



# 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 0107587000441

April 29, 2013

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2013

Attention: Directors and Managers of the Stock Exchange of Thailand

Thai Textile Industry Plc., hereby, reports the Resolutions of the Ordinary Shareholder's Meeting No. 1/2013 on Friday, April 26, 2013, at 2:00 pm, at the Dusit Thani Hotel, Napalai Room, Rama IV Road, Silom, Bangrak, Bangkok, Thailand, A Total of 215 shareholders, totaling 43,298,258 shares, which is 86.597 percent of total shares, attended the meeting in person or appointed a proxy representative as follows:

- 1) Approved the Minutes of the Ordinary Shareholder's Meeting No. 1/2012, held on Friday, April 27, 2012 and voted as follow:

Approve	43,231,130	vote
Not approve	0	vote
Abstain	76,434	vote
Invalid ballots	200	vote

- 2) Acknowledged the results of the operation for the year 2012.
- 3) Approved the Statement of Financial Position and Statement of Comprehensive Income for the year ending December 31, 2012 and voted as follow:

Approve	43,243,818	vote
Not approve	0	vote
Abstain	69,899	vote
Invalid ballots	200	vote

- 4) Approved to allocate 2012 net profit for dividend payment of Bt. 0.50 (Fifty Satang) per share. The dividend will be paid on Thursday, May 23, 2013 and voted as follow:

Approve	43,240,325	vote
Not approve	0	vote
Abstain	75,092	vote
Invalid ballots	0	vote

- 5) Approved the appointment of the below mentioned 6 Directors, who were schedule to retire by rotation namely and voted as follow:

1. Mr. Mongkol Mungkornkanok Vice Chairman of the Board

Approve	43,227,726	vote
Not approve	0	vote
Abstain	89,391	vote
Invalid ballots	0	vote



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2. Mr. Udom Worarittichai Director

Approve	43,227,306	vote
Not approve	0	vote
Abstain	89,811	vote
Invalid ballots	0	vote

3. Mrs. Siriwan Boonnamsap Director

Approve	43,216,206	vote
Not approve	0	vote
Abstain	100,911	vote
Invalid ballots	0	vote

4. Mr. Phaiboon Jaroonchaikanakij Executive Director

Approve	43,216,206	vote
Not approve	0	vote
Abstain	100,911	vote
Invalid ballots	0	vote

5. Mr. Tawatchai Chaiyapinunt Executive Director, Director of Director Search Committee, and Director of Remuneration Committee

Approve	43,227,306	vote
Not approve	0	vote
Abstain	89,811	vote
Invalid ballots	0	vote

6. Mr. Kumjorn Chuenchoochit Executive Director

Approve	43,227,306	vote
Not approve	0	vote
Abstain	89,811	vote
Invalid ballots	0	vote

6) Approve the Directors Remuneration as follow:

1. Board of Directors Bonus 1,000,000 baht
2. Directors Meeting Remuneration 5,000 baht /person/month
3. Audit Committee Remuneration 10,000 baht /person/month

and voted as follow:

Approve	43,236,123	vote
Not approve	0	vote
Abstain	79,320	vote
Invalid ballots	2,200	vote



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- 7) Approved to appoint Ms. Nongram Laohahareedilok or Mr. Pradit Rodloytuk of AST Master Company Limited as the auditors of the company, by allowing either person to be the auditor with remuneration of 700,000 baht per year and voted as follow:

Approve	43,236,835	vote
Not approve	3,400	vote
Abstain	81,409	vote
Invalid ballots	0	vote

Your acknowledgement and release of information are appreciated.

Best Regards,

Sign.....  
 (Mr. Tawatchai Chaiyapinunt)  
 Director