

(Attachment 7(a))

Reference Memorandum for Agenda 5 Directors Information

The Directors who are retiring due to end of term consisted of the following, 1) Mr. Preecha Chaipromprasith Audit Committee Director, Independent Director, Nomination Committee and Remuneration Committee 2) Mr. Suchart Chantanakaracha Independent Director and 3) Miss Naruemon Worarittichai Executive Director

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: 1) Mr. Preecha Chaipromprasith Audit Committee Director, Independent Director, Nomination Committee and Remuneration Committee 2) Mr. Suchart Chantanakaracha Independent Director and 3) Miss Naruemon Worarittichai Executive. 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. Preecha Chaipromprasith

Name	Mr. Preecha Chaipromprasith
Age	76 years
Citizenship	Thai
Education	Diploma of Commercial, Kiti Commercial College.
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2016-Present : Managing Director, Thai T.T. Co.,Ltd. 2016-Present : Managing Director, Thai C.R. Co.,Ltd.
Shares Holding as of 31 Dec 2020	500,000 shares (1% of all shares with voting rights)
Years on Board since 1987	33 years
Meeting Attendance for 2020 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2020 (total 4 meeting)	4 meetings
Nomination Committee Meeting Attendance for 2020 (total 2 meeting)	2 meetings
Evaluating Committee Meeting Attendance for 2020 (total 2 meeting)	2 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



Information on Mr. Suchart Chantanakaracha

Name	Mr. Suchart Chantanakaracha
Age	70 years
Citizenship	Thai
Education	Diploma of Commercial, Assumption Commerce
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2016-Present : Managing Director, Goldmine Garment Co.,Ltd.
Shares Holding as of 31 Dec 2020	0.00 shares (0.00% of all shares with voting rights)
Years on Board since 1987	33 years
Meeting Attendance for 2020 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



Information on Miss Naruemon Worarittichai

Name	Miss Naruemon Worarittichai
Age	47 years
Citizenship	Thai
Education	- Master of Accountancy, Case Western Reserve University, Cleveland, Ohio, USA - Bachelor of Accounting Information System, Chulalongkorn University - Saint Joseph Convent High School
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2018-Present : Excutive Director, Thai Textile Industry Public Co.Ltd 2015-2018 : Director, Thai Textile Industry Public Co.Ltd
Shares Holding as of 31 Dec 2020	964,945 shares (1.92% of all shares with voting rights)
Years on Board since 2015	6 years
Meeting Attendance for 2020 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	KTN Intertrade.Co.,Ltd.
Conflict of Interest with Company	None