

## **Documents Pertaining to Agenda 5**

### **Information on Independent Directors of Thai Textile Industry Public Company Limited**

#### **Director Structure**

According to the Stock Exchange of Thailand to have at least one third of the Directors to be Independent, non-related, from the total number of Directors, the Company have followed the rules and regulations by having 6 Independent Directors out of the total 17 Directors.

#### **Criteria for Independent Directors**

The Company have set the criteria for individuals to be an Independent Director as follow:

- 1) Hold no more than 1% of all shares with voting rights of the Company, Subsidiary Company, and Related Company within the past 2 years.
- 2) Not an Executive Director responsible for Company management, employees, and consultant with monthly salary at the Company, Subsidiary Company, and Related Company.
- 3) Not legally related in any way to the other another Executive Director, major shareholder, or Managing Director of the Company, Subsidiary Company, and Related Company.
- 4) Not an individual with business relations, such as consultant, or auditor, or technician with service fees over 2 Million Baht, or doing important business with the Company within the past 2 years.
- 5) Not a representative of the Directors, Shareholders, and anyone related to the Major Shareholders.
- 6) No obstacle to giving an independent opinion.
- 7) Can participate in the decision making of the Committee
- 8) Not involved in a business similar to the Company that will be competitive with the Company, Subsidiary Company, and Related Company.