

(Translation)

April 20, 2018

Subject: Notification of the Resolutions of the 2018 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 2018 Annual General Meeting of Shareholders (the Meeting) held on Friday, 20 April 2018 from 9.05 am.-10.20 am., at Suanluang Ballroom on the 1st floor of Novotel Bangna Bangkok, No.333 Srinakarin Road, Nongbon, Prayet, Bangkok, Thailand 10250. There were 90 shareholders present in persons and by proxies, which represented 1,306,159,626 shares or 77.5132 percent of total paid-up shares of the Company, the legal quorum. The Meeting resolved as follows:

Agenda 1 To certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2017

The Meeting unanimously certified the minutes, as follows:

Approved	303,227,812	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

*Excluding selection votes of Thai Rubber Latex Group Co., Ltd., 1,003,600,000 shares.

Agenda 2 To certify the Company's Operation Report and the report of the Board of Directors of the year 2017.

The Meeting unanimously certified the 2017 Annual report, as follows:

Approved	303,461,980	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

*Excluding selection votes of Thai Rubber Latex Group Co., Ltd., 1,003,600,000 shares.

Agenda 3 To approve the Company's audited financial statements which were audited by the auditor for the year ended December 31, 2017

The Meeting unanimously approved the 2017 financial statements, as follows:

Approved	303,464,180	votes, equivalent to	100.00	percent
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Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

*Excluding selection votes of Thai Rubber Latex Group Co., Ltd., 1,003,600,000 shares.

Agenda 4 To consider the dividend payment and allocation of net profit for legal reserves for 2017's operating results.

The majority vote of the shareholders attending the meeting and casting their votes approved the dividend omission and no legal reserves, as follows:

Approved	303,552,180	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

*Excluding selection votes of Thai Rubber Latex Group Co., Ltd., 1,003,600,000 shares.

Agenda 5 To appoint directors in replacement the retiring directors by rotation and resigning director.

Approved the retiring appointment of all of the five directors retiring and approved the re-appointment of the 3 aforementioned directors retiring by rotation to be in the position for 2 years of another term.

The majority vote of the shareholders attending the meeting and casting their votes appointed directors, as follows:

5.1 Mr. Paiboon Waraprateep

Approved	293,518,504	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

* Excluding selection votes of Mr. Paiboon Waraprateep 10,096,051 shares

5.2 Mr. Prachnon Temritikulchai

Approved	298,059,449	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

* Excluding selection votes of Mr. Prachnon Temritikulchai 5,555,106 shares

5.3 Mrs. Suchada Sodthibhakupul

Approved	303,614,555	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 2018 to total 10 members

*Excluding selection votes of Thai Rubber Latex Group Co., Ltd., 1,003,600,000 shares.

Agenda 6 To approve the Board of Director's remuneration and budget for 2018.

Approved the Directors and Sub-Committees' remuneration budget for the year 2018 which is Baht 8,000,000 (Eight million Baht only). This rate is the same rate proposed in 2017.

There are total 10 members in the Board of Directors 2018 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, whereby the General Shareholders meeting is to consider and approve the aforementioned budget as proposed by the Remuneration Committee.

The Meeting unanimously approved the remuneration of the Board of Directors for the year 2018, as follows:

Approved	205,399,422	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

* Excluding selection votes of

1. Mr. Vorathep	Wongsasuthikul	42,167,957 shares
2. Mr. Pattarapol	Wongsasuthikul	3,212,168 shares
3. Ms. Chalongkwan	Wongsasuthikul	3,133,851 shares
4. Mr. Prawit	Waraprateep	34,050,000 shares
5. Mr. Paiboon	Waraprateep	10,096,051 shares
6. Mr. Prachnon	Temritikulchai	5,555,106 shares

*Excluding selection votes of Thai Rubber Latex Group Co., Ltd., 1,003,600,000 shares.

Agenda 7 To 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 as the Company, subsidiaries

and associated companies' auditor for the year 2018. The Company's auditing fee proposed of 2018 is Baht 3,000,000 (Three million baht) and the fee for subsidiaries (not including Latex Systems Co.,Ltd) is baht 1,830,000 (One million eight hundred and thirty thousand baht). Total auditing fee of 2018 is baht 4,830,000 (Four million and eight hundred thirty thousand baht) This rate is the same as last year's rate.

The Meeting unanimously approved the appointment of the auditor and the auditing fee for the year 2018, as follows:

Approved	303,614,555	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

* Excluding selection votes of Thai Rubber Latex Group Co., Ltd., 1,003,600,000 shares.

Agenda 8 To approve the listing plan of Latex System Co., Ltd. (“LS”) listed on the Market for Alternative Investment (MAI) Spin- off.

According to the Board of Directors’ Meeting of Thai Rubber Latex Corporation (Thailand) Public Co., Ltd. (“TRUBB”) No. 2/2018 held on March 8, 2018 has a resolution to approve and proposed to the shareholder’s meeting of the Company to consider and approve the plans of the Initial Public Offering (IPO) and the listing on the Market for Alternative Investment (“MAI market”) of Latex System Co., Ltd. (“LS”). The purpose is that to raise funds for investing and expanding the business and also for working capital in the company business. LS will issue and offer the ordinary shares to the public and the existing authorized shareholders of TRUBB according to shareholding proportion in the company (Pre-emptive Right). By the way, Thai Rubber Latex Group Co., Ltd. (“THAITEX”), as the shareholder of TRUBB who acquired the ordinary shares of the Company due to the entire business transfer on December 29, 2017, shall not use this right to buy the ordinary shares as offered.

The plans of the Initial Public Offering and the listing on the Market for Alternative Investment of Latex System Co., Ltd. are under the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551, Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (Including any amended issues) and the Notification of the Board of Governors of the Stock Exchange of Thailand, Re : Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, 2004 (The Notification Re: Acquisition and Disposition). When calculating the size of transaction, the maximum size of transaction according to the net profit calculation criteria is 12.73 percent based on the consolidated financial statements of the Company and its subsidiaries as of December 31, 2017. Then the size of the said transaction is less than 15 percent. Therefore, the Company has no obligation to disclose information about the disposal of assets to the Stock Exchange of Thailand (“SET”), as the rules in The Notification Re: Acquisition and Disposition. However, the Company has an obligation to disclose LS listing plan on MAI Market under the Regulations of the Stock Exchange of Thailand, Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company B.E. 2560, in Enclosure 4 The Board of Directors of the Company has considered and approved the plan of offering ordinary shares of LS to the Public (IPO) and listing LS on the MAI market, and would like to propose the shareholder meeting to approve the listing LS on the MAI market. Shareholders who attend the meeting and may have interests in the approval of this transaction have no rights vote.

The Meeting unanimously approved the change of Company's structure as follows:

Approved	155,391,426	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

* Excluding selection votes of Wongsasuthikul s'family 148,223,129 shares

* Excluding selection votes of Thai Rubber Latex Group Co., Ltd., 1,003,600,000 shares.

Agenda 9 To consider and approve other issues (if any)

The Meeting unanimously approved no considering the business, as follows:

Approved	-	votes, equivalent to	-	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

- There were shareholder coming during the Meeting

Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)

Chairman