



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

385 Soi Bang Make Khao Sukhumvit 30.5 Km. Samutprakarn Thailand.

TEL. 0-27038484 FAX : (662)3870894, 3871983 E-MAIL : thaitex@tti.co.th ทะเบียนเลขที่ ๐107537000441

February 26, 2013

RE: Thai Textile Industry Public Company Limited Board of Directors Decisions for 1/2013

Attention: Directors and Managers of Stock Exchange of Thailand

The Board of Directors of Thai Textile Industry Public Company Limited, which had a meeting on Friday, 22 February 2013, at 14:00, had decided the following:

1. Set the General Shareholders Meeting 1/2013 to be on Friday, 26 April 2013, at 14:00, at the Dusit Thani Hotel, Rama 4 Road, Silom, Bangrak, Bangkok, to evaluate the following agendas:
 - 1.1) Approve the General Shareholders Meeting 1/2012 Minutes of Friday, 27 April 2012.
 - 1.2) Board of Directors presents the Company's performance for fiscal year 2012.
 - 1.3) Evaluate and approve the Balance Sheet and Statement of Income of fiscal year 2012.
 - 1.4) Evaluate and approve the Profit Sharing and Dividend Payout of fiscal year 2012.
 - 1.5) Evaluate and vote Directors to replace current Directors whose terms will expire.
 - 1.6) Evaluate and settle on the Remuneration for Directors.
 - 1.7) Evaluate and vote on Audit Committee and the Remuneration.
 - 1.8) Evaluate other agenda, if any.
2. Approve the General Shareholders Meeting 1/2013 to pay the dividend of at the rate per share of 0.50 baht (Fifty Satang) which will be paid on Thursday, 23 May 2013.
3. Conclude to vote the following 5 Audit Committee members, 1) Dr. Chin Chinsetta Wong, 2) Mrs. Ratana Suthipongchai, 3) Mr. Preecha Chaipromprasith, 4) Mr. Korn Sereeronjanasiri, and 5) Dr. Kajornwuth Namsirikul, whose term will expire, to be back on the Audit Committee for another term, which lasts 2 years.
4. Conclude to vote the following 3 Research Committee and Remuneration Committee members, 1) Dr. Chin Chinsetta Wong, 2) Mrs. Ratana Suthipongchai, and 3) Mr. Tawatchai Chaiyapinunt, whose term will expire, to be back on the Research Committee and Remuneration Committee for another term, which lasts 2 years for both Committees.

Accordingly, the Company set a list of eligible shareholders to attend the General Shareholders Meeting 1/2013, and receive dividend payout of fiscal year 2012 by Monday, 1 April 2013. And collect a shareholders list according to Article 225 of the Securities and Stock Market Exchange Regulations 1992, by closing the stock trading on Tuesday, 2 April 2013.

Sincerely,

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Chuang Kullawanwichit)
Director