



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

TEL. 0-27038484 FAX:(662)3870894, 3871983 E-MAIL : [Thaitex@tti.co.th](mailto:Thaitex@tti.co.th) ทะเบียนเลขที่ 0107537000441

April 28, 2021

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2021

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.1/2021 on Wednesday, 28 April 2021, 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 52 shareholders, totaling 41,425,923 shares, which is 82.85 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 1/2020, held on Wednesday, 29 April 2020 and voted as follow:

Approve	41,425,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2020.

- 3) Approved Annual Financial Reports of the year 2020 and voted as follow:

Approve	41,425,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 4) The Shareholders Meeting should vote to abstain paying dividend for the 2020 fiscal year since the Company made a net loss of 94,646,706 baht on 31 December 2020 and voted as follow:

Approve	41,425,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

5) Approved the appointment of the below mentioned 3 Directors, who were schedule to retire by rotation namely and voted as follow:

1. Mr. Preecha Chaipromprasith      Audit Committee Director, Independent Director,  
Nomination Committee and Remuneration Committee

Approve	41,425,922	vote
Not approve	1	vote
Abstain	-	vote
Invalid ballots	-	vote

2. Mr. Suchart Chantanakaracha      Independent Director

Approve	41,425,922	vote
Not approve	1	vote
Abstain	-	vote
Invalid ballots	-	vote

3. Miss Naruemon Worarittichai      Executive Director

Approve	41,425,923	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	41,425,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

7) Approved to appoint Mr. Pradit Rodloytuk, Ms. Nongram Laohaareedilok, Mrs. Porntip Lertthanongsak, Ms. Chamaporn Rodloytuk or Ms. Sunantha Khumsuk 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	41,425,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

Your acknowledgement and release of information are appreciated.

Best Regards,



Miss Naruemon Worarittichai  
(Director)