



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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April 29, 2020

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2020

Attention : Directors and Managers of the Stock Exchange of Thailand

Thai Textile Industry Plc., hereby, reports the Resolutions of the Ordinary Shareholder's Meeting No.1/2020 on Wednesday, 29 April 2020, at 14:00 hrs., Thai Textile Industry Public Company Limited Conference Room, 385 Soi Bang Make Khao, Sukhumvit Road, Tumbol Taiban, Umpur Muang Samutprakarn, Samutprakarn. A total of 68 shareholders, totaling 44,041,130 shares, which is 88.08 percent of total shares, attended the meeting in person or appointed a proxy representative as follows:

- 1) Approved the Minutes of the Ordinary Shareholder's Meeting 1/2019, held on Monday, 29 April 2019 and voted as follow:

Approve	44,041,029	vote
Not approve	-	vote
Abstain	1	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2019.

- 3) Approved Annual Financial Reports of the year 2019 and voted as follow:

Approve	44,034,130	vote
Not approve	7,000	vote
Abstain	-	vote
Invalid ballots	-	vote

- 4) The Shareholders Meeting should vote to abstain paying dividend for the 2019 fiscal year since the Company made a net loss of 255,525,062 baht on 31 December 2019 and voted as follow:

Approve	44,034,130	vote
Not approve	-	vote
Abstain	7,000	vote
Invalid ballots	-	vote

- 5) The meeting's resolution approved the appointment of the 2 Directors whose term ended earlier to be Directors for one more term, and also proposed one individual to be the Director by considering each person individually and voted for each individual as follow:

1. Mr. Boonnam Boonnamsap Chairman of the Board

Approve	44,041,130	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

2. Dr. Chin Chinsetawong Chairman of Audit Committee, Director of Search Committee,
Director of Remuneration Committee

Approve	44,041,129	vote
Not approve	1	vote
Abstain	-	vote
Invalid ballots	-	vote

3. Mr. Korn Sereeronjanasiri New director

Approve	44,041,130	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 6) Approve the Directors Remuneration as follow:

1. Board of Directors Bonus	Withhold payment
2. Directors Meeting Remuneration	5,000 baht /person/month
3. Audit Committee Remuneration	10,000 baht /person/month

and voted as follow:

Approve	44,034,130	vote
Not approve	7,000	vote
Abstain	-	vote
Invalid ballots	-	vote

- 7) Approved to appoint Mr. Pradit Rodloytuk, Ms. Nongram Laohaareedilok, Mrs. Porntip Lertthanongsak or Ms. Chamaporn Rodloytuk of AST Master Company Limited as the auditors of the company, by allowing either person to be the auditor with remuneration of 800,000 baht per year and voted as follow:

Approve	44,041,030	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

Your acknowledgement and release of information are appreciated.

Best Regards,

Sign.....

(Miss Naruemon Worarittichai)

Director