

(Translation)

April 20, 2021

Subject: Notification of the Resolutions of the 2021 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Thai Rubber Latex Group Public Company Limited hereby notification of the Resolutions of the 2021 Annual General Meeting of Shareholders (the Meeting) held on April 20, 2021 from 9.00 am at the Paknam - Aowthai Room, Koon Hotel 998, 10th Village, Bearing 34 Alley, Sukhumvit 107 Road, Samrong Nuea Sub-district, Mueang District, Samut Prakan Province 10270. Thailand. There were 29 shareholders present in persons and by proxies, which represented 296,025,241 shares or 43.4386 percent of total paid-up shares of the Company, the legal quorum. The Meeting resolved as follows:

Agenda 1 Certifying the minutes of the Extraordinary General Meeting of Shareholders No.1/2020 held on December 30, 2020

The Meeting unanimously certified the minutes, as follows:

Approved	296,025,342	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 2 Certifying the Board of Director Annual Report for 2020

The Meeting unanimously certified the 2020 Annual report, as follows:

Approved	295,806,242	votes, equivalent to	99.9260	percent
Disapproved	219,100	votes, equivalent to	0.0740	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 3 Approve the Company’s audited financial statements which were audited by the auditor for the year ended December 31, 2020.

The Meeting unanimously approved the 2020 financial statements, as follows:

Approved	296,056,599	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	Percent

Agenda 4 Dividend omission and no allocation net profit for legal reserves for 2020's operating results.

The meeting unanimously approved dividend omission and not allocating of net profit for legal reserves for 2020's operating results, as follows:

Approved	296,056,599	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 5 Appointing directors in replacement the expired directors for year 2021.

Approved the reappointment of the 4 aforementioned directors retiring by rotation to be in the position for another term.

The meeting unanimously approved appointed directors, as follows:

5.1 Mr. Paiboon Waraprateep

Approved	285,544,448	votes, equivalent to	99.9233	percent
Disapproved	219,100	votes, equivalent to	0.0767	percent
Abstained	10,293,051	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

* Excluding selection votes of Mr. Paiboon Waraprateep 10,293,051 shares

5.2 Mrs. Suchada Sodthibhapkul

Approved	295,835,499	votes, equivalent to	99.9253	percent
Disapproved	221,100	votes, equivalent to	0.0747	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

5.3 Mr. Surabhon Kwunchaithunya

Approved	295,837,499	votes, equivalent to	99.9260	percent
Disapproved	219,100	votes, equivalent to	0.0740	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

5.4 Mr. Pasithphol Temritikulchai

Approved	295,837,499	votes, equivalent to	99.9260	percent
Disapproved	219,100	votes, equivalent to	0.0740	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Therefore, the members of the Company's Board of Directors in 2021 to total 10 members

Agenda 6 Approve the Board of Director's remuneration and budget for 2021.

Approved the Directors and Sub-Committees' remuneration budget for the year 2021 which is Baht 8,000,000 (Eight million Baht only). This rate is the same rate proposed in 2020.

There are total 10 members in the Board of Directors 2021 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.

The Meeting unanimously approved the remuneration of the Board of Directors for the year 2021, as follows:

Approved	199,265,272	votes, equivalent to	67.305	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	96,791,327	votes, equivalent to	32.6935	percent
Voided	-	votes, equivalent to	-	percent

* Excluding selection votes of

1. Mr. Vorathep	Wongsasuthikul	47,002,257	shares
2. Mr. Paiboon	Waraprateep	10,293,051	shares
3. Mr. Pattarapol	Wongsasuthikul	2,312,168	shares
4. Mr. Prawit	Waraprateep	34,050,000	shares
5. Ms. Chalengkwan	Wongsasuthikul	3,133,851	shares

Agenda 7 Appoint the auditor, KPMG Phoomchai Audit Ltd.

- (1) Mr. Vairoj Jindamaneepitak Certified Accounting Auditor No. 3565 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 Thai Rubber Latex Group Public Company Limited and the annual audit fee for the year 2021, amounting to 5,040,000 baht. the rate is not including audit fee of Latex Systems Public Company Limited decreased from the previous year by 290,000 baht (due to the revision of the audit fee of World Flex Public Company Limited, increasing the amount of 450,000 baht, totaling to 5,330,000 baht)

The Meeting unanimously approved the appointment of the auditor and the auditing fee for the year 2021, as follows:

Approved	296,056,599	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent

Agenda 8 To consider and approve other issues (if any)

- There were shareholder coming during the Meeting

Please be informed accordingly.

Yours sincerely,

(Mr. Pattarapol Wongsasuthikul)
Chief Executive Officer