



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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February 28, 2018

RE: Thai Textile Industry Public Company Limited Board of Directors Decisions for 1/2018

Attention: Directors and Managers of Stock Exchange of Thailand

The Board of Directors of Thai Textile Industry Public Company Limited, had a meeting on Wednesday, 28 February 2018, at 13:00, and decided the following:

1. Set the General Shareholders Meeting 1/2018 to be on Monday, 30 April 2018, 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 1/2017 Minutes of Friday, 28 April 2017.
 - 1.2) Board of Directors presents the Company's performance for fiscal year 2017.
 - 1.3) Evaluate and Approve the statement of financial position and statement of comprehensive income for the year 2017.
 - 1.4) Evaluate and approve the Profit Sharing and Dividend Payout of fiscal year 2017.
 - 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 1/2018 to pay the dividend for year 2017 at the rate per share of 0.50 baht (Fifty Satang), from the retained earnings, which will be paid on Friday, 25 May 2018. The Proposed dividend payment for 2017 is not confirmed until receiving approval during the General Shareholders Meeting 1/2018.

Accordingly, the Company will set a list of eligible shareholders to attend the General Shareholders Meeting 1/2018, and receive dividend payout of fiscal year 2017 by Friday, 16 March 2018

Sincerely,

Tawatchai Chaiyapinunt
Director