



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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April 26, 2016

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2016

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.1/2016 on Monday, 25 April 2016, at 14:00 pm, at the Swissotel Park Nailert Hotel (Ballroom A), Wireless Road, Lumpini, Patumwan, Bangkok, Thailand, A Total of 162 shareholders, totaling 43,202,451 shares, which is 86.405 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 1/2015, held on Tuesday, April 28, 2015 and voted as follow:

Approve	43,189,271	vote
Not approve	-	vote
Abstain	100	vote
Invalid ballots	105	vote

- 2) Acknowledged the results of the operation for the year 2015.
- 3) Approved the Audited Balance Sheet, Profit and Loss Statement for the year ending December 31, 2015 and voted as follow:

Approve	43,189,977	vote
Not approve	100	vote
Abstain	300	vote
Invalid ballots	1,700	vote

- 4) Approved to allocate 2015 net profit for dividend payment of 0.50 Baht (50 satang) per share. The dividend will be paid on Tuesday, May 24, 2016 and voted as follow:

Approve	43,182,577	vote
Not approve	-	vote
Abstain	300	vote
Invalid ballots	50	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 CEO

Approve	43,198,126	vote
Not approve	-	vote
Abstain	301	vote
Invalid ballots	-	vote

2. Mrs. Siriwan Boonnamsap Director

Approve	43,197,626	vote
Not approve	300	vote
Abstain	301	vote
Invalid ballots	-	vote

3. Mr. Phaiboon Jarunchaikajakij		Executive Director
Approve	43,198,026	vote
Not approve	-	vote
Abstain	301	vote
Invalid ballots	-	vote
4. . Mr. Tawatchai Chaiyapinunt		Executive Director, Search Committee Director, and Remuneration Committee Director
Approve	43,198,276	vote
Not approve	50	vote
Abstain	301	vote
Invalid ballots	-	vote
5. Mr. Kumjorn Chuenchoochit		Executive Director
Approve	43,198,276	vote
Not approve	50	vote
Abstain	301	vote
Invalid ballots	-	vote
6. Mr. Kasem Worarittichai		Director
Approve	43,186,276	vote
Not approve	12,050	vote
Abstain	301	vote
Invalid ballots	-	vote

6) Approve the Directors Remuneration as follow:

- | | |
|-----------------------------------|---------------------------------|
| 1. Board of Directors Bonus | 1,000,000baht(Entire Committee) |
| 2. Directors Meeting Remuneration | 5,000 baht /person/month |
| 3. Audit Committee Remuneration | 10,000 baht /person/month |
- and voted as follow:

Approve	43,183,776	vote
Not approve	12,100	vote
Abstain	900	vote
Invalid ballots	-	vote

7) Approved to appoint Ms. Nongram Laohaareedilok and 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 800,000 baht per year and voted as follow:

Approve	43,182,627	vote
Not approve	12,200	vote
Abstain	1,400	vote
Invalid ballots	-	vote

Your acknowledgement and release of information are appreciated.

Best Regards,

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