## Proxy Form (Form A)

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Duty Stamp

20 Baht

			Mad	le at		
			Date	e Mor	nth	Year
(1)	I/We				. Nationality	
Residing a	t No	Road		Subc	listrict	
District		Province		Posta	al Code	Country
(2)	as a shareholder of T	Thai Textile Industry Public	Company L	imited.		
holding a t	total amount of	shar	re(s) and have	e a right to vote	equal to	vote(s)as follows:
	ordinary share(s	) sha	re(s) having	a right to vote e	qual to	vote(s)
	preference share	e(s) sha	re(s) having	a right to vote e	equal to	vote(s)
(3)	hereby appoint	PLEASE SELECT ON	NLY ONE P	ROXY		
	□ (1)			age	years residir	ng at No
Road						
Province		Postal Cod	e		Country	or
	(2). Mr. Preecha	Chaipromprasith Inde	ependent Dir	ector age 6	7years residir	ng at No. 115 Soi Nomchit
Road						Bangrak
Province	Bangkok	Postal Code	e1	0500	Country	Thailandor
						ng at No. 101/36 Soi Suanplu
Road						Sathorn
Province						Thailand
as my/our j	proxy to attend and vo	ote in the 2013 Annual Gen	eral Sharehol	der's Meeting o	on Thursday, 28 N	November, 2013, at 14:00, at
						other date, time and place should
	g be postponed.					
A	Any act (s) undertaken	by the Proxy at such meeting	ng shall be d	eemed as my/ou	ar own act (s) in e	every respects.
			Sign	ed		Grantor
				(		)
			Sign	ed		Proxy
			Sign			An included and a supplier of a supplier of the supplier of th
				(		)
			Sign	ed		Proxy
				(		)
			Sign	ed		Proxy
				(		)

The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the Remarks: number of shares to many proxies for splitting votes.

## Proxy Form (Form B)

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Duty
Stamp
20 Baht

		Made at			
		Date 1	Month	Year	
(1) I/We			Nationality		
Residing at No	Road	S	ubdistrict		
District	Province	Р	ostal Code	Country	
(2) as a shareholder of T	hai Textile Industry Public Con	npany Limited.			
holding a total amount of	share(s)	and have a right to v	ote equal to	vote(s)as fo	llows:
ordinary share(s)	share(s)	having a right to vot	te equal to	vote(s)	
preference share	(s)share(s)	having a right to vo	te equal to	vote(s)	
(3) hereby appoint	PLEASE SELECT ONLY	ONE PROXY			
<u> </u>		age	years residi	ng at No	
Road					
Province	Postal Code		Country		or
(2)Mr. Preech	a Chaipromprasith Indeper	ndent Director age	67years residi	ng at No. 115 Soi Nomchi	t
RoadNaret					
Province Bangkok	Postal Code	10500	Country	Thailand	or
(3)Mr. Korn S	ereerojanasiri Independ	dent Director age		ng at No. 101/36 Soi Suan	plu
Road South Sathorn	Subdistrict. Thu	ıng Mahamek	District	Sathorn	
ProvinceBangkok	Postal Code	10120	Country	Thailand	
as my/our proxy to attend and vo	te in the 2013 Annual General S	Shareholder's Meetir	ng on on Thursday,	, 28 November, 2013, at 14:	00, at
Crowne Plaza Bangkok, Lumpini	Park, 21st Floor, Rama 4 Road	l, Surawong, Bangra	k, Bangkok, or suc	h other date, time and place	
should the meeting be postponed.					
(4) In this meeting, I/We	authorise my/our proxy to vote	on my/our behalf as	s follow:		
Agenda 1: Eva	luate and approve the summa	ry of the annual Sh	areholders Meetir	ng, No. 1/2013, held on Frie	dav.
	April, 2013.				0 /
	(a) The Proxy may consider t	he matters and vote	on my/our behalf a	s the proxy deems appropria	te in
	all respects.		1732	·	epolonia (FRE)
	(b) The proxy may consider the	he matters and vote	on my/our behalf as	s follows;	
	☐ Approve ☐	Not approve	Abstain	D 08	

Agenua 2.	Evaluate and approve to add 1 additional objective of the Company per "Item 17: Operate, produce,
	and sell electricity."
	(a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in
	all respects.
	(b) The proxy may consider the matters and vote on my/our behalf as follows;
	☐ Approve ☐ Not approve ☐ Abstain
Agenda 3:	Evaluate and approve to revise the Company's Association Item 3 to coincide with the added objective
	of the Company.
	(a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in
	all respects.
	(b) The proxy may consider the matters and vote on my/our behalf as follows;
	Approve Not approve Abstain
	Approve Li Not approve Li Abstam
(5) If there is any ag	enda considered in the meeting other than those specified above, or if there is any change or amendment to
	authorize to consider the matters and vote on my/our behalf as the Proxy deems appropriate
	, The Property of the Property
Any act (s) underta	aken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respects.
<b>y (e) m</b>	ates by the viety at such meeting shall be deemed as my/our own act (s) in every respects.
	Ci-mal
	SignedGrantor
	()
	SignedProxy
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	SignedProxy
	()
	SignedProxy
	()
	,

- Remarks: 1. The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
  - 2. For the agenda to appoint the directors, the entire board of directors can be appointed or each director can be appointed individually.
  - 3. In case there are agenda to be considered other than the agenda specified above, the appointer can further specify in the attachment to the Proxy Form (Form B).

## Attachment to the Proxy Form (Form B)

Appointment of a proxy by the shareholder of Thai Textile Industry Public Company Limited.

For the 2013 Meeting of Shareholders to be held on Thursday, 28 November, 2013, at 14:00, at Crowne Plaza Bangkok, Lumpini Park, 21st Floor, Rama 4 Road, Surawong, Bangrak, Bangkok, or such other date, time and place should the meeting be postponed. Agenda ......Subject.... (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects. (b) The proxy may consider the matters and vote on my/our behalf as follows; ☐ Approve ☐ Not approve ☐ Abstain Agenda ......Subject. (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects. (b) The proxy may consider the matters and vote on my/our behalf as follows; ☐ Approve ☐ Not approve ☐ Abstain Agenda ......Subject. (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects. (b) The proxy may consider the matters and vote on my/our behalf as follows; ☐ Approve ☐ Not approve ☐ Abstain

