

(Attachment 7(a))

### **Reference Memorandum for Agenda 5 Directors Information**

The Directors who are retiring due to end of term consisted of the following, Mr. Boonnam Boonnamsap, Chairman of the Board; Dr. Chin Chinsettawong, Chairman of the Audit Committee, Director of the Director Search Committee, and Director of the Remuneration Committee; and Dr. Kachornvut Namsirikul, Director of the Audit Committee.

The Board of Director Search Committee recommended the following persons to the Board of Directors Meeting to consider and present to the Shareholders Meeting for approval: Mr. Boonnam Boonnamsap, Chairman of the Board; Dr. Chin Chinsettawong, Chairman of the Audit Committee, Director of the Director Search Committee, and Director of the Remuneration Committee, and Mr. Korn Serirojanasiri. They have been considered according to the criteria (sent together with Attachment 7(c) and 7(d)), have knowledge and experience in the textile industry; therefore, should be considered as Directors of the Company.

The Company have separated the 3 Directors records and details and attached to the end of the document.



### Information on Mr. Boonnam Boonnamsap

Name	Mr. Boonnam Boonnamsap
Age	89 years
Citizenship	Thai
Education	Saint John College (Hong Kong)
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2015-Present: Chairman of the Board, Thai Textile Printing Public Company Limited 2015-Present: Executive Director, Thai Rung Textile Industry Company Limited
Shares Holding as of 31 Dec 2019	335 shares (0.0% of all shares with voting rights)
Years on Board since 1987	32 years
Meeting Attendance for 2019 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Standard Industries Company Limited Rama Textile Industry (1988) Company Limited
Conflict of Interest with Company	None



### Information on Dr. Chin Chinsetawong

Name	Dr. Chin Chinsetawong
Age	81 years
Citizenship	Thai
Education	- PhD, Business Administration, California Coast University - Masters, Business Administration, MBA Higher Diploma, Institute of Commerce F.C.I. London, UK.
Executive Training	-
Work Experience Last 5 Years	2015-Present: Chairman of the Board, Union Paper Carton Company Limited 2015-Present: Associate Judge, Central Labor Court
Shares Holding as of 31 Dec 2019	278,572 shares (0.56% of all shares with voting rights)
Years on Board since 1987	32 years
Meeting Attendance for 2019 (total 4 meetings)	2 meetings
Audit Committee Meeting Attendance for 2019 (total 4 meeting)	2 meetings
Nomination Committee Meeting Attendance for 2019 (total 2 meeting)	2 meeting
Evaluating Committee Meeting Attendance for 2019 (total 2 meeting)	2 meeting
Board Director on Listed Company	United Paper Public Company Limited
Board Director on Other Company	-
Conflict of Interest with Company	None



### Information on Mr. Korn Sereerojanasiri

Name	Mr. Korn Sereeronjanasiri
Age	73 years
Citizenship	Thai
Education	High School Diploma
Executive Training	-
Work Experience Last 5 Years	2015-Present: Managing Director, Thai Textile Group Company Limited 2015-2019: Independent Director, Thai Textile Industry Public Company Limited 2015-2019: Audit Committee, Thai Textile Industry Public Company Limited
Shares Holding as of 31 Dec 2019	61,700 shares (0.12% of all shares with voting rights)
Years on Board since 1987	32 years
Meeting Attendance for 2019 (total 4 meetings)	2 meetings
Audit Committee Meeting Attendance for 2019 (total 4 meetings)	2 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Textile Group Company Limited
Conflict of Interest with Company	None