

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 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 3 Directors records and details and attached to the end of the document.

1. Information on Mr. Preecha Chaipromprasith



Name: Mr. Preecha Chaipromprasith
Position: Audit Committee Director, Independent Director, Nomination Committee and Remuneration Committee
Age: 78 years
Nationality: Thai
Education: Diploma of Commercial, Kiti Commercial College.
Executive Training: Director accreditation program (DAP)

➤ Work Experience Last 5 Years

Period	Position	Agency/Company
2019–Present	Managing Director	Thai T.T. Co., Ltd.
2019–Present	Managing Director	Thai C.R. Co., Ltd.

Shares Holding as of 31 Dec 2023 : 100,000 shares (0.2% of all shares with voting rights)
 Years on Board since 1987 : 36 years
 Board Director on Listed Company : –
 Board Director on Other Company : –
 Conflict of Interest with Company : None

➤ Summary of the number of meetings attended by the Board of Directors and sub-committees for the year 2023.

Committee	2023		
	Number of times meeting place	number of times Attend a meeting	proportion meeting attendance
Meeting Attendance	4	4	100
Audit Committee Meeting Attendance	4	4	100
Nomination Committee Meeting Attendance	2	2	100
Evaluating Committee Meeting Attendance	2	2	100

2. Information on Mr. Suchart Chantanakaracha



Name: Mr. Suchart Chantanakaracha
Position: Independent Director
Age: 72 years
Nationality: Thai
Education: Diploma of Commercial, Assumption Commerce
Executive Training: Director accreditation program (DAP)

➤ Work Experience Last 5 Years

Period	Position	Agency/Company
2019–Present	Managing Director	Goldmine Garment Co., Ltd.

Shares holding as of 31 Dec 2023 : 0.00 shares (0.00% of all shares with voting rights)
 Years on Board since 1987 : 36 years
 Board Director on Listed Company : –
 Board Director on Other Company : –
 Conflict of Interest with Company : None

➤ Summary of the number of meetings attended by the Board of Directors and sub-committees for the year 2023.

Committee	2023		
	Number of times meeting place	number of times Attend a meeting	proportion meeting attendance
Meeting Attendance	4	4	100

3. Information on Miss Naruemon Worarittichai



Name: Miss Naruemon Worarittichai
Position: Executive Director
Age: 50 years
Nationality: 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

Period	Position	Agency/Company
2019–Present	Executive Director	Thai Textile Industry Public Co., Ltd.
2015 – 2018	Director	Thai Textile Industry Public Co., Ltd.

Shares holding as of 31 Dec 2023 : 964,945 shares (1.93% of all shares with voting rights)
 Years on Board since 2015 : 9 years
 Board Director on Listed Company : –
 Board Director on Other Company : KTN Intertrade Co., Ltd.
 Conflict of Interest with Company : None

➤ Summary of the number of meetings attended by the Board of Directors and sub-committees for the year 2023.

Committee	2023		
	Number of times meeting place	Number of times Attend a meeting	Proportion meeting attendance
Meeting Attendance	4	4	100