

February 27, 2020

**Subject :** Approving Company's financial statement, Omitting Dividend Payment and appointing directors and setting the date of AGM 2020

**To:** President,  
The Stock Exchange of Thailand

The Board of Directors' Meeting No.1/2020 of Thai Rubber Latex Group Public Company Limited ("the Company") held on February 27, 2020 has resolved as follows:

1. Approved the audited (consolidated) financial statement for the fiscal year ended as at Dec 31, 2019.

2. Approved the dividend omission and no allocation of net profit for legal reserves for 2019's operating results.

3. Appointing new Risk Management Committee to replace expired directors

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|--------------------------------|--|
| 1. Mrs. Suchada Sodthibhapkul  | Chairman of the Risk Management Committee  |
| 2. Mr. Vorathep Wongsasuthikul | Member of the Risk Management Committee  |
| 3. Mr. Paiboon Waraprateep     | Member of the Risk Management Committee  |
| 4. Mr. Vanchai Sriherunrusmee  | Member of the Risk Management Committee and Secretary of the Risk Management Committee |

The board of directors had a resolution to reappoint the following directors :

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|--------------------------------|--|
| 1. Mrs. Suchada Sodthibhapkul  | Chairman of the Risk Management Committee  |
| 2. Mr. Vorathep Wongsasuthikul | Member of the Risk Management Committee  |
| 3. Mr. Paiboon Waraprateep     | Member of the Risk Management Committee  |
| 4. Mr. Vanchai Sriherunrusmee  | Member of the Risk Management Committee and Secretary of the Risk Management Committee |

Effective since February 27, 2020

4. Appointing new audit committee to replace expired directors

- Mr. Yanyong Tawarorit                      Chairman of the Audit Committee

The board of directors had a resolution to reappoint the following person :

- Mr. Yanyong Tawarorit                      Chairman of the Audit Committee

Effective since February 27, 2020

5. Acknowledgement of three retiring directors ;

1. Mr. Pattarapol Wongsasuthikul      Director and Chief Executive Officer

2. Mr. Prawit Waraprateep                  Director

3. Miss Chalongkwan Wongsasuthikul    Director and Company's secretary

the Board' Meeting unanimously reappointed these 3 directors to be directors for another term. The solution will be proposed to the Shareholders's meeting.

6. The Annual General Meeting of Shareholders No.1/2020 will be held on April 28, 2020 from 9.00 am at the Srinakarin Room 1, Dusit Princess Srinakarin Hotel, No. 53, Srinakarin Road, Nong Bon Sub-district, Prawet District, Bangkok Metropolis, 10250, Thailand. The Company has fixed the Record Date on March 26, 2020.

7. The board approved the remuneration rate of the year 2020 to be same as last year's rate.

8. The Board of Directors' Meeting unanimously approved to propose to the shareholders meeting of the company to Consider the Approval for Changing the Scope of Authority for the Company's Directors.

**From:**

The name and number of authorized directors are Mr. Vorathep Wongsasuthikul, Mr. Pattarapol Wongsasuthikul and Ms. Chalongkwan Wongsasuthikul, one of whom signed with Mr. Paiboon Waraprateep, Mr. Prawit Waraprateep, two directors jointly sign

**To be revised to:**

The name and number of authorized directors are Mr. Vorathep Wongsasuthikul, Mr. Pattarapol Wongsasuthikul and Ms. Chalongkwan Wongsasuthikul, one of whom signed with Mr. Paiboon Waraprateep, Mr. Prawit Waraprateep, two directors jointly sign with the seal of the company

9. The Board of Directors' Meeting approved to propose to the shareholders meeting of the company to consider the Approval for Changing the Seal of the company

**From:**

The company's seal is discontinued.

**To be revised to:**

10. The Board of Directors' Meeting approved to propose to the shareholders meeting of the company to consider the Approval for Changing the Company's Regulations in Clauses 26 and Clauses 59

**Clause 26**

Authorized Directors Consisting of two directors signing together with seal of the company with authority to act on behalf

**Clause 59** the regulations declared.



11. The Board of Directors' Meeting approved to propose to the shareholders meeting of the company to consider the approval for Changing the Company's Memorandum of Association in Clauses 3 and remove the seal from the company's 44 objectives.

12. The agendas for the meeting Shareholders Meeting No.1/2020 are as follows :

- 1) Certify the minutes of the Annual General Meeting of Shareholders No.1/2019 held on April 26, 2019
- 2) Certify the Company's annual report and the board of directors' report for 2019
- 3) Approve the Company's balance sheets, profit and loss statements, and cash flow statements as at 31 December 2019
- 4) Consider the dividend omission and no allocation net profit for legal reserves for 2019's operating results
- 5) Appoint directors in replacement the expired directors for year 2020
- 6) Approve the Board of Directors' remuneration for the year 2020
- 7) Appoint an auditor and fix the auditing fee for the year 2020
- 8) Consider of Approval for Changing the Scope of Authority for the Company's Directors
- 9) Consider of Approval for Changing the Seal

10) Consider of Approval for Changing the Company's Regulations in Clauses 26 and Clauses 59

11) Consider of Approval for Changing the Company's Memorandum of Association in Clauses 3

12) Consider other issues (if any).

Please be informed accordingly,

Truly yours,

Mr. Vorathep Wongsasuthikul

Chairman