

(Translation)

December 30, 2020

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

Thai Rubber Latex Group Public Company Limited hereby notification of the Resolutions of the Extraordinary General Meeting of Shareholders 2020 (the Meeting) held on **Wednesday, December 30, 2020 from 9.00 – 12.00 am.**, at Paknam - Aowthai Room, Koon Hotel 998, 10<sup>th</sup> Village, Bearing 34 Alley, Sukhumvit 107 Road, Samrong Nuea Sub-district, Mueang District, Samut Prakan Province 10270. Thailand. There were 40 shareholders present in persons and by proxies, which represented 302,667,166 shares or 44.41 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 July 29, 2020**

The Meeting unanimously certified the minutes, as follows:

Approved	302,667,967	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

**Agenda 2 Approved to issue common stocks to raise the fund of Worldflex PCL for the directors and employees of Worldflex PCL (ESOP), and for the directors of Thai Rubber Latex Group PCL (Management TRUBB).**

At par 1.00 baht per share lowering than market price evaluated by Optasia Capital company limited, which equals to 2.23 baht per share, for 13,400,000 shares and allocating to patrons of the Company which is the World Flex's ex-director for 800,000 shares. In total, newly issued share equals to 14,200,000 shares. Total of 14,200,000 shares is capital increase from the original registered capital of 308,000,000 baht to 322,200,000 baht at a par value of 1 baht per share in accordance with the announcement of the board of directors of the SET No. Thor Chor. 32/2551.

This agenda will be presented to the shareholder meeting for approval.

Number	Position	Number of people (people)	Number of shares (shares)	Ratio
1	Ex-executive (TRUBB)*	4	800,000	5.63 %
2	Director**	5	9,322,000	65.65 %
3	Management team**	22	2,550,000	17.96 %
4	Employee with working age > 5 years**	47	235,000	1.65%
5	Employee with working age > 8 years**	12	84,000	0.59%
6	Employee with working age > 10 years**	23	227,000	1.60%
7	Employee with working age > 15 years**	42	622,000	4.38%
8	Bangna office with working-age exceeding 3 years**	8	360,000	2.54%
<b>Number of shares in total</b>		<b>163</b>	<b>14,200,000</b>	<b>100%</b>

\* the directors of TRUBB who were directors of Worldflex PCL in the past.

\*\* Directors and employees of WFX PCL

The Meeting unanimously approved as follows:

Approved	303,178,625	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

**Agenda 3** Approved to approve issuing fundraising common stocks to the directors, management and employees allocated individually more than 5% of the shares issued this time.

Issuing fundraising common stocks to the directors, management and employees allocated individually more than 5% of the shares issued this time are as follows;

3.1 Mr. Chawalit Tiyadechachai Director, Executive director, Chairman of the executive directors in World Flex Public Company Limited.

- Number of allocated shares 7,022,000
- Percentage of the allocated-share 49.45

Approved	303,178,625	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

3.2 Mr. Nat Vongsasutthikul Director, Executive director, Managing director in World Flex Public Company Limited.

- Number of allocated shares 800,000

- Percentage of the allocated-share 5.63

Approved	303,178,625	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	Percent

**Agenda 4 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