



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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September 30, 2013

RE: Resolutions of the Board of Directors of Thai Textile Industry Public Company Limited,
No. 4/2013

Attention: Directors and Managers of the Stock Exchange of Thailand

The Board of Directors of Thai Textile Industry Public Company Limited met at 14:00 on Friday, 27 September 2013 and voted unanimously on the following:

1) Set the date for the Extraordinary Shareholders Meeting, No. 1/2013 on Thursday, 28 November, 2013, at 14:00, at Crowne Plaza Bangkok Hotel, Lumpini Park, 21st Floor, Rama 4 Road, Suriwong, Bangrak, Bangkok, to consider the agenda of the meeting as follow:

1.1) Accept the summary of the annual Shareholders Meeting, No. 1/2013, held on Friday, 26, April, 2013.

1.2) Consider approval to add 1 additional objective of the Company per "Item 17: Operate, produce, and sell electricity."

1.3 Consider approval to revise the Company's Association Item 3 to coincide with the added objective of the Company.


1.4) Consider other agendas, if any.

The Company will determine the Shareholders that have met the criteria to attend the Extraordinary Shareholders Meeting on Tuesday, 15 October, 2013, and compile a list according to Section 225 of the 1992 Statute of Asset and Stock Exchange, by closing the registration book to trade stocks on Wednesday, 16 October, 2013.

2) Reached a resolution appointing Mr. Boonnam Boonnamsap to be the Chairman of the Board, effective immediately.

Please consider and proceed to inform the shareholders and investors accordingly.

Sincerely,



(Tawatchai Chaiyapinunt)
Executive Director