



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 ทะเบียนเลขที่ 0107537000441

February 25 2022

Attention: Resolution of the Board of Directors of Thai Textile Industry Public Company Limited 1/2022

RE: Directors and Managers of the Stock Exchange of Thailand

The Board of Directors of Thai Textile Industry Public Company Limited, had a meeting on Friday, 25 February 2022, at 15:00, and decided the following:

1. Resolved to set the Annual General Shareholders Meeting 1/2022 to be on Wednesday, 27 April 2022, 14:00, at the Thai Textile Industry Public Company Limited conference room located at 385 Moo 1, Soi Bang Make Khao, Tambon Taiban, Amphur Muang Samutprakarn, Samutprakarn. The list of eligible shareholders to attend the Annual General Shareholders Meeting 1/2022 will be determined on Friday, 11 March 2022. The agenda for the meeting is as follow:

- 1.1 Certify the Annual General Shareholders Meeting 1/2021 minutes, held on Wednesday, 28 April 2021.
Board of Directors' Opinion: The shareholders meeting should approve the said meeting minutes.
- 1.2 Board of Directors report on the performance of the Company in fiscal year 2021.
Board of Directors' Opinion: Agree to report on the performance of the Company in fiscal year 2021 to the shareholders.
- 1.3 Consider showing the financial statement of fiscal year 2021.
Board of Directors' Opinion: Agree to propose to the shareholders meeting to approve the financial statement of fiscal year 2021.
- 1.4 Consider the approve profit allocation and dividend payment for 2021.
Board of Directors' Opinion: Agree to propose to the shareholders meeting to pay the dividend for year 2021 at the rate per share of 0.50 baht (Fifty Satang), from the retained earnings, which will be paid on Wednesday, 25 May 2022
The Proposed dividend payment for 2021 is not confirmed until receiving approval during the General Shareholders Meeting 1/2022.
- 1.5 Consider the election to replace directors whose terms ended by rotation.
Board of Directors' Opinion: Agree to propose to the shareholders' meeting to consider and elect 4 directors to replace the retired directors.

1. Mr. Mongkol Mungkornkanok
2. Mr. Phaiboon Jaroonchaikanakij
3. Mr. Tawatchai Chaiyapinunt
4. Mr. Kumjorn Chuenchoochit

The Board of Directors have carefully evaluated eligible candidates who comply with the laws and regulations of public company announced in 1992 and see as appropriate to re-elect the 4 directors back as directors for another term. The Board's opinion at the annual general shareholders meeting to elect the 4 directors to another term on the board.

1.6 Consider the directors' remuneration.

Board of Directors' Opinion: Agree to propose to the shareholders meeting the directors' remuneration for 2022 as follow:

1. Director's Bonus: 1,000,000 Baht (Entire Committee)
2. Board of Directors Meeting Allowance for every Director (except Directors of the Audit Committee): 5,000 Baht/person/month.
3. Directors of the Audit Committee Allowance: 10,000 Baht/person/month.

1.7 Consider to elect Certified Public Accountant Auditors and Remuneration Fee:

Board of Directors' Opinion: Agree to propose to the shareholders meeting to elect the following:

1. Mr. Pradit Rodloytook
Certified Public Accountant Registration No. 218
2. Ms. Nongram Laohaareedilok
Certified Public Accountant Registration No. 4334
3. Mrs. Pornthip Lertthanongsak
Certified Public Accountant Registration No. 7633
4. Ms. Chamaporn Rodloytook
Certified Public Accountant Registration No. 9211
5. Ms. Sunantha Khumsuk
Certified Public Accountant Registration No. 8207

Of AST Masters Limited to be the auditors of the Company, by allowing anyone of auditors to audit and certify the financial statement of the Company. The proposed remuneration fee, as approved by the Directors of the Audit Committee, is as follow:

1. Accounting audit ending 31 December 2022 430,000 baht.
2. Consolidated accounting audit 50,000 baht.
3. 3 quarters financial statement review 250,000 baht.
4. Consolidated 3 quarters financial statement review 70,000 baht.

Total 800,000 baht.

1.8 Other agendas if any.

Please review and proceed to inform the shareholders and investors for their acknowledgement.

Sincerely,



(Mr. Tawatchai Chaiyapinunt)

Director