

Company Profile of L.T. Rubber Co., Ltd

The Following Are The Brief Particular of :	
Registration Tax No.	: 0805523000071
Company Name	: L T RUBBER CO., LTD.
Formenr Name if any	: LTR/CNL
Incorporation Date.	: 25/08/1980
Company Type	: PRIVATE COMPANY BY SHARE
Status	: Live Company
Status Date	: 25/08/1980
Principal Activities	
Activities (I)	: PRODUCERS AND EXPORTERS OF NATURAL RUBBER
Description	: Professional Thai manufacturer and exporter of top quality natural rubber from south of Thailand.
Activities (II)	: Procurement of raw materials rubber from farmer, middleman and cooperative. : Manage, produce, grading and packing : Export of rubber worldwide.
Description	: "Customer needs are our priority". We supply only premium product quality natural rubber, including customized specifications.

Capital			
Issued Share Capital	Number os Shares *	Currency	Share Type
(AMOUNT)			
50,000,000	50,000,000	THAILAND, THB	ORDINARY
*Number of Shares includes number of Treasury Shares			
Paid-Up capital	Number of Shares	Currency	Share Type
(AMOUNT)			
50,000,000	50,000,000	THAILAND, THB	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES	
Number Of Shares	Currency

* please find attached for more information

Company Profile of L T Rubber Co., Ltd

Registered Office Address	: 541 CHANDI, CHAWANG, NAKHON SI THAMMARAT 80250 THAILAND
Date of Address	: 25/08/1980
Date of Last AGM	: 17/08/2019
Date of Last AR	: 17/08/2019
FYE As At Date of Last AR	: 30/04/2019

Audit Firms	
NAME	

Charges				
Charge No.	Date of Registerd	Currency	Amount Secured	Chargee(s)

Officers/Autorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
MS.BENJAWAN LACHAROJANA		THAI		
541 CHANDI, CHAWANG, NAKHON SI THAMMARAT 80250 THAILAND		Managing Director		
MR.AKEARUN MONGKOLSIN		THAI		
96/4 MOO.6, NATAWEE, NATAWEE, SONGKHLA 90160 THAILAND		Marketing Manager		

Company Profile of L T Rubber Co., Ltd

Shareholders					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	Mr.Suwach Lacharojana		Thai		
	541/2 Moo.3 Chandi, Chawang, Nakhon Si Thammarat, Thailand				
	Ordinary(Number)		Currency		
	8,685,000		THAILAND, THB		
2	Ms.Benjawan Lacharojana		Thai		
	541 Moo.3 Chandi, Chawang, Nakhon Si Thammarat, Thailand				
	Ordinary(Number)		Currency		
	9,817,000		THAILAND, THB		
3	Mrs.Rachada Mongkolsin		Thai		
	541/3 Moo.3 Chandi, Chawang, Nakhon Si Thammarat, Thailand				
	Ordinary(Number)		Currency		
	5,242,000		THAILAND, THB		
4	Mrs.Malinee Dunghunchin		Thai		
	541 Moo.3 Chandi, Chawang, Nakhon Si Thammarat, Thailand				

	Ordinary(Number)	Currency
	2,000,000	THAILAND, THB

Shareholders					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
5	Mr.Akearun Mongkolsin				
	100/7, Moo.2, Pak Nakhon, Muang, Nakhon Si Thammarat, Thailand				
	Ordinary(Number)	Currency			
	11,105,000	THAILAND, THB			

6	Mr.Kanit Wanotayarojana				
	7 Moo.6, Pakprak, Tungsong, Nakhon Si Thammarat, Thailand				
	Ordinary(Number)	Currency			
	3,500,000	THAILAND, THB			

7	Mrs.Amorntat Lacharojana				
	185/2 Rachadumneon Road., Naimueng, Nakhon Si Thammarat, Thailand				
	Ordinary(Number)	Currency			
	2,210,000	THAILAND, THB			

8	Ms.Ornicha Lacharojana				
	185/2 Rachadumneon Road., Naimueng, Nakhon Si Thammarat, Thailand				
	Ordinary(Number)	Currency			

	1,105,000	THAILAND, THB
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Shareholders				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
9	Mr.Kittipos Lacharojana			
	185/2 Rachadumneon Road., Naimueng, Nakhon Si Thammarat, Thailand			
	Ordinary(Number)	Currency		
	1,105,000	THAILAND, THB		

10	Mr.Kanchit Mongkolsin			
	2 Pechakasem Road., Soi 28 Hatyai, Songkhla, Thailand			
	Ordinary(Number)	Currency		
	2,610,000	THAILAND, THB		

11	Ms.Bunyapattra Mongkolsin			
	99 Moo.2, Tetsabal 2 Road., Nuakhleng, Krabi, Thailand			
	Ordinary(Number)	Currency		
	2,621,000	THAILAND, THB		