



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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March 1, 2019

RE: Thai Textile Industry Public Company Limited Board of Directors Decisions for 1/2019
Attention: Directors and Managers of Stock Exchange of Thailand

The Board of Directors of Thai Textile Industry Public Company Limited, had a meeting on Thursday, 28 February 2019, at 13:00, and decided the following:

1. Set the General Shareholders Meeting 1/2019 to be on Monday, 29 April 2019, at 14:00, at the Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, Rama 4 Road, Suriyawong, Bangrak, Bangkok, Thailand, to evaluate the following agendas:
 - 1.1) Approve the General Shareholders Meeting 1/2018 Minutes of Wednesday, 28 April 2018.
 - 1.2) Board of Directors presents the Company's performance for fiscal year 2018.
 - 1.3) Evaluate and Approve the statement of financial position and statement of comprehensive income for the year 2018.
 - 1.4) Evaluate and approve the Profit Sharing and Dividend Payout of fiscal year 2018.
 - 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. Seek approval during the Extraordinary Shareholders Meeting 1/2019 to consider not paying dividend for fiscal year 2018.
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.

The Company have designated which shareholders are authorized to attend the Extraordinary Shareholders Meeting 1/2019 on 15 March 2019.

Sincerely,


Tawatchai Chaiyapinunt
Director