



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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February 26, 2016

RE: Thai Textile Industry Public Company Limited Board of Directors Decisions for 1/2016

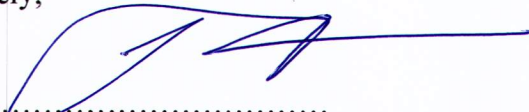
Attention: Directors and Managers of Stock Exchange of Thailand

The Board of Directors of Thai Textile Industry Public Company Limited, had a meeting on Thursday, 25 February 2016, at 13:00, and decided the following:

1. Set the General Shareholders Meeting 1/2016 to be on Monday, 25 April 2016, at 14:00, at Swissotel Nai Lert Park Bangkok, Ballroom A, Wireless Road, Lumpini, Pathumwan, Bangkok 10330, to evaluate the following agendas:
  - 1.1) Approve the General Shareholders Meeting 1/2015 Minutes of Tuesday, 28 April 2015.
  - 1.2) Board of Directors presents the Company's performance for fiscal year 2015.
  - 1.3) Evaluate and approve the Balance Sheet and Statement of Income of fiscal year 2015.
  - 1.4) Evaluate and approve the Profit Sharing and Dividend Payout of fiscal year 2015.
  - 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 agendas, if any.
2. To seek approval during the General Shareholders Meeting 1/2016 to pay the dividend for year 2015 at the rate per share of 0.50 baht (Fifty Satang), from the retained earnings, which will be paid on Tuesday, 24 May 2016. The proposed dividend payment for 2015 is not confirmed until receiving approval during the General Shareholders Meeting 1/2016

Accordingly, the Company will set a list of eligible shareholders to attend the General Shareholders Meeting 1/2016, and receive dividend payout of fiscal year 2015 by Thursday, 24 March 2016, in accordance with Article 225 of the Securities and Stock Market Exchange Regulations 1992, by closing the stock trading on Friday, 25 March 2016.

Sincerely,

  
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Tawatchai Chaiyapinunt)  
Director