



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 05/2025

(Translation)

April 24, 2025

Subject : Notification of the Resolutions the Annual General Meeting of shareholders 2025

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 2025, which was held on April 24, 2025 between 9.35 a.m. at the TANA 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, 15 persons, 164,081,081 shares, and 20 proxies, 172,856,627 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 35 persons, 336,937,708 shares, which represented shares or 41.2017 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 To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024**

The Meeting unanimously certified the minutes, as follows:

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

**Agenda 2 To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024**

**Agenda 3 To consider and approve the financial statements for the year ended 31 December 2024**

The Meeting a majority vote of the shareholders who attend the meeting and eligible to vote approved the 2024 financial statements, as follows:

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

**Agenda 4 To consider the approval for omitted dividend payment and allocation of net profit for legal reserves for 2024's operating results.**

The meeting unanimously approved the dividend omission to maintain the Company's cash flow and liquidity and approved the legal reserve for the operating results of 2024, as follows:

Approved	336,937,708	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	336,937,708	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**

Approved the re-appointment of the 4 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. Vorathep Wongsasuthikul**

Approved	277,167,800	votes, equivalent to	82.2608	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	59,769,908	votes, equivalent to	17.7392	percent
Voided	0	votes, equivalent to	0.0000	percent
All	336,937,708	votes, equivalent to	100.0000	percent

\* Excluding selection votes of Mr. Vorathep Wongsasuthikul 59,769,908 shares

**5.2 Mr. Yanyong Tawarorit**

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

**5.3 Asst. Prof. Dr. Sompop Rangubtook**

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

**5.4 Mr. Wongsakul Kittipromwong**

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

Therefore, the members of the Company's Board of Directors in 2025 to total 11 members

**Agenda 6 To consider and approve the directors' remuneration for the year**

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 2025 which is not over than baht 8,000,000 (eight million baht only).

This rate is the same rate proposed in 2024, 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	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

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

No.	Names	Certified Accounting Auditor No	Year for Auditing the Company in the past 7 years
1.	Mr. Watchara Pattarapitak	6669	1
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 2025, amounting to 2,485,000 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 2,810,000 baht

The Meeting unanimously approved the appointment of the auditor and the auditing fee for the year 2025, as follows:

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

**Agenda 8 To consider and approve the reduction of the Company's unallocated capital and the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital.**

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 reduction of the Company's unallocated capital and the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital., as follows:

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	Percent

**Agenda 9 To consider and approve the issuance and offering of Convertible Bonds to be issued and offered to existing shareholders in proportion to their shareholdings (Right Offering) in an amount not exceeding THB 500,000,000.**

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 issuance and offering of Convertible Bonds to be issued and offered to existing shareholders in proportion to their shareholdings (Right Offering) in an amount not exceeding THB 500,000,000., as follows:

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

**Agenda 10 To consider and approve the issuance and offering of the warrants No. 3 (TRUBB-W3) in an amount not exceeding 90,000,000 units, to allocate to the Company's existing shareholders who subscribed for and were allocated the Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering).**

The shareholders have proposed to adjust the exercise price of the warrants No.3 (TRUBB-W3) to purchase the company's common shares, from the original price of 2.25 baht per share to 1.50 baht per share.

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 issuance and offering of the warrants No. 3 (TRUBB-W3) in an amount not exceeding 90,000,000 units, to allocate to the Company's existing shareholders who subscribed for and were allocated the Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering). , as follows:

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

**Agenda 11 To consider and approve the increase in the Company's registered capital and the amendment to the Company's Memorandum of Association, Clause 4., to be in line with the increase of the Company's registered capital.**

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 increase in the Company's registered capital and the amendment to the Company's Memorandum of Association, Clause 4., to be in line with the increase of the Company's registered capital., as follows:

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

**Agenda 12 To consider and approve the allocation of additional ordinary shares of the Company.**

The Meeting a majority vote of the shareholders who attend the meeting and eligible to vote approved the allocation of additional ordinary shares of the Company., as follows:

Approved	336,937,708	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	336,937,708	votes, equivalent to	100.0000	percent

**Agenda 13 Approve other issues (if any)**

The meeting unanimously approved no other issues were considered.

Please be informed accordingly.

Yours sincerely,

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer