



บริษัท ไทยรับเบอร์ลาเท็กซ์กรุ๊ป จำกัด (มหาชน)

THAI RUBBER LATEX GROUP PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : เลขที่ 99/1-3 หมู่ที่ 13 ถนนบางนา-ตราด กม.ที่ 7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540

HEAD OFFICE : NO. 99/1-3 VILLAGE NO.13, BANG NA-TRAT KORMOR. NO.7 ROAD, BANG KAE0 SUB-DISTRICT, BANG PHLI DISTRICT, SAMUT PRAKAN PROVINCE 10540, THAILAND

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No. TRUBB 04/2026

(Translation)

April 22, 2026

Subject : Notification of the Resolutions of the Annual General Meeting of shareholders 2026

To : The President

The Stock Exchange of Thailand

Thai Rubber Latex Group Public Company Limited (the “Company”) hereby notifies the resolutions of the Annual General Meeting of shareholders 2026, which was held on April 22, 2026 at 9.00 a.m. at Srinakarin Room 1, Dusit Princess Srinakarin Hotel, No.53, Srinakarin Road, Nongbon, Pravet, Bangkok, 10250. Upon the constitution of the quorum, Shareholders attending the meeting in person and shareholders who are the Board of Directors in this meeting, 14 persons, 179,922,413 shares, and 24 proxies, 167,252,524 shares (i.e., shareholders who have appointed independent directors or other persons as their proxies and pre-cast their votes for each agenda item.), The total number of shareholders was 38 persons, 347,174,937 shares, which represented shares or 42.4536 percent of total paid-up shares of the Company, that is, there were shareholders present in person and by proxy not less than 25 shareholders or not less than half of total shareholders and they must collectively hold no less than one-third of the total issued shares of the Company, a quorum was duly formed pursuant to the Company’s Articles of Association. The Meeting resolved as follows:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025.

The Meeting unanimously adopted the minutes, as follows:

Approved	347,199,351	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,351	votes, equivalent to	100.0000	percent

Agenda 2 To acknowledge the reports of the Board of Directors and operating results for the year ended 31 December 2025.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025.

The Meeting unanimously approved the 2025 financial statements, as follows:

Approved	347,199,352	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,352	votes, equivalent to	100.0000	percent

Agenda 4 To consider and approve the allocation of net profit for the year 2025 as legal reserve and dividend payments in the form of stock dividend and cash.

The meeting unanimously approved the allocation of net profit for the year 2025 as legal reserve and dividend payments in the form of stock dividend and cash, as follows:

Approved	347,199,352	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,352	votes, equivalent to	100.0000	percent

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

The Meeting approved the re-appointment of the 3 aforementioned directors retiring by rotation to be in the position for another term. The Meeting appointed directors with a majority vote of the shareholders who attend the meeting and eligible to vote, as follows:

5.1 Mr. Pattarapol Wongsasuthikul

Approved	344,425,351	votes, equivalent to	99.2009	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	2,774,601	votes, equivalent to	0.7991	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,952	votes, equivalent to	100.0000	percent

* Excluding the votes of Mr. Pattarapol Wongsasuthikul, who held 2,774,601 shares.

5.2 Mr. Prawit Waraprateep

Approved	302,739,952	votes, equivalent to	87.1947	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	44,460,000	votes, equivalent to	12.8053	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,952	votes, equivalent to	100.0000	percent

* Excluding the votes of Mr. Prawit Waraprateep, who held 44,460,000 shares.

5.3 Ms. Chalongkwan Wongsasuthikul

Approved	342,739,331	votes, equivalent to	98.7153	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	4,460,621	votes, equivalent to	1.2847	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,952	votes, equivalent to	100.0000	percent

* Excluding the votes of Ms. Chalongkwan Wongsasuthikul, who held 4,460,621 shares.

Agenda 6 To consider and approve the appointment of a new director.

The meeting unanimously approved the appointment of **Air Marshal Asst. Prof. Dr. Patcharee**

Pipithsuksunt, as a Director, Independent Director, and Audit Committee Member, as follows:

Approved	347,199,952	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,952	votes, equivalent to	100.0000	percent

Therefore, the members of the Company's Board of Directors in 2026 totaling 11 members

Agenda 7 To consider and approve the directors' remuneration for the year ended 31 December 2026

The meeting unanimously approved the Directors and Sub-Committees' remuneration budget for the year 2026 in an amount not exceeding Baht 8,000,000 (Eight Million Baht only). This rate is the same as the rate proposed in 2025, as follows:

In 2026, the Board of Directors consists of 11 members. The meeting frequency is set not to exceed six times per year, with the exception of the Remuneration Committee, which shall meet no more than twice per year. The proposed remuneration budget includes bonuses.

Approved	347,199,952	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,952	votes, equivalent to	100.0000	percent

Agenda 8 To appoint the auditor, KPMG Phoomchai Audit Co., Ltd.

No.	Names	Certified Accounting Auditor No	Year for Auditing the Company in the past 7 years
1.	Mr. Watchara Pattarapitak	6669	2
2.	Mr. Bunyarit Thanormcharoen	7900	-
3.	Mr. Krit Dhammathatto	11915	-

To be the auditor of the company Thai Rubber Latex Group Public Company Limited and the annual audit fee for the year 2026, amounting to 2,510,000 baht. This rate does not include the audit fee of subsidiaries and associated companies. Auditors have neither interest nor relationship with the company, its subsidiaries, management, major shareholders or other related persons. The audit fee mentioned above excludes non-audit fees, which shall be reimbursed based on actual expenses incurred.

* In the case that the above auditors are unable to perform the duty, we may provide an alternative auditor from KPMG Phoomchai Audit Co., Ltd. The subsidiaries and associated companies use the audit services from the same audit firm, amounting to 2,735,000 baht.

The Meeting unanimously approved the appointment of the auditor and the auditing fee for the year 2026, as follows:

Approved	347,199,952	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,952	votes, equivalent to	100.0000	percent

Agenda 9 To consider and approve the increase of registered capital of Baht 23,000,000 from the current registered capital of Baht 1,220,275,785 to be Baht 1,243,275,785 by issuing ordinary shares to reserve for stock dividend payment

The meeting unanimously approved the increase of registered capital, as follows:

Approved	347,199,952	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,952	votes, equivalent to	100.0000	percent

Agenda 10 To consider and approve of the amendment to Clause 4 of the Memorandum of Association (Registered Capital) to reflect the increase in registered capital

The meeting unanimously approved the amendment to Clause 4 of the Memorandum of Association (Registered Capital) to reflect the increase in registered capital, as follows:

Approved	347,199,952	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,952	votes, equivalent to	100.0000	percent

Agenda 11 To consider and approve the allocation of newly issued ordinary shares to accommodate the stock dividend payment

The Meeting unanimously approved the allocation of newly issued ordinary shares to accommodate the stock dividend payment, as follows:

Approved	347,199,952	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	347,199,952	votes, equivalent to	100.0000	percent

Agenda 12 To consider other matters (if any)

The Meeting unanimously resolved that there were no other matters to be considered.

Note : There were shareholders arriving during the Meeting

Please be informed accordingly.

Yours sincerely,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer