



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 05/2024

(Translation)

April 25, 2024

Subject : Notification of the Resolutions the Annual General Meeting of shareholders 2024

To : The President  
The Stock Exchange of Thailand

Thai Rubber Latex Group Public Company Limited (the “Company”) hereby notifies the Resolutions the Annual General Meeting of shareholders 2024, which was held on April 25, 2024 between 9.20 am at the Suanluang 1-3 of Novotel Bangkok-Bangna Hotel, 333 Srinakarin Road, Nongbon, Pravet, Bangkok 10250, Thailand. Upon the constitution of the quorum, Shareholders attending the meeting in person and shareholders who are the Board of Directors in this meeting, 21 persons, 193,012,217 shares, and 18 proxies, 173,831,960 shares (i.e. the independent directors or any assigned participants to represent the votes made by the relevant shareholders), The total number of shareholders was 39 persons, 366,844,177 shares, which represented shares or 44.8588 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-thirds 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 Certify the minutes of the Annual General Meeting of Shareholders No.1/2023 held on April 26, 2023**

The Meeting unanimously certified the minutes, as follows:

Approved	366,919,223	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	366,919,223	votes, equivalent to	100.0000	percent

**Agenda 2 Acknowledge the Board of Directors' Annual Report for 2023 (56-1 One Report)**

**Agenda 3 Approve the Company's balance sheets, profit and loss statements, and cash flow statements as at December 31, 2023**

The Meeting a majority vote of the shareholders who attend the meeting and eligible to vote approved the 2023 financial statements, as follows:

Approved	364,719,123	votes, equivalent to	99.4004	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	2,200,100	votes, equivalent to	0.5996	percent
Voided	0	votes, equivalent to	0.0000	percent
All	366,919,223	votes, equivalent to	100.0000	percent

**Agenda 4 Dividend omission and no allocation of net profit for legal reserves for 2023's operating results**

The meeting unanimously approved the dividend omission and no allocation of net profit for legal reserves for 2023's operating results, due to the group net losses 50.05 million Baht in 2023, as follows:

Approved	366,919,223	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	366,919,223	votes, equivalent to	100.0000	percent

**Agenda 5 Appointing directors in replacement the expired directors for year 2024.**

Approved the reappointment of the 4 aforementioned directors retiring by rotation to be in the position for another term. The Meeting approved appointed directors with a majority vote of the shareholders who attend the meeting and eligible to vote, as follows:

**5.1 Mr. Paiboon Waraprateep**

Approved	354,567,562	votes, equivalent to	96.6337	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	12,351,661	votes, equivalent to	3.3663	percent
Voided	0	votes, equivalent to	0.0000	percent
All	366,919,223	votes, equivalent to	100.0000	percent

\* Excluding selection votes of Mr. Paiboon Waraprateep 12,351,661 shares

**5.2 Mrs. Suchada Sodthibhapakul**

Approved	366,917,223	votes, equivalent to	99.9995	percent
Disapproved	2,000	votes, equivalent to	0.0005	percent
Abstained	0	votes, equivalent to	0.0000	percent
Voided	0	votes, equivalent to	0.0000	percent
All	366,919,223	votes, equivalent to	100.0000	percent

**5.3 Mr. Surabhon Kwunchaithunya**

Approved	366,919,223	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	366,919,223	votes, equivalent to	100.0000	percent

**5.4 Dr. Pasithphol Temritikulchai**

Approved	366,919,223	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	366,919,223	votes, equivalent to	100.0000	percent

Therefore, the members of the Company's Board of Directors in 2024 to total 11 members

**Agenda 6 Approve the Board of Director's remuneration for the year 2024**

The Meeting approved with not less than two-third (2/3) of the total number of votes of the shareholders who attend the meeting and eligible to vote approved the Directors and Sub-Committees' remuneration budget for the year 2024 which is not over than baht 8,000,000 (eight million baht only). This rate is the same rate proposed in 2023, as follows:

There are total 11 members in the Board of Directors 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.

Approved	249,069,632	votes, equivalent to	67.8813	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	117,849,591	votes, equivalent to	32.1187	percent

Voided	0	votes, equivalent to	0.0000	percent
All	366,919,223	votes, equivalent to	100.0000	percent

\* Excluding selection votes of

1.	Mr. Vorathep Wongsasuthikul	56,402,708	shares
2.	Mr. Paiboon Waraprateep	12,351,661	shares
3.	Mr. Pattarapol Wongsasuthikul	2,774,601	shares
4.	Mr. Prawit Waraprateep	40,860,000	shares
5.	Ms. Chalengkwan Wongsasuthikul	4,460,621	shares

**Agenda 7 Appoint the auditor, KPMG Phoomchai Audit Ltd.**

No.	Names	Certified Accounting Auditor No	Year for Auditing the Company in the past 7 years
1.	Mrs. Watchara Pattarapitak	6669	-
2.	Mr. Bunyarit Thanormcharoen	7900	-
3.	Mr. Yoottapong Soontalinka	10604	5

To be the auditor of the company Thai Rubber Latex Group Public Company Limited and the annual audit fee for the year 2024, amounting to 2,385,000 baht. This rate is not including 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 above auditing fee excludes non-audit fee which is actually reimbursed.

\* 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 2,740,000 baht

The Meeting unanimously approved the appointment of the auditor and the auditing fee for the year 2024, as follows:

Approved	366,919,223	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	366,919,223	votes, equivalent to	100.0000	percent

**Agenda 8 Approved the amendments of the company's objective**

The Meeting approved with not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and eligible to vote approved the amendments of the company's objective, as follows:

Approved	366,919,223	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	366,919,223	votes, equivalent to	100.0000	Percent

**Agenda 9 Approved for Changing the Company's Regulations in Clauses 23, 29, 31, 33, 34, 35, 37, 47 and add No. 61, 62**

The Meeting approved with not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and eligible to vote approved for Changing the Company's Regulations in Clauses 23, 29, 31, 33, 34, 35, 37, 47 and add No. 61, 62, as follows:

Approved	366,919,223	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	366,919,223	votes, equivalent to	100.0000	percent

**Agenda 10 Approve other issues (if any)**

The meeting unanimously approved no other issues were considered.

- There were shareholder coming during the Meeting

Please be informed accordingly.

Yours sincerely,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer