

13 December 2017

Subject: Invitation to the Extraordinary General Meeting of the Shareholders No.1/2017

To: The President
The Stock Exchange of Thailand

Thai Rubber Latex Corporation (Thailand) Public Company Limited hereby notifies the resolution of the 2017 Extraordinary General Meeting of Shareholders (the Meeting) held on 13 December 2017 from 9.00 a.m. at Srinakarin 1, Dusit Princess Srinakarin, Bangkok, No.53 Srinakarin Road, Nongbon, Pravat, Bangkok, Thailand 10250. There were 137 shareholders present in persons and by proxies, which represented 302,214,211 shares or 44.3468 per cent of total paid-up shares of the Company. The Meeting resolved as follows:

Agenda 1 To consider and approve the minutes of the Annual General Meeting of 2017

The Meeting unanimously certified the minutes, as follows:

Approved	300,708,992	votes, equivalent to	99.7016 percent
Disapproved	900,000	votes, equivalent to	0.2984 percent
Abstained	-	votes, equivalent to	- percent

Agenda 2 To consider and approve the amendment to Clause 5 of the Article of Association of the Company

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	300,766,466	votes, equivalent to	99.6765 percent
Disapproved	976,000	votes, equivalent to	0.3235 percent
Abstained	-	votes, equivalent to	- percent

Agenda 3 To consider and approve the business restructuring of Thai Rubber Latex Corporation (Thailand) Public Co., Ltd. by acquiring the entire business of Thai Rubber Latex Group Company Limited.

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	301,009,737	votes, equivalent to	99.6159 percent
Disapproved	1,010,572	votes, equivalent to	0.3344 percent
Abstained	150,000	votes, equivalent to	0.0496 percent

Agenda 4 To consider and approve the acquisition of the transfer of the business under Board of Investment (“BOI”) certificates of Thai Rubber Latex Group Company Limited

The Meeting unanimously certified approved by majority voted from the shareholders who attend the meeting and vote. as follows:

Approved	301,044,309	votes, equivalent to	99.6768 percent
Disapproved	976,000	votes, equivalent to	0.3232 percent
Abstained	-	votes, equivalent to	- percent

Agenda 5 To Consider and approve the reduction of the registered capital of the Company, by eliminating the unissued ordinary shares, and to approve an amendment to clause 4 of the Memorandum of Association regarding registered capital to be consistent with the reduction of registered capital of the Company.

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	302,064,124	votes, equivalent to	99.9504 percent
Disapproved	-	votes, equivalent to	- percent
Abstained	150,000	votes, equivalent to	0.0496 percent

Agenda 6 To consider and approve the increase of the registered capital of the Company, and to approve an amendment to clause 4 of the Memorandum of Association regarding registered capital to be consistent with the increase of registered capital of the Company

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	301,988,124	votes, equivalent to	99.9252 percent
Disapproved	76,000	votes, equivalent to	0.0251 percent
Abstained	150,000	votes, equivalent to	0.0496 percent

Agenda 7 To consider and approve the allotment of newly-issued ordinary shares of the Company to the specific person under the private placement

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	301,988,124	votes, equivalent to	99.9252 percent
Disapproved	76,000	votes, equivalent to	0.0251 percent
Abstained	150,000	votes, equivalent to	0.0496 percent

Agenda 8 To consider and approve a waiver to prepare a tender offer for the entire business shares

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	301,988,211	votes, equivalent to	99.9252 percent
Disapproved	76,000	votes, equivalent to	0.0251 percent
Abstained	150,000	votes, equivalent to	0.0496 percent

Agenda 9 To consider and approve the reduction of the registered capital and to approve an amendment to Clause 4 of the Memorandum of Association regarding registered capital to be consistent with the reduction of registered capital of the Company when the Company as the shareholder of THAITEX will have been received the return of capital which is the increase capital in an amount described in agenda 6. from THAITEX due to its dissolution in accordance with the laws

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	301,988,211	votes, equivalent to	99.9252 percent
Disapprove	76,000	votes, equivalent to	0.0251 percent
Abstained	150,000	votes, equivalent to	0.0496 percent

Agenda 10 To consider and approve the change in number of the Company's directors and the new director appointment

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

10.1 Mr. Prawit Waraprateep

Approved	301,932,578	votes, equivalent to	99.9564 percent
Disapproved	131,633	votes, equivalent to	0.0436 percent
Abstained	150,000	votes, equivalent to	- percent

10.2 Ms. Chalongkwan Wongsasuthikul

Approved	301,932,578	votes, equivalent to	99.9564 percent
Disapproved	131,633	votes, equivalent to	0.0436 percent
Abstained	150,000	votes, equivalent to	- percent

10.3 Mr. Pattarapol Wongsasuthikul

Approved	301,932,578	votes, equivalent to	99.9564 percent
Disapproved	131,633	votes, equivalent to	0.0436 percent
Abstained	150,000	votes, equivalent to	- percent

Agenda 11 To consider and approve the authorization of the Company's directors after the restructuring

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	301,934,774	votes, equivalent to	99.9571 percent
Disapproved	129,437	votes, equivalent to	0.0429 percent
Abstained	150,000	votes, equivalent to	- percent

Agenda 12 To consider and approve the change in the Company's name and seal, and the amendment to Clause 1.

Memorandum of Association regarding the Company's name

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	301,988,211	votes, equivalent to	99.9252 percent
Disapproved	76,000	votes, equivalent to	0.0251 percent
Abstained	150,000	votes, equivalent to	0.0496 percent

Agenda 13 To consider and approve the amendment to the Clause 1, 2, and 59 of the Article of Association of the Company to be consistent with the change in the Company's name

The Meeting unanimously certified approved by affirmative votes not less than three-fourths of the total votes of the shareholders who attend the meeting and are eligible to vote as follows:

Approved	301,988,211	votes, equivalent to	99.9252 percent
Disapproved	76,000	votes, equivalent to	0.0251 percent
Abstained	150,000	votes, equivalent to	0.0496 percent

Agenda 14 To consider and approve other business (if any)

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

Approved	302,214,211	votes, equivalent to	100.00	percent
Disapproved	-	votes, equivalent to	-	percent
Abstained	-	votes, equivalent to	-	percent

Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)

Chairman