

March 12, 2019

Subject : Approval Company's financial statement, The 2019 Annual General Meeting of Shareholders Date and Dividend Payment

To: President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No.1/2019 of Thai Rubber Latex Corporation (Thailand) Public Company Limited ("the Company") held on February 22, 2019 has resolved as follows:

1. Appointment of new remuneration committee replacing director
 - Expire from term of director : Mr. Vorathep Wongsasuthikul
 - Resignation of the director : Mr. Pakhawat Kovithvathanaphong

Appointment of new remuneration committee

1. Mr. Vorathep Wongsasuthikul
 2. Mr. Surabhon Kwunchaithunya
- effective since February 22th, 2019

2. Acknowledge the retirement from the director of the company of the following 3 directors of the company;

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|--------------------------------|-------------------------------------------------------------------------------------------------------|
| 1) Mr. Vorathep Wongsasuthikul | Chairman |
| 2) Mr. Yanyong Tawarorit | Independent Director and
Chairman of the Audit Committee |
| 3) Mr. Somkad Sueptrakul | Independent Director, Member of the
Audit Committee and Member of the
Risk Management Committee |

the Board of Directors' Meeting approved to propose to the shareholders meeting of the company to consider and approve to re-appoint the following 3 persons to be the directors of the company for another term.

3. Approved the audited (consolidated) financial statement for the fiscal year ended as at Dec 31, 2018

4. Approved dividend payment for the operations from 1 January 2018 to 31 December 2018 to shareholders proposing to pay 0.01 baht per share in total, totaling 6.8

million Baht, because of the operating profit in 2018's performance, net profit 38.6 million Baht. The Company sets the record date to determine the list of shareholders entitled to receive dividend on March 26, 2019. The date of dividend payment shall be made on May 22, 2019 Nevertheless, the dividend payment of the Company is subject to the approval from the Annual General Meeting of Shareholders.

5. The board approved the remuneration rate of the year 2019 to be same as last year's rate which is in the budget of 8 million baht.

6. The Annual General Meeting of Shareholders No.1/2019 should be held on April 26, 2019 from 9.00 am at the Suanluang Ballroom on the 1st floor of Novotel Bangkok-Bangna Hotel, address 333 Moo 6 Srinakarin Road, Nongbon, Pravet, Bangkok 10250, Thailand. The Company has fixed the Record Date on March 26, 2019

7. The Board of Directors' Meeting approved to propose to the shareholders meeting of the company to Consideration of Approval for Changing the Company Name and Seal and Revising "Clause 1: Company Name" of the Company's Memorandum of Association Approval of the Scope of Authority for the Company's Directors

7.1 Company Name

From "บริษัท ไทยรับเบอร์ลาเท็กซ์คอร์ปอเรชั่น (ประเทศไทย) จำกัด (มหาชน)

English Name: "Thai Rubber Latex Corporation (Thailand) Public Company Limited."

to "บริษัท ไทยรับเบอร์ลาเท็กซ์กรุ๊ป จำกัด (มหาชน)"

English Name: "Thai Rubber Latex Group Public Company Limited."

7.2 Company Seal

The company's seal is discontinued.

7.3 Memorandum of Association, Clause 1: Company Name

"Clause 1 : Company Name : "บริษัท ไทยรับเบอร์ลาเท็กซ์กรุ๊ป จำกัด (มหาชน)"

English Name : "Thai Rubber Latex Group Public Company Limited."

7.4 Consideration of Approval of the Scope of Authority for the Company's Directors

From:

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

To be revised to:

The name and number of authorized directors are Mr. Vorathep Wongsasuthikul, Mr. Pattarapol Wongsasuthikul and Ms. Chalengkwan Wongsasuthikul, one of

whom signed with Mr. Paiboon Waraprateep, Mr. Prawit Waraprateep and Mr. Prachnon Temritikulchai, two directors jointly sign

8. The Board of Directors' Meeting approved to propose to the shareholders meeting of the company to Consideration of Approval for Changing the Company's Regulations in Clauses 1, 2, 18, 26, 34, Paragraph 3, Additional 34, Paragraph 4 and Paragraph 5 shall be in accordance with the National Council for Peace and Order, 21/2560 and Clauses 59 for Consistency with the Company Name's Change

Clause 1: These regulations shall be known as the regulations of Thai Rubber Latex Group Public Company Limited.

Clause 2: The word "Company" in these regulations will refer to Thai Rubber Latex Group Public Company Limited.

Clause 18: At every annual general meeting The directors must leave the position for one-third (1/3) of the rate. If the number of directors cannot be divided into three parts, then the number will be closest to one-third (1/3)

Clause 26: Authorized Directors Consisting of two directors signing together with authority to act on behalf

Clause 34: Amendment to be in accordance with the order of the Head of National Council for Peace and Order Keeping Command No. 21/2560 Clause 59 of the regulations shall be declared null and void.

9. The agendas for the meeting will:

- 1) Considering certifying the minutes of the Annual General Meeting of Shareholders No.1/2018 held on April 20, 2018
- 2) Considering certifying the Company's annual report and the board of directors' report for 2018.
- 3) Considering approving the Company's balance sheets, profit and loss statements, and cash flow statements as at 31 December 2018
- 4) Considering the dividend payment and allocation of net profit for legal reserves for 2018's operating results.
- 5) Considering appointing directors in replacement the expired ones.
- 6) Considering approving the Board of Directors' remuneration for 2019.
- 7) Considering appointing auditor and the auditing fee for 2019.
- 8) Considering approving the Chang of Company name and seal and revision "Clause 1: Company Name" of the Company's Memorandum of Association

9) Considering approving the Chang of the company's regulations in Clauses 1, 2, 18, 26, 34, to be in accordance with the National Council for Peace and Order, 21/2560 and Clauses 59 for compliance with the change of the company name

10) Considering approving the amendment of the authorized signatory of the Company.

11) Consider other issues (if any).

10. Change the name of the Board of Directors

The name of Mr. Somkad Sueptrakul has been changed to Mr. Chayut Sueptrakul, who is the same person currently holding the position of Independent Director, Member of the Audit Committee and Member of the Risk Management Committee

Please be informed accordingly,

Truly yours,

Mr. Vorathep Wongsasuthikul
Chairman