

Reference Memorandum for Agenda 5 (a)
Directors Information

In considering the Directors whose terms are completed, which consist of 1 chairman of the board, Mr.Mongkol Mungkornkanok, and 3 Executive Director, Mr.Phaiboon Jaroonchaikanakij, Mr.Tawatchai Chaiyapinunt, Mr.Kumjorn Chuenchoochit , and 2 General Directors, Mrs.Siriwan Boonnamsap, Mr. Kasem Worarittichai the Directors of the Director Search Committee have evaluated (attached document 8c and 8d) recommends at the Shareholders Meeting to reinstate the 6 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 6 Directors records and details and attached to the end of the document.



Information on Mr.Mongkol Mungkornkanok

Name	Mr.Mongkol Mungkornkanok
Age	81 years
Citizenship	Thai
Education	Masters of Science Mechanical Engineering Purdue University, USA
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2014 - Present: Chairman of the Board, Thai Onono Public Company Limited 2014 - Present: Managing Director, Thai Far East Company Limited
Shares Holding as of 31 Dec 2018	602,300 shares (1.20% of all shares with voting rights)
Years on Board since 1987	31 years
Meeting Attendance for 2018 (total 4 meetings)	4 meetings
Board Director on Listed Company	United Paper Public Company Limited Asia Fiber Public Company Limited
Board Director on Other Company	Thai Onono Public Company Limited Thai Rung Textile Company Limited Rama Textile Industry (1988) Company Limited Thai Far East Company Limited
Conflict of Interest with Company	None



Information on Mr.Phaiboon Jaroonchaikanakij

Name	Mr.Phaiboon Jaroonchaikanakij
Age	75 years
Citizenship	Thai
Education	Technical School Diploma in Commerce
Executive Training	-
Work Experience Last 5 Years	2014 - Present: Executive Director, Thai Rung Textile Company Limited 2014 - Present: Director, Rama Textile Industry (1988) Company Limited
Shares Holding as of 31 Dec 2018	1,060,000 shares (2.12% of all shares with voting rights)
Years on Board since 1987	31 years
Meeting Attendance for 2018 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Onono Public Company Limited Thai Rung Textile Company Limited Rama Textile Industry (1988) Company Limited
Conflict of Interest with Company	None



Information on Mr.Tawatchai Chaiyapinunt

Name	Mr.Tawatchai Chaiyapinunt
Age	66 years
Citizenship	Thai
Education	Masters of Science Engineering Management Southern Methodist University, Dallas,USA
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2014 - Present: Executive Director, Thai Standard Industry Company Limited 2014 - Present: Executive Director, Thai Rung Textile Company Limited
Shares Holding as of 31 Dec 2018	2,334,120 shares (4.67% of all shares with voting rights)
Years on Board since 1987	31 years
Board of Directors Meeting Attendance for 2018 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2018 (total 4 meetings)	4 meetings
Search Committee Meeting Attendance for 2018 (total 1 meetings)	1 meetings
Remuneration Consideration Committee Meeting Attendance for 2018 (total 1 meetings)	1 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Onono Public Company Limited Thai Standard Industry Company Limited Thai Rung Textile Company Limited
Conflict of Interest with Company	None



Information on Mr.Kumjorn Chuenchoochit

Name	Mr.Kumjorn Chuenchoochit
Age	63 years
Citizenship	Thai
Education	Post Graduate Diploma in Management Studies, UK
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2014 - Present: Executive Director, Thai Standard Industry Company Limited 2014 - Present: Executive Director, Thai Rung Textile Company Limited
Shares Holding as of 31 Dec 2018	11,527,867 shares (23.06% of all shares with voting rights)
Years on Board since 1987	31 years
Board of Directors Meeting Attendance for 2018 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2018 (total 4 meetings)	4 meetings
Board Director on Listed Company	United Paper Public Company Limited
Board Director on Other Company	Thai Onono Public Company Limited Thai Textile Printing Public Company Limited Thai Standard Industry Company Limited Thai Rung Textile Company Limited Rama Textile Industry (1988) Company Limited
Conflict of Interest with Company	None



Information on Mrs.Siriwan Boonnamsap

Name	Mrs.Siriwan Boonnamsap
Age	79 years
Citizenship	Thai
Education	High School Diploma
Executive Training	-
Work Experience Last 5 Years	2014 - Present: Director, Boonsiri International Company Limited 2014 - Present: Director, Pica Inter Company Limited
Shares Holding as of 31 Dec 2018	59,195 shares (0.12% of all shares with voting rights)
Years on Board since 1987	31 years
Meeting Attendance for 2018 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	Boonsiri International Company Limited Pica Inter Company Limited
Conflict of Interest with Company	None



Information on Mr. Kasem Worarittichai

Name	Mr. Kasem Worarittichai
Age	47 years
Citizenship	Thai
Education	Master of Accountancy, Case Western Reserve University, Cleveland, Ohio, USA Bachelor of Accounting Information System, Chulalongkorn University Saint Joseph Convent High School
Executive Training	-
Work Experience Last 5 Years	2014 - Present: Assistant Accounting Manager at Thai Textile Industry Public Company Limited.
Shares Holding as of 31 Dec 2018	1,000,000 shares (2.00% of all shares with voting rights)
Years on Board since 1987	3 years
Meeting Attendance for 2018 (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