



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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February 28, 2014

RE: Thai Textile Industry Public Company Limited Board of Directors Decisions for 1/2014

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 Thursday, 27 February 2014, at 14:00, had decided the following:

1. Set the General Shareholder's Meeting 1/2014 to be on Thursday, 24 April 2014, at 14:00, at the Swissotel Nai Lert Park Bangkok, Ballroom A, Wireless Road, Lumpini, Pathumwan, Bangkok, to evaluate the following agendas:
  - 1.1) Approve the Extraordinary Shareholder's Meeting 1/2013 Minutes of Thursday, 28 November 2013.
  - 1.2) Board of Directors presents the Company's performance for fiscal year 2013.
  - 1.3) Evaluate and approve the Balance Sheet and Statement of Income of fiscal year 2013.
  - 1.4) Evaluate and approve the Profit Sharing and Dividend Payout of fiscal year 2013.
  - 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 Auditors and Audit fee .
  - 1.8) Evaluate other agenda, if any.
2. Approve the General Shareholder's Meeting 1/2014 to pay the dividend of at the rate per share of 0.50 baht (Fifty Satang) which will be paid on Friday, 23 May 2014.

Accordingly, the Company set a list of eligible shareholders to attend the General Shareholders Meeting 1/2014, and receive dividend payout of fiscal year 2013 by Monday, 24 March 2014. 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, 25 March 2014.

Sincerely,

Tawatchai Chaiyapinunt  
Director