



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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April 28, 2023

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2023

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.1/2023 on Friday, 28 April 2023, 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 51 shareholders, totaling 41,291,227 shares, which is 82.582% 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 1/2022, held on Wednesday, 27

April 2022 and voted as follow:

Approve	41,291,227	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2022.

- 3) Approved Annual Financial Reports of the year 2022 and voted as follow:

Approve	41,291,227	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 4) Approved to allocate 2022 net profit for dividend payment of 1.00 Baht (one baht) per share. The dividend will be paid on Monday, May 22, 2023 and voted as follow:

Approve	41,291,227	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. Boonnam Boonnamsap Executive Director, Managing Director

Approve	41,291,227	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

2. Dr. Chin Chinsetta Wong Chairman of the Audit Committee, Recruitment Committee  
Director, and Remuneration Committee Director

Approve	41,291,227	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

3. Mr. Charoen Laohathai Audit Committee Director and Independent Director

Approve	41,291,227	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 6) Approve the Directors Remuneration as follow:

1. Board of Directors Bonus	1,000,000 Baht (Entire Committee)
2. Directors Meeting Remuneration	5,000 Baht /person/month
3. Audit Committee Remuneration	10,000 Baht /person/month

and voted as follow:

Approve	41,291,222	vote
Not approve	-	vote
Abstain	7,005	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	41,298,227	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

Your acknowledgement and release of information are appreciated.

Best Regards,



Mr. Tawatchai Chaiyapinunt

(Director)