

(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. Mongkol Mungkornkanok Chairman of the Board 2) Mr. Phaiboon Jaronchaikanakij Executive Director 3) Mr. Tawatchai Chaiyapinunt Executive Director, Director of Nomination Committee, and Director of Remuneration Committee and 4) Mr. Kumjorn Chuenchoochit 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. Mongkol Mungkornkanok Chairman of the Board 2) Mr. Phaiboon Jaronchaikanakij Executive Director 3) Mr. Tawatchai Chaiyapinunt Executive Director, Director of Nomination Committee, and Director of Remuneration Committee and 4) Mr. Kumjorn Chuenchoochit Executive Director. 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 4 Directors records and details and attached to the end of the document.



Information on Mr.Mongkol Mungkornkanok

Name	Mr.Mongkol Mungkornkanok
Age	84 years
Citizenship	Thai
Education	Masters of Science Mechanical Engineering Purdue University, USA
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2017-Present : Chairman of the Board, Thai Onono Public Co.Ltd 2017 - Present: Managing Director, Thai Far East Co.,Ltd.
Shares Holding as of 31 Dec 2021	603,100 shares (1.21% of all shares with voting rights)
Years on Board since 1987	34 years
Meeting Attendance for 2021 (total 4 meetings)	4 meetings
Board Director on Listed Company	United Paper Public Co.Ltd Asia Fiber Public Co.Ltd
Board Director on Other Company	Thai Onono Public Co.Ltd Thai Textile Printing Public Co., Ltd. Thai Rung Textile Co.,Ltd. Rama Textile Industry (1988) Co.,Ltd. Thai Far East Co.,Ltd.
Conflict of Interest with Company	None



Information on Mr.Phaiboon Jaroonchaikanakij

Name	Mr.Phaiboon Jaroonchaikanakij
Age	77 years
Citizenship	Thai
Education	Technical School Diploma in Commerce
Executive Training	-
Work Experience Last 5 Years	2017-Present : Executive Director, Thai Rung Textile Co.,Ltd. 2017-Present : Director, Rama Textile Industry(1988) Co.,Ltd.
Shares Holding as of 31 Dec 2021	1,060,000 shares (2.12% of all shares with voting rights)
Years on Board since 1987	34 years
Meeting Attendance for 2021 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Onono Public Co.Ltd Thai Rung Textile Co.,Ltd. Rama Textile Industry (1988) Co.,Ltd.
Conflict of Interest with Company	None



Information on Mr.Tawatchai Chaiyapinunt

Name	Mr.Tawatchai Chaiyapinunt
Age	69 years
Citizenship	Thai
Education	Masters of Science Engineering Management Southern Methodist University, Dallas,USA
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2017-Present : Executive Director, Thai Standard Industry Co.,Ltd. 2017-Present : Executive Director, Thai Rung Textile Co.,Ltd.
Shares Holding as of 31 Dec 2021	2,334,120 shares (4.67% of all shares with voting rights)
Years on Board since 1987	34 years
Board of Directors Meeting Attendance for 2021 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2021 (total 4 meetings)	4 meetings
Search Committee Meeting Attendance for 2021 (total 1 meetings)	1 meetings
Remuneration Consideration Committee Meeting Attendance for 2021 (total 1 meetings)	1 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Onono Public Co.Ltd Thai Standard Industry Co.,Ltd. Thai Rung Textile Co.,Ltd.
Conflict of Interest with Company	None



Information on Mr.Kumjorn Chuenchoochit

Name	Mr.Kumjorn Chuenchoochit
Age	66 years
Citizenship	Thai
Education	Post Graduate Diploma in Management Studies, UK
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2017-Present : Executive Director, Thai Standard Industry Co.,Ltd. 2017-Present : Executive Director, Thai Rung Textile Co.,Ltd.
Shares Holding as of 31 Dec 2021	11,611,767 shares (23.22% of all shares with voting rights)
Years on Board since 1987	34 years
Board of Directors Meeting Attendance for 2021 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2021 (total 4 meetings)	4 meetings
Board Director on Listed Company	United Paper Public Co.Ltd
Board Director on Other Company	Thai Onono Public Co.Ltd Thai Textile Printing Public Co.Ltd Thai Standard Industry Co.,Ltd. Thai Rung Textile Co.,Ltd. Rama Textile Industry (1988) Co.,Ltd.
Conflict of Interest with Company	None