



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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April 26, 2024

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2024

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.1/2024 on Friday, 26 April 2024, 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 50 shareholders, totaling 41,359,321 shares, which is 82.719% 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 1/2023, held on Friday, 28 April 2023 and voted as follow:

Approve	41,359,321	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2023.

- 3) Approved Annual Financial Reports of the year 2023 and voted as follow:

Approve	41,359,321	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 4) Approved to allocate 2023 net profit for dividend payment of 0.50 Baht (50 satang) per share.

The dividend will be paid on Friday, May 24, 2024 and voted as follow:

Approve	41,359,321	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	41,359,321	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

2. Mr. Suchart Chantanakaracha      Independent Director

Approve	41,359,321	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

3. Miss Naruemon Worarittichai      Executive Director

Approve	41,359,321	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	41,352,321	vote
Not approve	7,000	vote
Abstain	-	vote
Invalid ballots	-	vote

- 7) Approved to appoint Ms. Nongram Laohaareedilok, Mrs. Pornpip Lertthanongsak, Ms. Sunantha Khumsuk or Ms. Chamaporn Rodloytuk 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	41,359,321	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

Your acknowledgement and release of information are appreciated.

Best Regards,



Mr. Tawatchai Chaiyapinunt

(Director)