

Proxy Form (Form B)

Duty Stamp 20 Baht

Made at.....

Date Month..... Year.....

(1) I/We..... Nationality..... Residing at No..... Road..... Subdistrict..... District..... Province..... Postal Code..... Country.....

(2) as a shareholder of Thai Textile Industry Public Company Limited.

holding a total amount of.....share(s) and have a right to vote equal to.....vote(s) as follows:

[] ordinary share(s)..... share(s) having a right to vote equal to.....vote(s)

[] preference share(s)..... share(s) having a right to vote equal to.....vote(s)

(3) hereby appoint

PLEASE SELECT ONLY ONE PROXY

[] (1).....age.....years residing at No.....

Road..... Subdistrict..... District.....

Province..... Postal Code..... Country..... or

[] (2) Mr. Preecha Chaipromprasith Independent Director age 74 years residing at No. 115 Soi Nomchit

Road Naret Subdistrict Sri Phraya District Bangrak

Province Bangkok Postal Code 10500 Country Thailand or

[] (3) Mr. Suchart Chantaranakaracha Independent Director age 69 years residing at No. 1999 Moo.7

Road - Subdistrict Samrong Nuea District Mueang Samut Prakan

Province Samut Prakan Postal Code 10270 Country Thailand

Remark: This independent director has stake in the 6th agenda - Director's Remuneration as my/our proxy to attend and vote in the 2020 Annual General Shareholder's Meeting on Wednesday, 29 April 2020, at 14:00, at Crowne Plaza Bangkok Lumpini Park Hotel, Silom-Saladaeng Room, Level 21 Rama 4 Road, Suriyawong, Bangrak, Bangkok 10500 or such other date, time and place should the meeting be postponed.

(4) In this meeting, I/We authorise my/our proxy to vote on my/our behalf as follow:

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

[] (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

[] (b) The proxy may consider the matters and vote on my/our behalf as follows;

[] Approve [] Not approve [] Abstain

Agenda 3: Consider showing the financial statement of fiscal year 2019.

[] (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

[] (b) The proxy may consider the matters and vote on my/our behalf as follows;

[] Approve [] Not approve [] Abstain

Agenda 4: Consider the approve profit allocation and dividend payment for 2019.

- (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve Not approve Abstain

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

- (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The attorney shall vote pursuant to my intention as follows;
- (1) Election of the whole group of director
- Approve Not approve Abstain
- (2) Election of the individual director
- Approve Not approve Abstain
- 2.1 Name of director: Mr. Boonnam Boonnamsap
- Approve Not approve Abstain
- 2.2 Name of director: Dr. Chin Chinsettawong
- Approve Not approve Abstain
- 2.3 Name of director: Mr. Korn Sereerojanasiri
- Approve Not approve Abstain

Agenda 6: Consider the directors' remuneration.

- (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve Not approve Abstain

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

- (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on may/our behalf as follows;
- Approve Not approve Abstain

(5) If there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorize to consider the matters and vote on my/our behalf as the Proxy deems appropriate

Any act (s) undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respects.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

- Remarks:**
1. The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
 2. For the agenda to appoint the directors, the entire board of directors can be appointed or each director can be appointed individually.
 3. In case there are agenda to be considered other than the agenda specified above, the appointer can further specify in the attachment to the Proxy Form (Form B).

Attachment to the Proxy Form (Form B)

Appointment of a proxy by the shareholder of Thai Textile Industry Public Company Limited.

For the 2020 Annual General Meeting of Shareholders to be held on Wednesday, 29 April 2020, at Crowne Plaza Bangkok Lumpini Park Hotel, Silom-Saladaeng Room, Level 21 Rama 4 Road, Suriyawong, Bangrak, Bangkok 10500 or such other date, time and place should the meeting be postponed.

- AgendaSubject.....
 - (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
 - (b) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve Not approve Abstain

- AgendaSubject.....
 - (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
 - (b) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve Not approve Abstain

- AgendaSubject.....
 - (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
 - (b) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve Not approve Abstain

- AgendaSubject To consider and approve the election of directors (Continued)
 - Name of director.....
 - Approve Not approve Abstain
 - Name of director.....
 - Approve Not approve Abstain
 - Name of director.....
 - Approve Not approve Abstain

Proxy Form (Form A)

(2 A)

| |
|---------|
| Duty |
| Stamp |
| 20 Baht |

1/1

Made at.....

Date Month..... Year.....

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Road..... Subdistrict..... Samrong Nuea District..... Mueang Samut Prakan

Province..... Samut Prakan Postal Code..... 10270 Country..... Thailand

Remark: This independent director has stake in the 6th agenda - Director's Remuneration

as my/our proxy to attend and vote in the 2020 Annual General Shareholder's Meeting on Wednesday, 29 April 2020, at 14:00, at Crowne Plaza Bangkok Lumpini Park Hotel, Silom-Saladaeng Room, Level 21 Rama 4 Road, Suriyawong, Bangrak, Bangkok 10500 or such other date, time and place should the meeting be postponed.

Any act (s) undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Remarks: The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.