

July 5, 2019

Subject: The Change of Company name, seal, The revision of the Company's Memorandum of Association, The revision of the company's regulations and The amendment of the authorized signatory of the Company.

To: The President
The Stock Exchange of Thailand

The 2019 Annual General Meeting of Shareholders Thai Rubber Latex Corporation (Thailand) Public Company Limited No. 1/2019 held on April 26, 2019 passed the following resolutions:

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The Company's seal is repealed.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

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",

4. The revision 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-

5. The amendment of the authorized signatory of the Company.

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”.

Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)

Chairman