



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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01 April 2020

RE: Change of Location for Annual General Shareholders Meeting 1/2020

Attention: Shareholders

Due to the current widespread situation of the CORONAVIRUS 2019 (COVID-19) happening in Thailand, and per the Emergency Decree issued by the government, effective from 26 March 2020 to 30 April 2020, which closed all places which are at risk of spreading the virus, the Board of Directors Meeting 2/2020, held on 31 March 2020, resolved to change the location of the Annual General Shareholders Meeting 1/2020 to be as follow:

**Original Location:** Crowne Plaza Bangkok Lumpini Park Hotel (Silom-Saladaeng Room), 21<sup>st</sup> Floor, Rama 4 Road, Suriwongse, Bangrak, Bangkok.

**New Location:** Thai Textile Industry Public Company Limited Conference Room, 385 Soi Bang Make Khao, Sukhumvit Road, Tumbol Taiban, Umpur Muang Samutprakarn, Samutprakarn.

For shareholders intending to attend the Annual General Shareholders Meeting, the Company has arranged transportation to and from the **BTS Kheha Station, Exit 2 (Park and Ride), starting from 12:30 pm - 13:00 pm. The Company would like to reserve the seats for shareholders who have registered with The Company on or before 23 April 2020**, by contacting Mrs. Rattanaorn Piriyaaprinsakul at telephone number 089-5319298 or 02-7038484 extension 137, email: [rattanaorn@tti.co.th](mailto:rattanaorn@tti.co.th)

The Annual General Shareholders Meeting is still scheduled on Wednesday, 29 April 2020 at 14:00.

Sincerely,

  
Mr. Tawatchai Chaiyapinunt  
Director

**Note: The company map is on the back**

# Map to Shareholder Meeting Location

Map of Thai Textile Industry Public Company Limited

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