

(Translation)

April 26, 2019

Subject: Notification of the Resolutions of the 2019 Annual General Meeting of Shareholders
To: The President
The Stock Exchange of Thailand

Thai Rubber Latex Corporation (Thailand) Public Company Limited hereby notification of the Resolutions of the 2019 Annual General Meeting of Shareholders (the Meeting) held on Friday, 26 April 2019 from 9.14 am. – 9.54 am., at Suanluang Ballroom on the 1st floor of Novotel Bangna Bangkok, No.333 Srinakarin Road, Nongbon, Pravet, Bangkok, Thailand 10250. There were 80 shareholders present in persons and by proxies, which represented 309,863,814 shares or 45.4693 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.1/2018 held on April 20, 2018

The Meeting unanimously certified the minutes, as follows:

Approved	309,863,814	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

Agenda 2 Certifying the Company's annual report and the board of directors' report for 2018.

The Meeting unanimously certified the 2018 Annual report, as follows:

Approved	309,863,814	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	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, 2018.

The Meeting unanimously approved the 2018 financial statements, as follows:

Approved	309,870,014	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

Agenda 4 Dividend payment and no allocation of net profit for legal reserves for 2018's operating results.

The meeting unanimously approved paying dividend and not allocating of net profit for legal reserves for 2018's operating results, as follows:

Approved	309,870,014	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

Agenda 5 Appointing directors in replacement the expired ones.

Approved the reappointment of the 3 aforementioned directors retiring by rotation to be in the position for another term.

The meeting unanimously approved appointed directors, as follows:

5.1 Mr.Vorathep Wongsasuthikul

Approved	266,985,857	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	43,047,057	votes, equivalent to	-	percent

* Excluding selection votes of Mr.Vorathep Wongsasuthikul 43,047,057 shares

5.2 Mr.Yanyong Tawarorit

Approved	310,033,114	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

5.3 Mr.Chayut (Somkad) Sueptrakul

Approved	310,033,114	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

Therefore, the members of the Company's Board of Directors in 2019 to total 10 members

Agenda 6 Approve the Board of Director’s remuneration and budget for 2019.

Approved the Directors and Sub-Committees’ remuneration budget for the year 2019 which is Baht 8,000,000 (Eight million Baht only). This rate is the same rate proposed in 2018.

There are total 10 members in the Board of Directors 2019 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 2019, as follows:

Approved	310,033,114	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

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 company Thai Rubber Latex Corporation (Thailand) Public Company Limited and the annual audit fee for the year 2019, amounting to 4,880,000 baht, an increase amount of from 2018, 50,000 baht or 1% (2018, 4,830,000 Baht). This rate is not including audit fee of Latex Systems Public Company Limited.

The Meeting unanimously approved the appointment of the auditor and the auditing fee for the year 2019, as follows:

Approved	310,033,114	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

Agenda 8 Approving the Chang of Company name and seal and revision “Clause 1: Company Name” of the Company’s Memorandum of Association

1. Company’s name

The Company’s name is changed from “Thai Rubber Latex Corporation (Thailand) Public Company Limited”,
to “Thai Rubber Latex Group Public Company Limited”,

2. Company's seal

The Company's seal is repealed.

3. Clause 1 of the Company's Memorandum of Association with regard to the Company's name is amended as follows:

"Clause 1. The Company's name is "Thai Rubber Latex Group Public Company Limited",

The meeting unanimously agreed as proposed.

Approved	310,033,114	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

Agenda 9 Approving the Chang of the company's regulations in Clauses 1, 2, 18, 26, 34, to be in accordance with the National Council for Peace and Order, 21/2017 and Clauses 59 for compliance with the change of the company name.

Article 1. These Articles of Association shall be called the Articles of Association of Thai Rubber Latex Group Public Company Limited.

Article 2. The term "Company" in these Articles of Association shall mean Thai Rubber Latex Group Public Company Limited.

Article 18. At each annual ordinary meeting, the directors shall vacate office at the rate of one third (1/3) of total directors. If number of directors is not a multiple of three, the nearest number to one third (1/3) of total directors shall vacate office.

The directors vacating office in the first and second years after corporate registration shall be decided by drawing lots, and the longest-serving directors shall vacate office in the following years.

The directors vacating office may be re-elected.

Article 26. The directors authorized to sign in binding the Company shall consist of two directors who jointly sign their names and act on behalf of the Company.

Article 34. The general shareholders' meeting shall be held at least once and shall be called "ordinary meeting", and such ordinary meeting shall be held within a period of four months from the end of the Company's accounting year.

Other shareholders' meetings shall be called "extraordinary meeting".

One or several shareholders holding shares not less than ten percent of the total number of shares sold may submit their names in a request directing the Board of Directors to convene

shareholders meeting as extraordinary meeting at any time, by clearly specifying the matters and reasons for meeting convocation in such request. The Board of Directors shall proceed to convene such meeting within forty five days from the date of receiving such request from the shareholders.

In the event that the Board of Directors does not convene the meeting within the period of time as specified in the third paragraph, the shareholders who jointly submit their names or other shareholders holding shares in the number as determined may convene the meeting within forty five days from the end of the period specified in the third paragraph. In such case, the shareholders' meeting shall be deemed as convened by the Board of Directors, and the Company shall bear all necessary expenses of such meeting convocation and facilitate for convenience as appropriate.

If the number of shareholders attending shareholders' meeting convened by the shareholders under the fourth paragraph does not constitute meeting quorum as specified in the Company's Articles of Association, the shareholders under the fourth paragraph shall be jointly responsible and indemnify the Company for the expenses of such meeting convocation.

Article 59. The Company's seal shall be as below:

-None-

The meeting unanimously agreed as proposed.

Approved	310,185,616	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

Agenda 10 Approving the amendment of the authorized signatory of the Company.

The signing authority of directors is amended

from

“Name and number of directors authorized to sign on behalf of the Company shall be as follows: either Mr. Vorathep Wongsasuthikul or Mr. Pattarapol Wongsasuthikul or Miss Chalongkwan Wongsasuthikul, and either Mr. Paiboon Waraprateep or Mr. Prawit Waraprateep or Mr. Prachnon Temritikulchai, totaling two persons, shall jointly sign their names and affix the Company's seal”

to

“Name and number of directors authorized to sign on behalf of the Company shall be as follows: either Mr. Vorathep Wongsasuthikul or Mr. Pattarapol Wongsasuthikul or Miss Chalongkwan

Wongsasuthikul, and either Mr. Paiboon Waraprateep or Mr. Prawit Waraprateep or Mr. Prachnon Temritikulchai, totaling two persons, shall jointly sign their names”.

The meeting unanimously agreed as proposed.

Approved	310,236,093	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

Agenda 11 To consider and approve other issues (if any)

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- There were shareholder coming during the Meeting
Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)

Chairman