

April 22, 2011

Subject: The resolutions of the 2011 Annual General Meeting of Shareholders
Attention: President
The Stock Exchange of Thailand

Thai Rubber Latex Corporation (Thailand) Public Company Limited (the Company) would like to report on the resolutions made at a shareholders' ordinary general meeting No.1/2011 held on 22 April 2011. The details of the resolutions are as follows:

1. To certify the minutes made at an extraordinary shareholders' meeting No.1/2010 held on 22 June 2010.
2. To certify the annual report and directors' report for the year 2010.
3. To approve the balance sheet, profit and loss account and cash flow statements as of 31 December 2010 for period ended.
4. To approve Baht 0.20 per share annual dividend payment for the operation in 2010. The dividend will be paid from net profit of the separate financial statement after deduction of 25% corporate income tax. The dividend payout ratio is equal to 35.28% which is higher than the Company's dividend payment policy (at a rate not less than 1/3 of the annual net profit, after accumulated loss (if any), from the separate financial statement of the Company). The Record Date to determine shareholders' names for the rights to receive the dividend shall be on May 4, 2011 under the Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551). The closing date of the share register book shall be on May 6, 2011. The dividend will be paid to shareholders on May 19, 2011. There is no further allocation net profit to be the legal reserves of the Company.

5. To appoint the re-appointed directors, a new director and approve the directors' Remuneration for the year 2011.

5.1 Appointing directors to replace the retiring directors and appointing new directors.

5.1.1 The director who resigned from the board in 2010 was Mr.Wiroj Wongpiyasatid and also resigned from the position of remuneration director. In 2011, the director who has no intension to be in this position in the board is Mr.Krisn Saritdeechaikul. No appointing new directors are appointed to replace both of them.

5.1.2 To re-appoint 2 retiring directors by rotation to serve on the Board for another term. The re-appointed directors are:

- | | | |
|----------------|----------------|--|
| 1. Mr.Wanchai | Thanittiraporn | Director |
| 2. Mrs.Suchada | Sodthibhapkul | Director and Member of the
Remuneration Committee |

5.2 Appointing audit committee directors to replace the retiring audit committee directors and appointing new audit committee directors.

5.2.1. To appoint Mr.Yanyong Tavarorit as a new audit committee director to replace Mr.Krisn Saritdeechaikul who has no intension to be in this position in the audit committee further.

5.2.2 To re-appoint 2 retiring audit committee directors by rotation

The re-appointed directors are:

- | | | |
|-------------|----------|---------------------------------|
| 1. Mr.Tiwa | Sappakit | Chairman of the Audit Committee |
| 2. Mr.Erwin | Muller | Committee Member |

Then, the members of the new board of directors in 2011 total 10 persons are as follows:

- | | | |
|----------------|----------------------|--|
| 1. Mr.Vorathep | Wongsasuthikul | President and Chief Executive Officer |
| 2. Mr.Paiboon | Waraprateep | Vice President |
| 3. Mr.Prachnon | Temritikulchai | Vice President |
| 4. Mr.Suchart | Charoenpornpanichkul | Director and Expense-Control Director |
| 5. Mr.Wanchai | Thanittiraporn | Director |
| 6. Mrs.Suchada | Sodthibhapkul | Director and Member of the
Remuneration Committee |

- | | | |
|---------------|------------|--|
| 7. Mr.Tiwa | Sappakit | Independent Director and Chairman of the Audit Committee |
| 8. Mr.Erwin | Muller | Independent Director, Chairman of the Remuneration Committee and Member of the Audit Committee |
| 9. Mr.Yanyong | Tavarorit | Independent Director and Member of the Audit Committee |
| 10. Mr.Somkad | Sueptrakul | Director |

5.3 The directors' Remuneration for the year 2011 is Baht 8,520,000 as proposed by the Remuneration Committee. The remuneration rate for directors applied for the year 2011 is the same as that of the year 2010.

6. To appoint the following persons as auditors for the year 2011.

<u>Auditor Name</u>	<u>CPA No.</u>	<u>Auditing Firm</u>
1. Mr.Wichart Lokatekrawee	4451	Ernst & Young Office Limited
2. Mrs.Saifon Inkaew	4434	Ernst & Young Office Limited
3. Miss.Siriwan Suratepin	4604	Ernst & Young Office Limited

And to impose 2011 audit fee of Baht 1,230,000 which is increased Baht 60,000 or 5.13% compared to that of the year 2010.

7. Other issues (if any)

Please be informed accordingly.

Yours faithfully,

(Mr.Vorathep Wongsasuthikul)

President and CEO