

THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

385 Soi Bang Make Khao Sukhumvit 30.5 Km. Samutprakarn Thailand.

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March 1, 2017

RE: Thai Textile Industry Public Company Limited Board of Directors Decisions for 1/2017

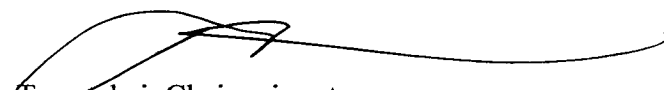
Attention: Directors and Managers of Stock Exchange of Thailand

The Board of Directors of Thai Textile Industry Public Company Limited, had a meeting on Tuesday, 28 February 2017, at 13:00, and decided the following:

1. Set the General Shareholders Meeting 1/2017 to be on Friday, 28 April 2017, at 14:00, at the Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-4 Room, Rama 4 Road, Suriyawong, Bangrak, Bangkok, Thailand, to evaluate the following agendas:
 - 1.1) Approve the General Shareholders Meeting 1/2016 Minutes of Monday, 25 April 2016.
 - 1.2) Board of Directors presents the Company's performance for fiscal year 2016.
 - 1.3) Evaluate and Approve the statement of financial position and statement of comprehensive income for the year 2016.
 - 1.4) Evaluate and approve the Profit Sharing and Dividend Payout of fiscal year 2016.
 - 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 1/2017 to pay the dividend for year 2016 at the rate per share of 0.50 baht (Fifty Satang), from the retained earnings, which will be paid on Friday, 26 May 2017. The Proposed dividend payment for 2016 is not confirmed until receiving approval during the General Shareholders Meeting 1/2017.
3. Conclude to vote the following 4 Audit Committee members 1) Dr. Chin Chinsetawong, 2) Mr. Preecha Chaipromprasith, 3) Mr. Korn Sereeronjanasiri, and 4) Dr. Kajornwuth Namsirikul, whose term will expire, to be back on the Audit Committee for another 2 years term.
4. Conclude to vote the following 3 Research Committee and Remuneration Committee members 1) Dr. Chin Chinsetawong, 2) Mr. Preecha Chaipromprasith, and 3) Mr. Tawatchai Chaiyapinunt, whose term will expire, to be back on the Research Committee and Remuneration Committee for another 2 years term.

Accordingly, the Company will set a list of eligible shareholders to attend the General Shareholders Meeting 1/2017, and receive dividend payout of fiscal year 2016 by Thursday, 16 March 2017, in accordance with Article 225 of the Securities and Stock Market Exchange Regulations 1992, by closing the stock trading on Friday, 17 March 2017

Sincerely,


Tawatchai Chaiyapinunt
Director