All	375,773,425	votes, equivalent to	100.0000	percent

Agenda 4 Dividend payment and Allocation of net profit for legal reserves for 2022's operating results

The meeting unanimously approved the dividend payment and Allocation of net profit for legal reserves for 2022's operating results. To pay 0.12 baht per share in total, totaling 98.13 million Baht, because of the operating profit in 2022's performance, net profit 255.64 million Baht and Allocation of net profit for legal reserves for 2022's operating results, 12.78 million Baht., as follows:

Approved	375,929,129	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	375,929,129	votes, equivalent to	100.0000	percent

Agenda 5 Appointing directors in replacement the expired directors for year 2023.

Approved the reappointment of the 3 aforementioned directors retiring by rotation to be in the position for another term. The Meeting approved appointed directors with a majority vote of the shareholders who attend the meeting and eligible to vote, as follows:

5.1 Mr. Pattarapol Wongsasuthikul

Approved	370,977,988	votes, equivalent to	98.6830	percent
Disapproved	2,176,540	votes, equivalent to	0.5790	percent
Abstained	2,774,601	votes, equivalent to	0.7381	percent
Voided	0	votes, equivalent to	0.0000	percent
All	375,929,129	votes, equivalent to	100.0000	percent

* Excluding selection votes of Mr. Pattarapol Wongsasuthikul 2,774,601 shares

5.2 Mr. Prawit Waraprateep

Approved	332,892,589	votes, equivalent to	88.5520	percent
Disapproved	2,176,540	votes, equivalent to	0.5790	percent
Abstained	40,860,000	votes, equivalent to	10.8691	percent
Voided	0	votes, equivalent to	0.0000	percent
All	375,929,129	votes, equivalent to	100.0000	percent

* Excluding selection votes of Mr. Prawit Waraprateep 40,860,000 shares

5.3 Ms. Chalengkwan Wongsasuthikul

Approved	369,291,968	votes, equivalent to	98.2345	percent
Disapproved	2,176,540	votes, equivalent to	0.5790	percent
Abstained	4,460,621	votes, equivalent to	1.1866	percent
Voided	0	votes, equivalent to	0.0000	percent
All	375,929,129	votes, equivalent to	100.0000	percent

* Excluding selection votes of Ms. Chalengkwan Wongsasuthikul 4,460,621 shares

Therefore, the members of the Company's Board of Directors in 2023 to total 11 members

Agenda 6 Approve the Board of Director's remuneration for the year 2023

The Meeting approved with not less than two-third (2/3) of the total number of votes of the shareholders who attend the meeting and eligible to vote approved the Directors and Sub-Committees' remuneration budget for the year 2023 which is not over than baht 8,000,000 (eight million baht only). This rate is the same rate proposed in 2022, as follows:

There are total 11 members in the Board of Directors 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.

Approved	259,079,538	votes, equivalent to	68.9171	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	116,849,591	votes, equivalent to	31.0829	percent
Voided	0	votes, equivalent to	0.0000	percent
All	375,929,129	votes, equivalent to	100.0000	percent

* Excluding selection votes of

1.	Mr. Vorathep	Wongsasuthikul	56,402,708	shares
2.	Mr. Paiboon	Waraprateep	12,351,661	shares
3.	Mr. Pattarapol	Wongsasuthikul	2,774,601	shares
4.	Mr. Prawit	Waraprateep	40,860,000	shares
5.	Ms. Chalongkwan	Wongsasuthikul	4,460,621	shares

Agenda 7 Appoint the auditor, KPMG Phoomchai Audit Ltd.

- (1) Mrs. Siripen Sukcharoenyingyong Certified Accounting Auditor No.3636 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 2023, amounting to 2,930,000 baht. This rate is not including audit fee of subsidiaries and associated companies.

The Meeting unanimously approved the appointment of the auditor and the auditing fee for the year 2023, as follows:

Approved	375,929,129	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	375,929,129	votes, equivalent to	100.0000	percent

Agenda 8 Approved the Issuance and offering Bill of Exchange and/or Debenture and/or other financial instruments in total value not exceeding THB 1,500 million

The Meeting approved with not less than two-third (2/3) of the total number of votes of the shareholders who attend the meeting and eligible to vote approved the Issuance and offering Bill of Exchange and/or Debenture and/or other financial instruments in total value not exceeding THB 1,500 million.

Approved	375,929,129	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	375,929,129	votes, equivalent to	100.0000	percent

Agenda 9 Approve other issues (if any)

The meeting unanimously approved no other issues were considered.

- There were shareholder coming during the Meeting

Please be informed accordingly.

Yours sincerely,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer