



# 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) ทะเบียนเลขที่ 0107537000441

February 28, 2020

Attention: Resolution of the Board of Directors of Thai Textile Industry Public Company Limited 1/2020

RE: Directors and Managers of the Stock Exchange of Thailand

Thai Textile Industry Public Company Limited would like to inform the resolution of the Board of Directors Meeting 1/2020, which was held on Thursday, 27 February 2020, at 13:00. The resolution designated the Annual General Shareholders Meeting 1/2020 to be held on Wednesday, 29 April 2020, at 14:00, at Crowne Plaza Bangkok Lumpini Park (Silom – Saladaeng Room), 21<sup>st</sup> Floor, on Rama 4 Road, Suriwongse, Bangrak, Bangkok. The list of shareholders approved to attend the Annual General Shareholders Meeting 1/2020 will be finalized on Friday, 13 March 2020. The agenda for the meeting will be as follow:

- 1) Certify the Annual General Shareholders Meeting 1/2019 minutes, held on 29 April 2019.

**Board of Directors' Opinion:** The shareholders meeting should approve the said meeting minutes.

- 2) Board of Directors report on the performance of the Company in fiscal year 2019.

**Board of Directors' Opinion:** Agree to report on the performance of the Company in fiscal year 2019 to the shareholders.

- 3) Consider showing the financial statement of fiscal year 2019.

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting to approve the financial statement of fiscal year 2019.

- 4) Consider the approve profit allocation and dividend payment for 2019.

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting to withhold payment of dividend for 2019.

- 5) Consider the election to replace directors whose terms ended by rotation, and propose new replacement directors.

**Board of Directors' Opinion:** The Board of Directors has carefully considered the Qualification of candidates and ensured they are not in violation of the prohibitions in Public Limited Companies Act, B.E. 2535 Agree to propose to the shareholders

meeting to consider and elect new directors to replace the following 3 directors

retired by rotation:

1. Mr. Boonnam Boonnamsap
2. Dr. Chin Chinsetawong
3. Dr. Kachornwut Namsirikul

The Board of Directors considered and would like to propose to the shareholders meeting to elect and designate the following directors to replace those directors retired by rotation:

1. Mr. Boonnam Boonnamsap Return as director for one more term.
2. Dr. Chin Chinsetawong Return as director for one more term.
3. Mr. Korn Serirojanasiri New director.

6) Consider the directors' remuneration.

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting the directors' remuneration for 2020 as follow:

1. Director's Bonus: No Payment
1. Board of Directors Meeting Allowance for every Director (except Directors of the Audit Committee): 5,000 Baht/person/month.
2. Directors of the Audit Committee Allowance: 10,000 Baht/person/month.

7) Consider to elect Certified Public Accountant Auditors and Remuneration Fee:

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting to elect the following:

1. Mr. Pradit Rodloytook  
Certified Public Accountant Registration No. 218
2. Ms. Nongram Laohaareedilok  
Certified Public Accountant Registration No. 4334
3. Mrs. Pornthip Lertthanongsak  
Certified Public Accountant Registration No. 7633
4. Ms. Chamaporn Rodloytook  
Certified Public Accountant Registration No. 9211

Of AST Masters Limited to be the auditors of the Company, by allowing anyone of auditors to audit and certify the financial statement of the Company. The proposed remuneration fee, as approved by the Directors of the Audit Committee, is as follow:

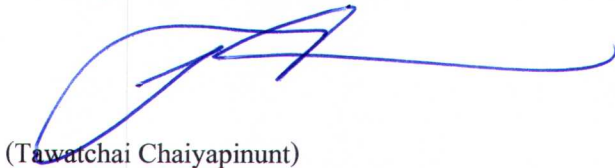
- |   |               |
|---|---------------|
| 1. Accounting audit ending 31 December 2020           | 430,000 baht. |
| 2. Consolidated accounting audit                      | 50,000 baht.  |
| 3. 3 quarters financial statement review              | 250,000 baht. |
| 4. Consolidated 3 quarters financial statement review | 70,000 baht.  |

**Total 800,000 baht.**

8) Other agendas if any.

Please review and proceed to inform the shareholders and investors for their acknowledgement.

Sincerely,



(Tawatchai Chaiyapinunt)

Director