

Reference Memorandum for Agenda 5 (a)
Directors Information

In considering the Directors whose terms are completed, which consist of 1 Executive Director, Mr.Chuang Kullawanwichit, and 1 Independent Directors, Mr. Preecha Chaipromprasith, and 3 General Directors, Mr.Suchart Chantanakaracha, Prof. Somsak Chaiyapinunt,Ph.D., Miss Naruemon Worarittichai the Directors of the Director Search Committee have evaluated (attached document 8c and 8d) recommends at the Shareholders Meeting to reinstate the 5 Directors to another term on the Board of Directors as they all have years of experience in the textile industry.

The Company have separated the 5 Directors records and details and attached to the end of the document.



Information on Mr. Chuang Kullawanwichit

Name	Mr. Chuang Kullawanwichit
Age	78 years
Citizenship	Thai
Education	Bachelor of Commerce and Accountant
Executive Training	-
Work Experience Last 5 Years	2013-Present: Asst. Accountant, Fedders (Thai) Co.,Ltd.
Shares Holding as of 31 Dec 2017	2,000 shares (0.00% of all shares with voting rights)
Years on Board since 1987	31 years
Meeting Attendance for 2017 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



Information on Mr. Preecha Chaipromprasith

Name	Mr. Preecha Chaipromprasith
Age	72 years
Citizenship	Thai
Education	Diploma of Commercial, Kiti Commercial College.
Executive Training	-
Work Experience Last 5 Years	2013-Present: Managing Director, Thai T.T. Co.,Ltd. 2013-Present: Managing Director, Thai C.R. Co.,Ltd.
Shares Holding as of 31 Dec 2017	500,000 shares (1% of all shares with voting rights)
Years on Board since 1987	31 years
Meeting Attendance for 2017 (total 4 meetings)	3 meetings
Audit Committee Meeting Attendance for 2017 (total 4 meeting)	3 meetings
Nomination Committee Meeting Attendance for 2017 (total 2 meeting)	2 meetings
Remuneration Committee Meeting Attendance for 2017 (total 2 meeting)	2 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



Information on Mr. Suchart Chantanakaracha

Name	Mr. Suchart Chantanakaracha
Age	67 years
Citizenship	Thai
Education	Diploma of Commercial, Assumption Commerce
Executive Training	-
Work Experience Last 5 Years	2013-Present: Managing Director, Goldmine Garment Co.,Ltd.
Shares Holding as of 31 Dec 2017	- shares (0.00% of all shares with voting rights)
Years on Board since 1987	31 years
Meeting Attendance for 2017 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



Information on Prof. Somsak Chaiyapinunt, Ph.D.

Name	Prof. Somsak Chaiyapinunt, Ph.D.
Age	63 years
Citizenship	Thai
Education	PH.D Engineer Oregon State University, USA.
Executive Training	Director Certification Program (DCP)
Work Experience Last 5 Years	2013-Present: Asst. Prof. Engineering Faculty of Chulalongkorn University
Shares Holding as of 31 Dec 2017	800,000 shares (1.60% of all shares with voting rights)
Years on Board since 1987	30 years
Meeting Attendance for 2017 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



Information on Miss Naruemon Worarittichai

Name	Miss Naruemon Worarittichai
Age	44 years
Citizenship	Thai
Education	Master of Accountancy, Case Western Reserve University, Cleveland, Ohio, USA (1996-1998) Bachelor of Accountancy (1 class honors) Accounting Information System, Chulalongkorn University (1991-1995) Saint Joseph Convent High School (1979-1991)
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2013-Present: Assistant Accounting Manager, Thai Textile Industry Public Co.,Ltd.
Shares Holding as of 31 Dec 2017	964,945 shares (1.92% of all shares with voting rights)
Years on Board since 1987	3 years
Meeting Attendance for 2017 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	KTN Intertrade.Co.,Ltd.
Conflict of Interest with Company	None