

**Reference Memorandum for Agenda 5 (a)**  
**Directors Information**

In considering the Directors whose terms are completed, which consist of 1 Executive Director, Mr. Chuang Kullawanwichit, and 1 Independent Directors, Mr. Preecha Chaipromprasith, and 3 General Directors, Mr.Suchart Chantanakaracha, Prof.Dr.Somsak Chaiyapinunt, Miss Naruemon Worarittichai the Directors of the Director Search Committee have evaluated (attached document 8c and 8d) recommends at the Shareholders Meeting to reinstate the 5 Directors to another term on the Board of Directors as they all have years of experience in the textile industry.

The Company have separated the 5 Directors records and details and attached to the end of the document.



### Information on Mr. Chuang Kullawanwichit

Name	Mr. Chuang Kullawanwichit
Age	75 years
Citizenship	Thai
Education	Bachelor of Commerce and Accountant
Executive Training	-
Work Experience Last 5 Years	2010-Present: Asst. Accountant, Fedders (Thai) Co.,Ltd.
Shares Holding as of 31 Dec 2014	2,000 shares (0.00% of all shares with voting rights)
Years on Board since 1987	28 years
Meeting Attendance for 2014 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



### Information on Mr. Preecha Chaipromprasith

Name	Mr. Preecha Chaipromprasith
Age	69 years
Citizenship	Thai
Education	Diploma of Commercial, Kiti Commercial College.
Executive Training	-
Work Experience Last 5 Years	2010-Present: Managing Director, Thai T.T. Co.,Ltd. 2010-Present: Managing Director, Thai C.R. Co.,Ltd.
Shares Holding as of 31 Dec 2014	500,000 shares (1% of all shares with voting rights)
Years on Board since 1987	28 years
Meeting Attendance for 2014 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2014 (total 4 meeting)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



### Information on Mr. Suchart Chantanakaracha

Name	Mr. Suchart Chantanakaracha
Age	64 years
Citizenship	Thai
Education	Diploma of Commercial, Assumption Commerce
Executive Training	-
Work Experience Last 5 Years	2010-Present: Managing Director, Goldmine Garment Co.,Ltd.
Shares Holding as of 31 Dec 2014	- shares (0.00% of all shares with voting rights)
Years on Board since 1987	28 years
Meeting Attendance for 2014 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



### Information on Prof.Dr. Somsak Chaiyapinunt

Name	Prof.Dr. Somsak Chaiyapinunt
Age	60 years
Citizenship	Thai
Education	PH.D Engineer Oregon State University, USA.
Executive Training	-
Work Experience Last 5 Years	2010-Present: Asst. Prof. Engineering Faculty of Chulalongkorn University
Shares Holding as of 31 Dec 2014	800,000 shares (1.60% of all shares with voting rights)
Years on Board since 1987	28 years
Meeting Attendance for 2014 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



**Information on Miss Naruemon Worarittichai**

Name	Miss Naruemon Worarittichai
Age	40 years
Citizenship	Thai
Education	Master of Accountancy, Case Western Reserve University, Cleveland, Ohio, USA  Bachelor of Accounting Information System, Chulalongkorn University  Saint Joseph Convent High School
Executive Training	-
Work Experience Last 5 Years	2010-Present: Assistant Accounting Manager at Thai Textile Industry Public Company Limited.
Shares Holding as of 31 Dec 2014	964,945 shares (1.92% of all shares with voting rights)
Years on Board since 1987	(Director position on March 24, 2015)
Meeting Attendance for 2014 (total 4 meetings)	4 meetings (As Assistant Accounting Manager)
Board Director on Listed Company	-
Board Director on Other Company	KTN Intertrade.Co.,Ltd.
Conflict of Interest with Company	None