



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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25 October 2013

Re: Invitation to the Extraordinary Shareholders Meeting 1/2013

Attn: Shareholders

Included with this letter:

1. Registration Form
2. 2 Proxy Forms
3. Company Rules and Regulations Concerning Shareholders Meeting
4. Conditions to join the Shareholders Meeting, Assigning Proxy, and Voting.
5. Summary of Annual Shareholders Meeting 1/2013
6. Hotel Map of Shareholders Meeting

The Board of Directors of the Company met on 27 September 2013 and voted unanimously to hold the Extraordinary Shareholders Meeting 1/2013 on Thursday, 28 November, 2013, at 14:00, at Crowne Plaza Bangkok, Lumpini Park, 21st Floor, Rama 4 Road, Surawong, Bangrak, Bangkok, with the following agenda:

Agenda 1:

Evaluate and approve the summary of the annual Shareholders Meeting, No. 1/2013, held on Friday, 26, April, 2013.

Board of Directors opinion: The Shareholders should approve the annual Shareholders Meeting report.

Agenda 2:

Evaluate and approve to add 1 additional objective of the Company per "Item 17: Operate, produce, and sell electricity."

Board of Directors opinion: On 13 August 2013, the National Energy Policy Commission (NEPC) announced a policy scheme to support and buy electricity from Rooftop PV System installed at residential, business buildings, and factories starting from 2013. The buying rate will be according to Feed-in Tariff for duration of 25 years. The criteria for interested businesses was set on 23 September 2013, for companies with the objective to operate, produce and sell electricity stated in the company's registration book.

The Board of Directors see this project will benefit the Company and even though the Company missed the first round of applications, adding an additional objective above will prepare the Company for the next round of applications.

Agenda 3:

Evaluate and approve to revise the Company's Association Item 3 to coincide with the added objective of the Company.

Original Statement: Company's objective consist of 16 items as per Public Company Limited 002 document attached.

Amended Statement: Company's objective consist of 17 items as per Public Company Limited 002 document attached.

Board of Directors opinion: If the Shareholders agree to add an additional objective in Agenda 2, then it is necessary to approve to revise the Company's Association Item 3 to coincide with the added objective of the Company.

Agenda 4:
Others, 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.

All Shareholders are invited to attend the meeting on the date, time, and location as mentioned above by filling in the registration form, included, and if sending a proxy please fill out the proxy form, included, before attending the meeting.

Sincerely,



(Mr. Chuang Kullawanwichit)
Executive Director and Accountant
Under Order from Chairman of the Board of Directors