



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

TEL. 0-27038484 FAX:(662)3870894, 3871983 E-MAIL : [Thaitex@tti.co.th](mailto:Thaitex@tti.co.th) Registration No. 0107537000441

November 26 , 2019

RE: Adding Agendas and Recommending an Individual to be a Director of the Company

Attention: Shareholders of Thai Textile Industry Public Company Limited

The Company is holding the Board of Directors Meeting No.1/2020 in early March 2020 to set a date for the Annual Shareholders Meeting No. 1/2020. To comply with the Company's policy to operate with good governance, the Board of Directors would like to inform the shareholders that you now have the right to recommend agendas to be added to the Annual Shareholders Meeting No. 1/2020, and or nominate individuals to be a Director on Board under these methods and conditions:

1) Adding Agendas

- a. One shareholder or a group of shareholders can suggest to add an agenda if they are the Company shareholder for at least 1 year before the day of the suggestion and the total number of shares must be at least 5% of 2,500,000 shares.
- b. The agenda must be beneficial to the Company and within the Board of Directors authority to approve.
- c. The Board of Directors will have the final say after analysis of the agenda.

2) The Individual recommended to be a Director on the Board must have the following qualifications:

- a. Compliance with 1992 Rules and Regulations of a Public Company Limited, Securities and Stock Exchange Regulations of 1992, and other governing laws.
- b. Have the knowledge, capability, and conduct suitable to be a Director.

To make either or both recommendations, the shareholder must use the forms enclosed and return the recommendations by fax to 0-2389-2298 to Mrs.Rattanaorn Piriyaaprinsakul (tel: 0-2389-2298, 089-5319298) by 7 February 2020, 17:00, for the Board of Directors to meet and consider before the Shareholders Meeting.

Sincerely,



Mr. Tawatchai Chaiyapinunt

Executive Director

Date: \_\_\_\_\_

I, \_\_\_\_\_, (mobile phone) \_\_\_\_\_,  
holding \_\_\_\_\_ shares, would like to suggest the addition of the following  
\_\_\_\_\_ agenda(s) for the Annual Shareholders Meeting No. 1/2020.

1) Agenda: \_\_\_\_\_  
Reasons: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2) Agenda: \_\_\_\_\_  
Reasons: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3) Agenda: \_\_\_\_\_  
Reasons: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attached with my petition for adding agenda(s) is the signed document(s), total \_\_\_\_\_ pages, as evidence of my shareholdings of your company.

\_\_\_\_\_ Shareholder  
(\_\_\_\_\_)

Remarks: If the shareholder's shares are less than 5%, it is the responsibility of the shareholder to contact other shareholders and collect all documents and evidences of shareholdings meet the minimum required for the petition to add agenda(s).

Individuals Petitioning for Adding Agenda(s) are as follow:

No.	Name	Mobile No.	Share Quantity	Signature
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				

Total number of shares \_\_\_\_\_.



Petition to Add an Individual to be a Director of the Company at the Annual Shareholders Meeting No. 1/2020.

Date: \_\_\_\_\_

I, \_\_\_\_\_ (mobile) \_\_\_\_\_ hold \_\_\_\_\_ shares, would like to recommend the following person to be a Director of the Company at the Annual Shareholders Meeting No. 1/2020.

1) Name of Proposed Person  
to be a Director of the Company: \_\_\_\_\_

Reason for Proposal: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2) Name of Proposed Person  
to be a Director of the Company: \_\_\_\_\_

Reason for Proposal: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I, hereby certify that the person I am proposing meets the necessary criteria and is willing to accept the proposal by signing below as evidence.

\_\_\_\_\_ Recommender

(\_\_\_\_\_)

\_\_\_\_\_ Recommended

(\_\_\_\_\_)