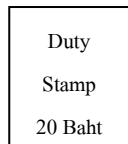


Proxy Form (Form A)



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 75 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 70 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 6<sup>th</sup> agenda - Director's Remuneration

as my/our proxy to attend and vote in the 2021 Annual General Shareholder's Meeting on Wednesday, 28 April 2021, at 14:00, at Thai Textile Industry Public Company Limited Conference Room, 385 Moo 1, Soi Bang Make Khao, Tumbol Taiban, Umpur Muang Samutprakarn, Samutprakarn 10280 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.

Proxy Form (Form B)

Duty Stamp 20 Baht

1/4

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 75 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 70 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 6<sup>th</sup> agenda - Director's Remuneration

as my/our proxy to attend and vote in the 2021 Annual General Shareholder's Meeting on Wednesday, 28 April 2021, at 14:00, at Thai Textile Industry Public Company Limited Conference Room, 385 Moo 1, Soi Bang Make Khao, Sukhumvit Road, Tumbol Taiban, Umpur Muang Samutprakarn, Samutprakarn 10280. 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 1/2020 minutes, held on Wednesday, 29 April 2020.**

(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 2020.**

(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 2020.**

- (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.**

- (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. Preecha Chaipromprasith
- Approve       Not approve       Abstain
- 2.2 Name of director: Mr. Suchart Chantanakaracha
- Approve       Not approve       Abstain
- 2.3 Name of director: Miss Naruemon Worarittichai
- 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 2021 Annual General Meeting of Shareholders to be held on Wednesday, 28 April 2021, at Thai Textile Industry Public Company Limited Conference Room, 385 Moo 1, Soi Bang Make Khao, Sukhumvit Road, Tumbol Taiban, Umpur Muang Samutprakarn, Samutprakarn 10280 or such other date, time and place should the meeting be postponed.

Agenda .....Subject.....

(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 .....Subject.....

(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 .....Subject.....

(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 .....Subject 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