



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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29 November 2013

Re: Extraordinary Shareholder's Meeting 1/2013 Resolutions

Attention: Directors and Managers of the Stock Exchange of Thailand

The Extraordinary Shareholder's Meeting 1/2013, which was held on Thursday, 28 November 2013, on 14:00, at The Crowne Plaza Bangkok Lumpini Park, 21st Floor, Rama 4 Road, Surawongse, Bangrak, Bangkok, had a total shareholders and proxy shareholders of 170 people, for a total shares of 41,838,849, which is 83.678 percent, which meets the quorum to begin the Extraordinary Shareholder's Meeting.

The resolutions from the Extraordinary Shareholder's Meeting 1/2013 are as follow:

1) The meeting resolved to accept the summary of the Annual Shareholder's Meeting 1/2013, which was held on Friday, 26 April 2013, with the following votes:

| | | |
|-------------|------------|-------|
| Agree | 41,789,908 | votes |
| Disagree | 202 | votes |
| Abstain | 50,845 | votes |
| Void Ballot | - | votes |

2) The meeting resolved to approve to add "Item 17 Produce and Distribute Electricity" to the Company's objectives:

| | | |
|-------------|------------|-------|
| Agree | 41,778,446 | votes |
| Disagree | 300 | votes |
| Abstain | 60,255 | votes |
| Void Ballot | 2,580 | votes |

3) The meeting resolved to approve to amend the Company Memorandum Item 3 to coincide with the added Company objective:

| | | |
|-------------|------------|-------|
| Agree | 41,790,013 | votes |
| Disagree | 200 | votes |
| Abstain | 50,268 | votes |
| Void Ballot | 1,300 | votes |

Please pass the resolutions to the Shareholders and interested investors for their acknowledgment.

Sincerely,



(Mr. Tawatchai Chaiyapinunt)
Executive Director