



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

เลขประจำตัวผู้เสียภาษี 0107536000137 TEL : +66 2033 2310-39 FAX : +66 2033 2337-39 <https://www.thaitex.com> E-mail : info@thaitex.com



Minutes of Annual General Meeting of Shareholders 2026

Wednesday, April 22, 2026

The Annual General Meeting of Shareholders for 2026 was convened in accordance with the resolution of the Board of Directors' Meeting No. 1/2026, held on February 26, 2026. The Board resolved to call the 2026 Annual General Meeting of Shareholders on Wednesday, April 22, 2026, from 9:00 a.m. to 12:00 p.m., at Srinakarin 1 Room, Dusit Princess Srinakarin Hotel, No. 53 Srinakarin Road, Nong Bon Subdistrict, Prawet District, Bangkok 10250, to consider matters according to the meeting agenda requiring approval from the shareholders' meeting, as specified in the meeting invitation notice.

The Meeting commenced at 9.00 am.

Ms. Siraporn Choradol and Mr. Phannaruth Thongnoppakao, the speakers, welcomed all shareholders attending the meeting and introduced the directors and executives of Thai Rubber Latex Group Public Company Limited (the "Company") who attended this meeting as follows;

Directors in attendance. (There were 11 directors attended the Meeting is equivalent to 100 percent of all directors)

1. Mr. Vorathep	Wongsasuthikul	Chairman
2. Mr. Paiboon	Waraprateep	Vice Chairman
3. Mr. Pattarapol	Wongsasuthikul	Director and Chief Executive Officer
4. Asst.Prof.Dr. Sompop Rangubtook		Independent Director
5. Mr. Wongsakul	Kittipromwong	Independent Director
6. Mr. Surabhon	Kwunchaithunya	Independent Director and Chairman of the Audit Committee and Chairman of the Remuneration Committee
7. Mrs. Suchada	Sodthibhapkul	Independent Director and Chairman of The Risk Management Committee
8. Air Marshal Asst. Prof. Dr. Patcharee Pipithsuksunt		Independent Director
9. Dr. Pasithphol	Temritikulchai	Director
10. Mr. Prawit	Waraprateep	Director

11. Ms. Chalongkwan Wongsasuthikul Director and Company secretary

Administrators and related persons who attended the meeting.

1. Mr. Dhirapong	Hirunprasurtwutti	Head of Account and Finance
2. Ms. Thunyatip	Siriphongwalai	Senior Accounting Manager
3. Mr. Weerasak	Sopitpraditphon	Accounting Manager
4. Mr. Watchara	Pattarapitak	KPMG Phoomchai Audit Ltd.'s Audit Partner
5. Ms. Yanin	Chitjaroen	KPMG Phoomchai Audit Ltd.'s Audit Assistant
6. Mr. Panuwit	Kanjanawongdeengam	Legal Advisor from KPMG Phoomchai Legal Ltd., responsible for overseeing the transparency and legality of the shareholders' meeting in accordance with company regulations, and serving as a witness in vote counting
7. Ms. Karnmanee	Ratanaphan	Sustainability Project Manager
8. Ms. Shuttasinee	Sutthison	Represent of Thai Investors Association

The Chairperson informed the shareholders that, in order to ensure that the meeting proceeds smoothly and efficiently for the benefit of the Company and its shareholders, the Company recognizes the importance of protecting the personal data of shareholders and their proxies. Therefore, the Company has established data security systems, strict operational procedures, and measures to safeguard such information in order to prevent unauthorized access, disclosure, use, or alteration. The Company has published its Privacy Notice for shareholders and their representatives in both Thai and English on its website at www.thaitex.com/important_documents.

The Chairperson further informed the meeting that the documents for this meeting and the channel for submitting questions in advance had been published on the Company's website since March 16, 2026, and notified to the Stock Exchange of Thailand since March 18, 2026, with no shareholders submitting any questions in advance. To ensure that the meeting is conducted efficiently and that the minutes are recorded accurately, completely, transparently, and in compliance with the law, the Company's regulations, and principles of good corporate governance in accordance with the guidelines of the Securities and Exchange Commission, the Chairperson would like to explain the meeting procedures and voting methods for each agenda item as follows.

1. The vote of each shareholder is equivalent to the overall share holds by the shareholder which one share is one vote.

2. For the shareholders that submit the proxy letter with proxy to the independent committee of the company, the company will record their votes in each agenda, these votes will be automatically counted toward the resolution for each agenda so the proxy does not need to fill in the ballot at the meeting.

3. Documents or evidence required to prove the identity of the Shareholder or the Shareholder's representative in order to attend the meeting.

3.1 Individual shareholders

3.1.1 In case of attendance in person

(a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

(b) The original identification card, or government official ID, or state enterprise employee ID card, or driving license, or passport (in case of a foreigner) which has not expired.

3.1.2 In case of proxy

(a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

(b) The proxy form B, (Enclosure 7.1) completely filled in and signed by the shareholder and the proxy.

(c) A copy of the shareholder's identification card, or government official ID, or state enterprise employee ID card, or driving license, or passport (in case of a foreigner) which has not expired, which certified true and correct copy by the shareholder.

(d) The original identification card, or government official ID, or state enterprise employee ID card, or driving license, or passport (in case of a foreigner) which has not expired of the proxy.

3.2 Juristic person registered in Thailand

3.2.1 In case of attendance in person by the authorized representative

(a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity

card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

(b) Certified true and correct copy of affidavit or certificate of incorporation. (issued within 6 Months by Commercial Registration Department, Ministry of Commerce) of the juristic shareholder signed by the juristic person's representative, which shows that the representative attending the Meeting is authorized to act on behalf of the juristic person shareholder.

(c) The original identification card, or government official ID, or state enterprise employee ID card, or driving license, or passport (in case of a foreigner) which has not expired of the authorized representative.

3.2.2 In case of proxy

(a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

(b) The proxy form B (Enclosure 7.1), completely filled in and signed by the shareholder and the proxy.

(c) Certified true and correct copy of affidavit or certificate of incorporation (issued within 6 Months by Commercial Registration Department, Ministry of Commerce) of the juristic shareholder signed by the juristic person's representative, which shows that the representative signing the proxy is authorized to act on behalf of the juristic person shareholder.

(d) A copy of identification card, or government official ID, or state enterprise employee ID card, or driving license, or passport (in case of a foreigner) which has not expired of the juristic person's representative who sign (s) the proxy form, which certified true and correct copy.

(e) The original identification card, or government official ID, or state enterprise employee ID card, or driving license, or passport (in case of a foreigner) which has not expired of the proxy.

3.3 Juristic person registered in other country

(a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

(b) The proxy form B (Enclosure 7.1), completely filled in and signed by the shareholder and the proxy.

(c) Certified true and correct copy of affidavit or certificate of such juristic person, issued by either the government authority of the country where such juristic person is situated, certified true and correct copy by the juristic person's representative, which shows that the representative signing the proxy is authorized to act on behalf of the juristic person shareholder.

(d) Any documents without a master copy in the English language must be attached with an English translation, to be certified true and correct by the representative of the juristic person.

(e) A copy of identification card, or government official ID, or state enterprise employee ID card, or driving license, or passport (in case of a foreigner) which has not expired of the juristic person's representative who sign (s) the proxy form, which certified true and correct copy.

(f) The original identification card, or government official ID, or state enterprise employee ID card, or driving license, or passport (in case of a foreigner) which has not expired of the proxy.

3.4 For foreign shareholders appointing a custodian in Thailand

(a) Documents similar to the case of juristic person.

(b) The proxy form C (Enclosure 7.2), completely filled in and signed by the shareholder and the proxy.

(c) Power of attorney granted by the shareholder to authorize the custodian to sign the proxy form on his/her behalf.

(d) Certification letter of the custodian who signs the Proxy Form, which shows that the custodian is permitted to engage in the business of custodian.

4. Method of Voting

- For voting on each agenda item, the Company requests that shareholders verify the information stated on their voting ballots before casting their votes to ensure accuracy. If any information is incorrect, please contact the staff. The Chairperson will ask the meeting whether any shareholders approve, disapprove, or abstain, and shareholders are requested to mark the appropriate box on the ballot. If a shareholder does not mark any box, it shall be deemed that the shareholder approves that agenda item. For each agenda item, the Chairperson will instruct staff to collect voting ballots only from shareholders who vote against or abstain, in order to count the votes. Shareholders who do not submit their ballots will be deemed to have approved the proposal as presented by the Chairperson. After all agenda items have been considered, shareholders are

requested to return all voting ballots before leaving the meeting room. If more than one box is marked, the ballot will be considered invalid for that agenda item. The Company allocates one minute for voting on each agenda item..

5. Ballot counting

- For vote counting in each agenda item, the Company uses a computerized system to assist in tallying the votes. The votes of shareholders who vote against or abstain will be deducted from the total number of shares held by shareholders present at the meeting and those represented by proxies who are entitled to vote, with the remainder counted as votes in favor. The Company will announce the voting results for each agenda item to the meeting, specifying the number and percentage of votes in favor, against, abstentions, and invalid ballots out of the total votes. Any votes received after the announcement of the results will not be included in the count and shall be considered null and void.

♦ If the shareholder or proxy would like to propose their opinion they can raise their hand to ask question and if the chairman will agree they can declare at the meeting that they are the shareholder or proxy and their names then they can raise their suggestion or question.

♦ If no other will raise the opinion or other objection apart from the proposal of the chairman or board of the company. It shall deem that they agree or approve in unanimous decision.

6. The Company promotes the use of technology in the shareholders' meeting to help to promote greater transparency in the meeting, as follows:

- The voting system is a barcode system.
- The vote counting system is a computer vote counting system.

At this meeting, Mr. Vorathep Wongsasuthikul, Chairman of the Board of Directors, served as the Chairperson of the Meeting (“Chairperson”). The Chairperson declared the meeting open and welcomed all attendees to the Annual General Meeting of Shareholders, and assigned Mr. Pattarapol Wongsasuthikul, Director and Chief Executive Officer, to assist in conducting the meeting.

Mr. Pattarapol Wongsasuthikul also extended a welcome to all shareholders attending the meeting. The Company set the Record Date for determining shareholders entitled to attend the meeting on March 16, 2026, in accordance with the Securities and Exchange Act B.E. 2535 (1992). It was reported that there were 14 shareholders attending the meeting in person, including members of the Board of Directors present at the meeting, representing a total of 179,922,413 shares, and 24 proxy holders being shareholders who had appointed independent directors or other persons as their proxies and had already cast their votes in advance representing a total of 167,252,524

shares. In total, 38 shareholders attended the meeting, representing 347,174,937 shares, or 42.4536% of the total issued shares. This constituted a quorum in accordance with the Company's Articles of Association, as there were not fewer than 25 shareholders or at least half of the total number of shareholders present, and the shares represented were not less than one-third of the total issued shares.

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

The chairman has assigned the speakers of the meeting to propose details of this agenda to the meeting.

The speakers of the Meeting presented the Minutes of Annual General Meeting of Shareholders 2025 held on April 24, 2025 which had been made correctly and clearly as shown in the details of Enclosure 1. And asked the Meeting to consider and adopt the said minutes.

Mr. Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : 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.

The chairman has assigned the speakers of the Meeting to propose details of this agenda to the meeting.

The speakers of the Meeting informed the shareholders that the operating result of the Company and the Board of Directors' Report for the year 2025 had been made as shown in the details of the attachment sent to the shareholders.

Mr. Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : This agenda is for acknowledgement and voting is not required.

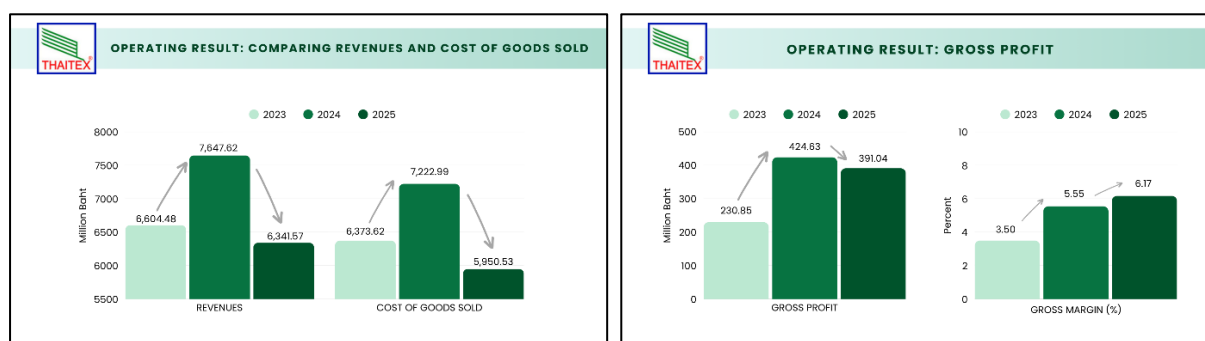
Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025.

The chairman has assigned the speakers of the Meeting to propose details of this agenda to the meeting.

The meeting facilitator presented to the Meeting that the Company had prepared the financial statements for the fiscal year ended December 31, 2025, which have been audited by a certified public accountant. Further details are provided in the meeting agenda distributed to the shareholders, and the Company has also prepared a Management Discussion and Analysis (MD&A) to accompany the submission of the financial statements on a regular basis. The Chairperson of the Meeting assigned Mr. Dhirapong Hirunprasurtwutti, Head of Accounting and Finance, to present the details of the financial statements to the shareholders, and assigned Ms. Karnmanee Ratanaphan, Sustainability Project Executive, to present the Company's sustainability performance details to the shareholders as follows.

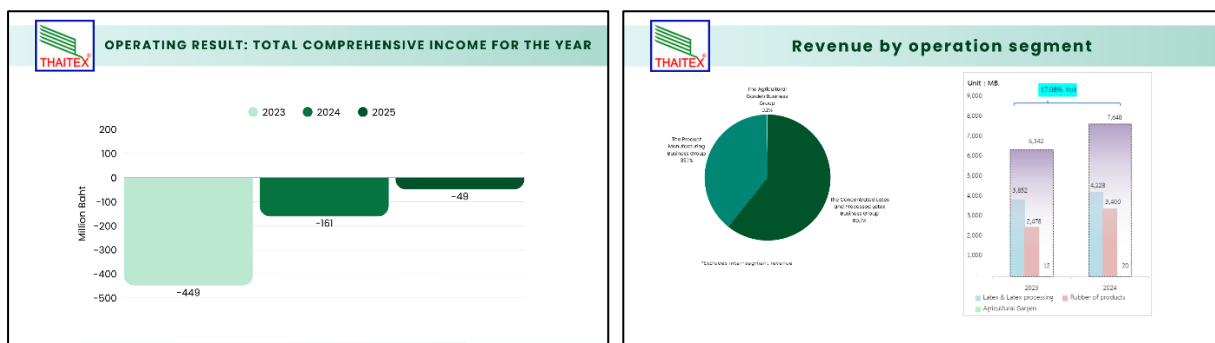
Mr. Dhirapong Hirunprasurtwutti presented the presentation and clarified details of the operating results to shareholders as follows;

Overall operating results of Thai Rubber Latex Group Public Company Limited and its subsidiaries and Management Explanation and Analysis of Operating Results for Fiscal Year 2025, ended December 31, 2025



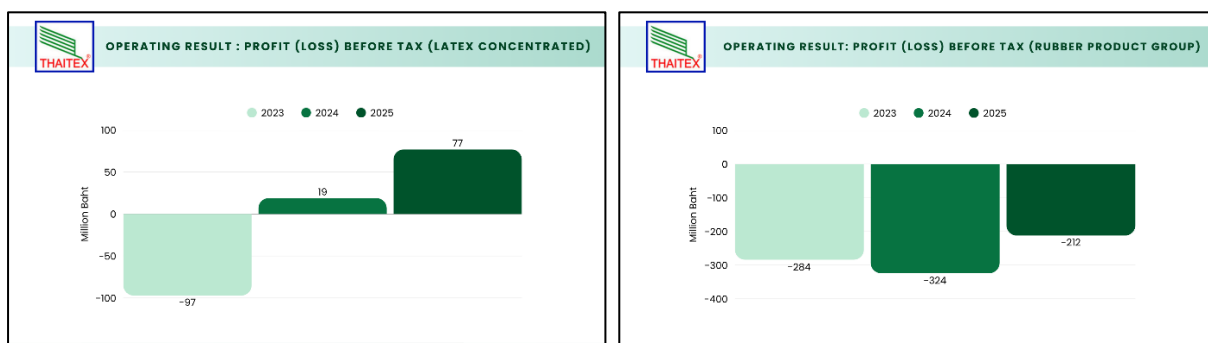
The operating results based on the consolidated financial statements for 2025, compared to 2024, show that the Group recorded revenue from sales and services of THB 6,341.57 million, compared to THB 7,647.62 million in 2024, representing a decrease of THB 1,306.05 million or 17.08% year-on-year (YoY). The cost of sales and services for 2025 and 2024 amounted to THB 5,950.53 million and THB 7,222.99 million, respectively, reflecting a decrease of THB 1,272.46 million or 17.62% YoY, in line with the decline in revenue.

However, gross profit decreased from THB 424.63 million in 2024 to THB 391.04 million in 2025, representing a decrease of THB 33.59 million. The gross profit margin increased from 5.55% to 6.17%.



In terms of overall comprehensive income (loss), the Group reported a net loss of THB 161 million in 2024. In 2025, the net loss decreased to THB 49 million, representing a reduction of THB 112 million compared to 2024. The decrease in losses was attributable to improved cost of sales management and more efficient internal expense control within the organization, in line with the decline in global rubber prices.

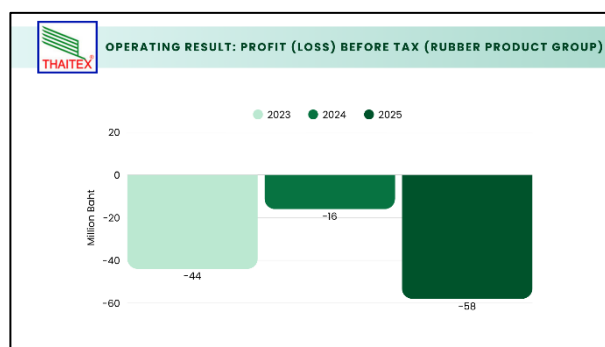
When considering operating results by business segment for 2025, revenue from the concentrated latex and processed latex business group amounted to THB 3,852 million, representing 60.7% of total revenue. The product manufacturing business group revenue of THB 2,478 million, accounting for 39.1%, while the agricultural garden business group recorded revenue of THB 12 million, representing 0.2%.



The Concentrated Latex and Processed Latex Business Group reported a profit before tax of THB 77 million in 2025, compared to THB 19 million in 2024, representing an increase of THB 58 million, reflecting a recovery in profitability. The key supporting factors were effective cost and inventory management, together with efficient control selling and administrative expenses, resulting in a lower expense-to-revenue ratio. Although the average selling price declined compared to the previous year, cost management aligned with prevailing market price trends and continued expense control, led to a significant improvement in the gross profit margin.

The Product Manufacturing Business Group reported a loss before tax of THB 212 million for the year 2025, an improvement from the loss before income tax of THB 324 million in 2024, representing a decrease in loss of THB 112 million. The key supporting factor was driven by enhanced cost management

efficiency, which led to an improvement in the gross profit margin compared to the previous year. In addition, the adjustment of marketing strategies, including the expansion of export markets to India, a market with strong potential and continuously growing demand for industrial rubber products, as well as the exploration of new markets, helped increase sales volume and diversify risks from existing markets. Although the overall industry continued to face pressure from the global economic environment and price competition, effective management and market expansion played a significant role in the continued reduction of losses in this business segment.



The Agricultural Garden Business Group reported a loss before tax of THB 58 million for the year 2025, compared to a loss before income tax of THB 16 million in 2024, representing an increase in loss of THB 42 million. The increase in loss was primarily attributable to lower production volume during the second and third quarters due to prolonged rainfall, which affected rubber tapping activities and reduced average yield. In addition, natural rubber market prices declined in line with increased global supply and limited demand recovery, resulting in a significant decrease in total revenue. Meanwhile, costs remained at a level close to that of the previous year, leading to a contraction in gross profit margin and a higher loss compared to the prior year.

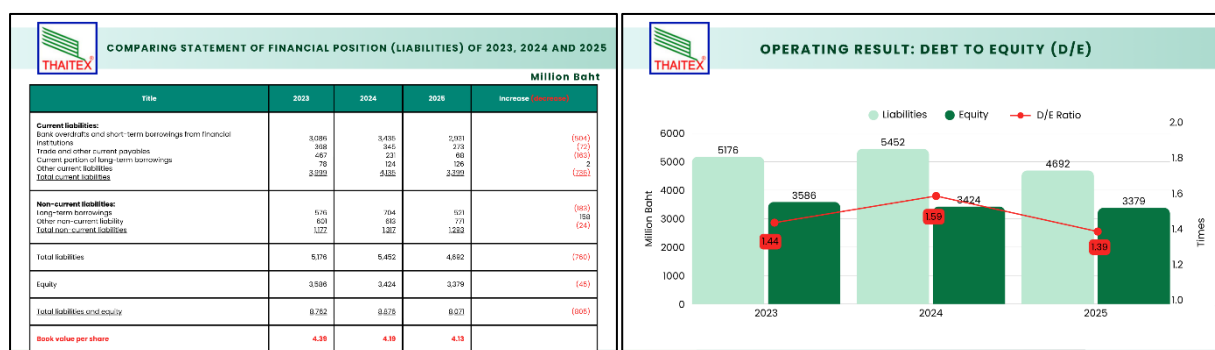
THAITEK				
COMPARING OPERATING RESULT OF 2023, 2024 AND 2025				
Million Baht				
Title	2023	2024	2025	
Profit (loss) before income tax expenses	(425)	(321)	(193)	
Tax expenses	(30)	35	(25)	
Net income (loss)	(455)	(286)	(218)	
Net income (loss) - attributable to owners of the parent.	(362)	(220)	(178)	
Earnings (loss) per share	(0.44)	(0.27)	(0.22)	

THAITEK				
COMPARING STATEMENT OF FINANCIAL POSITION (ASSETS) OF 2023, 2024 AND 2025				
Million Baht				
Title	2023	2024	2025	Increase (Decrease)
Current assets:				
Trade and other current receivables	869	1,167	929	(238)
Inventories	1,128	1,188	712	(476)
Other current assets	317	171	180	9
Total current assets	2,315	2,526	1,821	(705)
Non-current assets:				
Property, plant and equipment	4,484	4,334	4,309	(25)
Investment properties	786	824	833	8
The cost of garden development	861	845	825	(20)
Other	336	347	283	(64)
Total non-current assets	6,447	6,350	6,250	(100)
Total assets	8,762	8,876	8,071	(805)

On a consolidated basis across all business segments, the Group reported a loss before income tax of THB 321 million in 2024 and THB 193 million in 2025. Income tax expense amounted to THB 25 million, resulting in a net loss of THB 218 million. The net loss attributable to owners of the parent (TRUBB) was

THB 178 million, equivalent to a loss per share of THB 0.22. Despite a decline in total revenue in 2025, the Group was able to reduce its losses through more efficient management. Costs and expenses decreased at a higher rate than the decline in revenue, together with effective control of selling and administrative expenses, resulting in an overall improvement in operating performance compared to the previous year. In addition, the Company received indirect support from the recovery of the economy, particularly from the tourism sector and the expansion of digital technology. However, the business continues to face uncertainties from increasingly clear trade protection measures and tariff barriers imposed by the United States, which may affect export direction in the future and remain subject to close monitoring.

In terms of financial position, current assets decreased by THB 705 million, mainly due to a reduction in trade and other current receivables of THB 238 million and inventories of THB 476 million, in line with the Company's inventory management policy, while other current assets increased by THB 9 million. Non-current assets decreased by THB 100 million, primarily from a decrease in property, plant and equipment of THB 25 million, rubber plantation development costs of THB 20 million, and other non-current assets of THB 64 million, partly offset by an increase in investment properties of THB 9 million. As a result, total assets as at 2025 amounted to THB 8,071 million, decreasing by THB 805 million from the previous year.

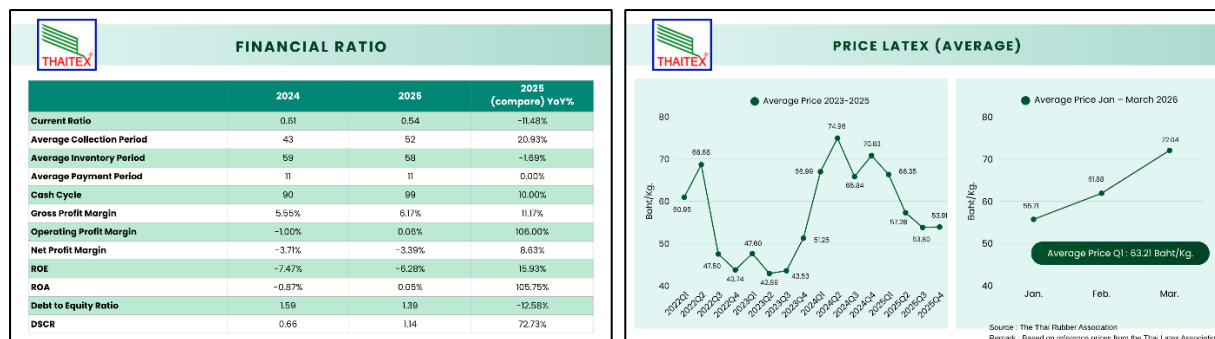


In 2025, current liabilities mainly comprised bank overdrafts and short-term borrowings from financial institutions, totaling THB 2,931 million, decreasing by approximately THB 504 million from 2024. Total current liabilities decreased from THB 4,135 million to THB 3,399 million, representing a decrease of THB 736 million. Non-current liabilities mainly consisted of long-term borrowings from financial institutions, amounting to THB 521 million, decreasing by approximately THB 183 million from 2024. Total non-current liabilities decreased from THB 1,317 million to THB 1,293 million, representing a decrease of THB 24 million. As a result, total liabilities in 2025 amounted to THB 4,692 million, decreasing by THB 760 million. Shareholders' equity amounted to THB 3,379 million, decreasing by THB 45 million. Total liabilities and

shareholders' equity amounted to THB 8,071 million, decreasing by THB 805 million from the previous year.

Book value per share (BV/Share) was THB 4.13 in 2025, compared to THB 4.19 in 2024.

The Company's debt-to-equity ratio decreased from 1.59 to 1.39.



Key financial ratios in 2025 indicate that the current ratio was 0.54 times, decreasing by 11.48% YoY. The average collection period was 52 days, the average inventory period was 58 days, and the average payment period was 11 days, resulting in a cash conversion cycle of 99 days. The gross profit margin was 6.17%, compared to 5.55% in 2024. The operating profit margin increased to 0.06%, while the net profit margin was -3.39%. Return on equity (ROE) was -6.28%, return on assets (ROA) was 0.05%, and the debt service coverage ratio (DSCR) was 1.14 times.

The average concentrated latex price in 2025 showed a clear downward trend, with quarterly averages of THB 66.35 in Q1, THB 57.28 in Q2, THB 53.80 in Q3, and THB 53.91 in Q4. In contrast, the average latex price in 2026 showed an upward trend, with the average price in Q1 at THB 63.21 per kilogram.

At the conclusion of the presentation, Mr. Pattarapol asked the meeting if there were any questions regarding the 2025 financial statements.

Mr. Nattawat Chaichanasiri (Shareholder) Question 1: What are “investment properties”?

Ms. Thunyatip Siriphongwalai explained that the company's investment properties consist of land and buildings. The purpose of holding these assets is to generate rental income and potentially increase their value, with the possibility of selling them in the future.

Mr. Nattawat Chaichanasiri (Shareholder) Question 2: The acquired properties are unrelated to the rubber business. Since the company has cash flow, it has converted cash into rental income to generate returns and potential future appreciation. Will these properties be regularly revalued?

Ms. Thunyatip Siriphongwalai stated that, according to company and accounting policies, fair value assessments are conducted annually. For example, in the 2025 financial report, the value increased by approximately 9 million baht compared to 2024, due to the revaluation of investment properties.

Mr. Nattawat Chaichanasiri (Shareholder) Question 3: The gross profit margin is quite low. Is this due to rubber prices or competition?

Mr. Dhirapong Hirunprasurtwutti explained that both factors contribute. Global rubber prices have declined, while competition has intensified amid limited demand. However, the company is actively managing costs and reducing expenses to prevent further decline in gross profit margins.

Mr. Vorathep Wongsasuthikul added that the reported performance reflects annual averages. On a quarterly basis, some quarters show gross profit margins of around 15–16% (company-only financials). Seasonal factors also play a role for example, during the dry season when rubber trees shed leaves or during heavy rainfall, production decreases, impacting margins. Additionally, global price fluctuations are beyond the company's control.

Mr. Nattawat Chaichanasiri (Shareholder) Question 4: Regarding taxes will the company need to pay taxes in 2025, or can it carry them forward to future years?

Ms. Thunyatip Siriphongwalai explained that if the figures in the financial statements are shown in parentheses, they represent income tax expenses that must be paid to the Revenue Department. If they are positive, they represent income tax benefits. This is because income tax in financial statements consists of two components:

- Tax expense based on the company's operating results
- Deferred tax expense, which is related to accounting adjustments and does not affect current cash flow

Mr. Nattawat Chaichanasiri (Shareholder) Question 5: If the company incurs a loss in a given year, can it use that loss in future years?

Ms. Thunyatip Siriphongwalai stated that, by law, losses can typically be carried forward for up to 5 years.

The speakers of the Meeting asked the meeting if there were any further questions. As there were none, the speakers invited Ms. Karnmanee Ratanaphan, Sustainability Project Manager presented a presentation on "Corporate Sustainability Development: Enhancing Competitiveness through Sustainability Practices Aligned with Global Trade Requirements" was delivered, with detailed explanations provided to the shareholders regarding the Company's performance as follows:

The company managed Sustainability development as a key driver to enhance competitiveness advantage and readiness for global market access, rather than merely for regulatory compliance. The company clarified at the meeting that current global market trends reflect an elevation of ESG's roles from creating

sustainability for the community and enhancing corporate image to a condition for market access. In the rubber industry, the market focuses on key issues including EUDR compliance and traceability, Life Cycle Assessment (LCA), climate change management and Net Zero initiatives, labor and human rights standards, and good corporate governance.

To enhance readiness in response to these trends, the Company has established four key strategic priorities as follows:

(1) EUDR and Traceability: The Company has aligned its operations with EUDR requirements. Currently, approximately 48,000 rai of rubber plantations have been registered. A data management system has been implemented, along with the preparation of Due Diligence Reports to be delivered to customers prior to shipment. The Company also plans to conduct annual traceability audits, with an initial target of covering 15% of the total registered area.

(2) LCA (Life Cycle Assessment): The Company is in the process of preparing its operations, verification procedures, and budget allocation. The scope of assessment will be “cradle to gate” in accordance with ISO 14040 and ISO 14044 standards, targeted for completion by 2026 to support customers’ environmental data requirements.

(3) Net Zero: The Company is committed to achieving net zero greenhouse gas emissions. Carbon footprint data has been verified and certified for three consecutive years. In 2025, total greenhouse gas emissions were 18,598 tCO₂e, comprising Scope 1 emissions of 1,155 tCO₂e, Scope 2 emissions of 4,633 tCO₂e, and Scope 3 emissions of 12,950 tCO₂e. The Company plans to participate in the Net Zero Pathway program with the Thailand Greenhouse Gas Management Organization (TGO) in 2026 as a framework for setting long-term targets.

(4) Labour Standards and Human Rights: The Company has established a human rights policy aligned with international standards, including the prohibition of forced labor and child labor, and the provision of fair compensation. A Human Rights Due Diligence Report is prepared annually. The Company has also established transparent grievance mechanisms and promotes workplace safety alongside employee skill development.

In addition, the Company informed the Meeting that, beyond the four key strategic priorities, it continues to maintain operational standards across key areas, including management system standards, product certifications, and external assessments. These efforts support operational efficiency, consistency, and the reliability of the Company’s systems.

In terms of sustainability management, the Company received a SET ESG Rating of “AA” in 2025. In 2026, the Company plans to participate in sustainability assessment under the international framework of FTSE Russell within the Specialty Chemicals sector.

In 2025, the company was awarded a 5-star rating (Excellent) in the Corporate Governance Report (CGR) by the Thai Institute of Directors Association. As part of its good governance practices, the company has publicly declared its Anti-Corruption Policy, committing to ethical, honest, transparent, and accountable business conduct. This policy underscores the company’s dedication to safeguarding the interests of its stakeholders and the environment. The company has established a robust governance framework in support of sustainable business practices, overseen by the Board of Directors, who are responsible for policy formulation, supervision, complaint and whistleblower procedures, factual investigations, and the promotion of an anti-corruption culture across all levels including directors, executives, and employees. The company enforces a strict zero-tolerance policy toward all forms of corruption, whether direct or indirect. The Board has affirmed that the company’s internal control system is adequate, ensuring that its financial statements are accurate, reliable, and prepared in compliance with generally accepted accounting principles and applicable legal and regulatory requirements. The company is committed to financial transparency and information disclosure, including the publication of financial reports and other relevant information on its corporate website. Notably, in 2025, no incidents of corruption or fraud were reported. Shareholders may access further information in the 2025 Sustainability Report and on the company’s official website.

At the conclusion of the presentation, Mr. Pattarapol asked the meeting if there were any questions.

Mr. Surapong Duangphattra (Shareholder) Question 6: What are the company’s plans for this year and next year, considering that average latex prices are nearly as high as in Q2 of 2024?

Mr. Vorathep Wongsasuthikul explained that during March–April (the leaf-shedding season), raw material supply is low, causing rubber prices to rise. Production levels directly affect the company’s profits and losses. Rubber production and collection take at least one month, while sales are typically made through forward contracts 1–3 months in advance, with prices agreed upon beforehand. If raw material prices move opposite to the contracted selling price, it may result in losses. Therefore, the company must carefully balance sales planning with raw material supply by managing costs and inventory levels closely. He also noted that gross profit in 2025 is higher than in 2024, with reduced losses and profits shown in the standalone financial statements. External factors also play a role—such as global conflicts. Unlike in the past, rubber is no longer considered a strategic material. However, if oil prices rise, rubber prices tend to follow. Higher oil prices also increase the cost of synthetic rubber (which is a by-product of petroleum), potentially leading industries to

switch to natural rubber instead. During the rainy season, when production increases, rubber prices may decline. Additionally, the weak global economy continues to impact rubber prices. Therefore, the company must plan ahead in terms of sales, cost management, and inventory control to avoid negatively affecting profitability.

Mr. Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : 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 chairman has assigned the speakers of the Meeting to propose details of this agenda to the meeting.

The speakers of the Meeting informed the shareholders that According to the Public Companies Limited Act and the Articles of Association of the Company, the Company shall allocate the annual net profit as legal reserve in an amount of not less than 5% of the annual net profit, less the sum of accumulated loss brought forward (if any), until the legal reserve amounts to not less than 10% of the registered capital. At present the company has the dividend policy to pay out 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, depending on the performance of the Company. For legal reserve, it will be appropriated at a rate not less than 5 percent of the net profit from the separate financial statement of the Company. Referring to the separate financial statements.

According to the financial statements for the year ended December 31, 2025, the Company recorded net profit of 65,555,978 THB. Therefore, the Company proposes that the Annual General Meeting of Shareholders consider and approve the allocation of net profit for the year 2025 to legal reserve and dividend payment as follows:

1. Allocation to Legal Reserve

To allocate net profit from the operating results for the year ended December 31, 2025, in the amount of 3,300,000.00 THB as legal reserve for the year 2025, representing not less than 5% of the Company's net profit for the year 2025.

2. Dividend Payment

To pay dividends from the Company's net profit for the year 2025 in form of stock dividends and cash, with the details below:

2.1) Dividend Payment in Form of Stock Dividend

The Company will pay dividends in form of the stock dividends by issuing newly issued ordinary shares of the Company at the ratio of 36 existing shares for 1 stock dividend share (36:1), for a total of 817,775,785 shares, with a par value of THB 1.00 per share, totaling an amount not exceeding 22,715,995 THB, equivalent to a dividend rate of 0.0278 THB per share. In the event if any shareholder has a fractional share remaining after the allocation of stock dividends, the Company shall pay such fraction in cash, at the rate of 0.0278 THB per share. After calculating the dividend amount in cash to which each shareholder is entitled, if the amount includes decimals to two decimal places (satang), the Company shall pursue with the following arrangements:

- If the third decimal place is greater than or equal to 0.005 THB, the amount shall be rounded up.
- If the third decimal place is less than 0.005 THB, the amount shall be rounded down

2.2) Dividend Payment in Form of Cash

The Company shall pay a cash dividend at the rate of 0.0031 THB per share, totaling not more than 2,535,110 THB, to cover the withholding tax at the rate of 10% of the income pursuant to the Thai Revenue Code applicable to dividend recipients.

The total dividend distribution under Section 2.1) and 2.2) equivalent to 0.0309 THB per share, representing an aggregate amount of approximately 25,251,105 THB. All dividends payable shall be subject to withholding tax at the applicable statutory rate.

The Company has fixed May 5, 2026 as the Record Date for determining the shareholders entitled to receive dividends in the form of stock dividends, and the dividend payment date is scheduled for May 21, 2026.

Mr. Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : 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 chairman has assigned the speakers of the Meeting to propose details of this agenda to the meeting.

The speakers of the Meeting informed that the Annual General Meeting of shareholders, According to the Public Limited Companies Act and the Articles of Association of the Company, one-third of the directors of the Company shall vacate office at every Annual General Meeting of Shareholders or, if the number of directors is not a multiple of three, then the number nearest to one-third, shall retire. In the Annual General Meeting of shareholders 2026, there are 3 directors, which 1/3 of total number of directors to be retired by rotation.

Directors to be retired by rotation in 2026 are as follows;

1. Mr. Pattarapol Wongsasuthikul Director and Chief Executive Officer
2. Mr. Prawit Waraprateep Director
3. Ms. Chalengkwan Wongsasuthikul Director and Company's secretary

The said directors vacating office may be re-elected. However, the Company does not have a policy to allow shareholders to nominate persons to be considered for election as the Company's directors. To comply with the principles of good corporate governance and enable the Meeting to express their opinions and vote independently, the directors who would retire by rotation waived their right to vote for this agenda. The retiring directors were asked for permission to leave the meeting room, so that the Meeting could consider this agenda independently.

The Board of Directors' Opinion who do not engage in any conflict of interest with the retiring directors has carefully considered and screened according to the Company's procedure and found that the persons nominated qualified in accordance with relevant regulations and suitable for the business of the

Company. Have knowledge, capabilities, experience, and expertise that are useful to the Company's business as well as have moral ethics and qualifications and do not have prohibited characteristics according to the Public Company Limited Act B.E. 2535 (as amended) and the Securities and Exchange Act B.E. 2535 (as amended) as well as related announcements.

Therefore, the Board unanimously resolved to propose to the Annual General Meeting of Shareholders to consider re-electing these 3 persons to be the directors of the Company for another term. Shareholders could check their qualifications as shown in the details of the Enclosure to the Invitation Letter and on the Company's website.

Mr. Vorathep, invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : 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 abstained from voting 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 abstained from voting 44,460,000 shares.

5.3 Ms. Chalengkwan 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. Chalengkwan Wongsasuthikul, who abstained from voting 4,460,621 shares.

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

The chairman has assigned the speakers of the Meeting Propose details of this agenda to the meeting.

The speakers of the Meeting informed that the Annual General Meeting of shareholders, To ensure the company's operations are efficient and encompass the necessary skills to drive the business forward, the Board of Directors has deemed it appropriate to appoint one additional director. The proposed candidate is **Air Marshal Asst. Prof. Dr. Patcharee Pipithsuksunt**, to be appointed as a Director, Independent Director, and Audit Committee Member. The Board has carefully screened the candidate according to the company's established procedures and concluded that the nominee possesses the qualifications required by relevant regulations and is well-suited to the company's business operations. The nominee is a person of knowledge, capability, experience, and expertise that will be beneficial to the company's performance. Furthermore, the nominee possesses high moral and ethical standards, meets all legal requirements, and does not have any prohibited characteristics under the Public Limited Company Act B.E. 2535 (as amended) and the Securities and Exchange Act B.E. 2535 (as amended), as well as other related notifications. As an Independent Director, the nominee is capable of expressing opinions independently and meets the qualifications defined for Independent Directors in accordance with the notifications of the Capital Market Supervisory Board. Therefore, the Board of Directors resolved to propose that the Annual General Meeting of Shareholders approve the appointment of the one new director as aforementioned.

To comply with the principles of good corporate governance and enable the Meeting to express their opinions and vote independently, The proposed new director was asked to leave the meeting room, so that the Meeting could consider this agenda independently.

The Board of Directors' Opinion the person nominated for this time has gone through a scrutiny process of the Board of Directors, having qualifications suitable for the Company's business operations and

in accordance with the relevant guidelines. This includes those holding the position of independent director, who are able to express their opinions independently and are qualified according to the Company's definition of independent director, which is in accordance with the announcement of the Capital Market Supervisory Board. The members of the Board of Directors who do not engage in any conflict of interest with the retiring directors have the opinion that the shareholders meeting should consider and approve the appointing 1 new director. Shareholders could check their qualifications as shown in the details of the Enclosure to the Invitation Letter and on the Company's website.

Mr. Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : 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 chairman has assigned the speakers of the Meeting to propose details of this agenda to the meeting.

The speakers of the Meeting informed the shareholders that the Remuneration Committee considered the remuneration, meeting allowance and pension for Directors and Sub-Committees by considering to be in line with the type of business, the company's growth rate, including duties and responsibilities of Directors and proposed to the Board of Directors as shown in the invitation letter for the shareholders' meeting. The Board of Directors has the opinion that the general shareholders meeting should consider and approve the Directors and Sub-Committees' remuneration budget for the year 2026 which is not over than THB 8,000,000 (eight million THB only). This rate is the same rate proposed in 2025 . In 2025 , the Company paid remuneration to directors in the total amount of THB 3,790,000. Details of individual directors' remuneration are shown in the Annual Registration Statement / Annual Report 2025 (Form 56-1 E-One Report), item 7.4.3

Remuneration of executive directors and executives and Invitation to the Annual General Meeting of shareholders 2026 and Other Benefits / Non-monetary remuneration - None –

The Directors and Sub-Committees' remuneration budget for the year 2026

	Board of Directors		Board of Audit Committee		Board of Remuneration Committee		Board of Risk Management Committee		Board of Executive Committee	
	Pay monthly	Pay per meeting	Pay monthly	Pay per meeting	Pay monthly	Pay per meeting	Pay monthly	Pay per meeting	Pay monthly	Pay per meeting
Chairman	20,000	15,000	-	18,000	-	13,000	-	13,000	70,000	-
Vice chairman/ Director	20,000	10,000	-	15,000	-	10,000	-	10,000	70,000	-

Mr. Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : The meeting unanimously approved the Directors and Sub-Committees' remuneration budget for the year 2026 in an amount not exceeding THB 8,000,000 (Eight Million THB 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 directors' bonus.

Approved	347,199,952	votes, equivalent to	100.000	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 consider and approve the appointment of auditor and fix remuneration for the year ended 31 December 2026

The chairman has assigned the speakers of the Meeting to propose details of this agenda to the meeting.

The speakers of the Meeting informed that the Meeting in order to comply with Section 120 of the Public Limited Companies Act B.E. 2535, which stipulated that the Shareholders' Meeting shall perform the

appointment and determine the remuneration of the auditors of the company every year, and the requirements of the Securities and Exchange Commission (SEC), requiring all issuing companies listed on the stock exchange to provide the auditor rotation in every 7 fiscal years, the Audit Committee and Board of Directors had considered and unanimously agreed to propose to the Annual General Meeting of Shareholders for the approval to appoint the KPMG Phoomchai Audit Ltd. namely;

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 THB. 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.

Audit fee of subsidiaries and associated companies. Uses the audit services from the same audit firm, Amounting to 2,735,000 THB

Mr. Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : 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 chairman has assigned the speakers of the Meeting to propose details of this agenda to the meeting.

The speakers of the Meeting informed that the Meeting to consider and approve the increase of registered capital of THB 23,000,000 from the current registered capital of THB 1,220,275,785 to THB 1,243,275,785 by issuing 23,000,000 newly issued ordinary shares with a par value of THB 1.00 per share to accommodate the stock dividend payment, as detailed in Attachment 3.

Mr. Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : 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 chairman has assigned the speakers of the Meeting to propose details of this agenda to the meeting.

The speakers of the Meeting informed that the Meeting to consider and approve the amendment to Clause 4 of the Memorandum of Association (Registered Capital) as follows

(Clause 4)	Registered Capital	1,243,275,785	THB	(One billion two hundred forty-three million two hundred seventy-five thousand seven hundred eighty-five THB)
	Divided into	1,243,275,785	Shares	(One billion two hundred forty- three million two hundred seventy- five thousand seven hundred eighty-five shares)
	Par Value	1	THB	(1 THB)

Divided to

Common Shares	1,243,275,785	Shares (One billion two hundred forty- three million two hundred seventy- five thousand seven hundred eighty-five shares)
Preferred Shares	-None-	Shares (-)

In addition, it was deemed appropriate to propose that the person authorized by the authorized directors be empowered to register the capital increase and the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to amend or add wording as required by the registrar.

Mr. Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : 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 chairman has assigned the speakers of the Meeting to propose details of this agenda to the meeting.

The meeting facilitator presented to the Meeting that, as the Company intends to allocate newly issued shares by issuing up to 23,000,000 ordinary shares with a par value of THB 1.00 per share (as detailed under Agenda Item 9 above), it is therefore deemed appropriate to propose that the Annual General Meeting of Shareholders consider and approve the allocation of up to 23,000,000 shares to the Company's shareholders who are entitled to receive stock dividends as of the Record Date, at the ratio of 36 existing shares to 1 stock dividend share.

In the event if any shareholder has a fractional share remaining after the allocation of stock dividends, the Company shall pay such fraction in cash, at the rate of 0.0278 THB per share. After calculating the

dividend amount in cash to which each shareholder is entitled, if the amount includes decimals to two decimal places (satang), the Company shall pursue with the following arrangements:

- If the third decimal place is greater than or equal to 0.005 THB , the amount shall be rounded up.
- If the third decimal place is less than 0.005 THB , the amount shall be rounded down

In addition, it was deemed appropriate to propose that the Board of Directors and/or any person authorized by the Board shall be empowered to take any necessary and related actions in connection with the allocation of such newly issued ordinary shares in all respects.

Mr.Pattarapol invited the Meeting to express any opinions or questions. None of shareholders expressed any opinions, so the Meeting was asked to pass the resolution.

Resolution : 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)

Mr.Pattarapol informed that no other matters to be discussed by the Company, therefore, the Chairman asked the Meeting if there are shareholders raising any issues or inquiries, but none of them proposed any inquiries. Mr.Pattarapol declared the meeting adjourned.

Note : There were shareholders arriving during the Meeting

The meeting adjourns at 10.53 am.



(Mr.Vorathep Wongsasuthikul)

Chairman of the meeting



(Ms.Chalangkwan Wongsasuthikul)

Company secretary



(Ms.Kanda Chonrawakan)

Secretary of the Board

Meeting Recorder