

(Translation)

April 26, 2022

Subject : Notification of the Resolutions the Annual General Meeting of shareholders No. 1/2022

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 9:00 am - 12:00 pm via electronic media (E-AGM) in accordance with the relevant laws and regulations and broadcasted from the Company’s Meeting Room, 2nd floor, 99/1-3 No.13 Krisdanakorn 21 Bangna-Trat Road Km.7, Bangkaeo Subdistrict, Bang Phli District, Samut Prakarn Province 10270. Thailand. Upon the constitution of the quorum, there were 32 shareholders presented in persons and by proxies, which represented shares or 48.4074 percent of total paid-up shares of the Company. For the avoidance of doubt, the quorum was consisted of participants which are 5 shareholders and 15 proxies (i.e. the independent directors or any assigned participants to represent the votes made by the relevant shareholders), and 12 shareholders participating via the electronic media, IR PLUS AGM Application. The Meeting resolved as follows:

Agenda 1 Certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2021 held on July 30, 2021

The Meeting unanimously certified the minutes, as follows:

Approved	395,937,635	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	64	votes, equivalent to	0.00	percent
Voided	-	votes, equivalent to	-	percent
All	395,937,699	votes, equivalent to	100.00	percent

Agenda 2 Acknowledge the Board of Directors’ Annual Report for 2021

Agenda 3 Approve the Company's audited financial statements which were audited by the auditor for the year ended December 31, 2021

The Meeting unanimously approved the 2021 financial statements, as follows:

Approved	395,937,635	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	64	votes, equivalent to	0.00	percent
Voided	-	votes, equivalent to	-	percent
All	395,937,699	votes, equivalent to	100.00	percent

Agenda 4 Dividend payment and Allocation of net profit for legal reserves for 2021's operating results

The meeting unanimously approved the dividend payment and Allocation of net profit for legal reserves for 2021's operating results. To pay 0.15 baht per share in total, totaling 122.67 million Baht, because of the operating profit in 2021's performance, net profit 350.66 million Baht and Allocation of net profit for legal reserves for 2021's operating results, 17.53 million Baht., as follows:

Approved	395,937,635	votes, equivalent to	100.00	percent
Disapproved	64	votes, equivalent to	0.00	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	395,937,699	votes, equivalent to	100.00	percent

Agenda 5 Appointing directors in replacement the expired directors for year 2022.

Approved the reappointment of the 3 aforementioned directors retiring by rotation to be in the position for another term and appointing 1 new director. 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. Vorathep Wongsasuthikul

Approved	339,534,927	votes, equivalent to	85.7546	percent
Disapproved	64	votes, equivalent to	0.00	percent
Abstained	56,402,708	votes, equivalent to	14.2453	percent
Voided	-	votes, equivalent to	-	percent
All	395,937,699	votes, equivalent to	100.00	percent

* Excluding selection votes of Mr. Vorathep Wongsasuthikul 56,402,708 shares

5.2 Mr. Yanyong Tawarorit

Approved	395,935,635	votes, equivalent to	99.9995	percent
Disapproved	2,064	votes, equivalent to	0.0005	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	395,937,699	votes, equivalent to	100.00	percent

5.3 Dr. Sompop Rangubtook

Approved	395,937,635	votes, equivalent to	100.00	percent
Disapproved	64	votes, equivalent to	0.00	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	395,937,699	votes, equivalent to	100.00	percent

5.4 Mr. Wongsakul Kittipromwong

Approved	395,937,635	votes, equivalent to	100.00	percent
Disapproved	64	votes, equivalent to	0.00	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	395,937,699	votes, equivalent to	100.00	percent

Therefore, the members of the Company's Board of Directors in 2022 to total 11 members

Agenda 6 Approve the Board of Director's remuneration for the year 2022

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 2022 which is not over than baht 8,000,000 (eight million baht only). This rate is the same rate proposed in 2021, 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	279,014,544	votes, equivalent to	70.4824	percent
Disapproved	64	votes, equivalent to	0.00	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	395,864,199	votes, equivalent to	100.00	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. Chalengkwan	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 2022, amounting to 2,900,000 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 2022, as follows:

Approved	395,864,135	votes, equivalent to	100.00	percent
Disapproved	64	votes, equivalent to	0.00	percent
Abstained	-	votes, equivalent to	-	percent
Voided	-	votes, equivalent to	-	percent
All	395,864,199	votes, equivalent to	100.00	percent

Agenda 8 Approve for Changing the Company’s Regulations in Clauses 6 In order to be consistent with the current information

“Clauses 6. The directors may appoint a person or a juristic person or appoints the Thailand Securities Depository Co., Ltd. to be its share registrar.”

The Meeting unanimously approved for Changing the Company’s Regulations in Clauses 6, as follows:

Approved	395,864,135	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	64	votes, equivalent to	0.00	percent
Voided	-	votes, equivalent to	-	percent
All	395,864,199	votes, equivalent to	100.00	percent

Agenda 9 Approve other issues (if any)

- There were shareholder coming during the Meeting

Please be informed accordingly.

Yours sincerely,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer