

(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 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 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

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| Name | Mr.Mongkol Mungkornkanok |
| Age | 86 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 2024 | 603,800 shares (1.21% of all shares with voting rights) |
| Years on Board since 1987 | 37 years |
| Meeting Attendance for 2024 (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

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| Name | Mr.Phaiboon Jaroonchaikanakij |
| Age | 79 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 2024 | 1,060,000 shares (2.12% of all shares with voting rights) |
| Years on Board since 1987 | 37 years |
| Meeting Attendance for 2024 (total 4 meetings) | 4 meetings |
| Board Director on Listed Company | - |
| Board Director on Other Company | Thai Rung Textile Co.,Ltd. Rama Textile Industry (1988) Co.,Ltd. |
| Conflict of Interest with Company | None |



Information on Mr.Tawatchai Chaiyapinunt

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|---|---|
| Name | Mr.Tawatchai Chaiyapinunt |
| Age | 71 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 2024 | 2,334,120 shares (4.67% of all shares with voting rights) |
| Years on Board since 1987 | 37 years |
| Board of Directors Meeting Attendance for 2024 (total 4 meetings) | 4 meetings |
| Audit Committee Meeting Attendance for 2024 (total 4 meetings) | 4 meetings |
| Search Committee Meeting Attendance for 2024 (total 1 meetings) | 1 meetings |
| Remuneration Consideration Committee Meeting Attendance for 2024 (total 1 meetings) | 1 meetings |
| Board Director on Listed Company | - |
| Board Director on Other Company | Thai Standard Industry Co.,Ltd. Thai Rung Textile Co.,Ltd. |
| Conflict of Interest with Company | None |



Information on Mr.Kumjorn Chuenchoochit

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|---|---|
| Name | Mr.Kumjorn Chuenchoochit |
| Age | 68 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 2024 | 11,779,967 shares (23.56% of all shares with voting rights) |
| Years on Board since 1987 | 37 years |
| Board of Directors Meeting Attendance for 2024 (total 4 meetings) | 4 meetings |
| Audit Committee Meeting Attendance for 2024 (total 4 meetings) | 4 meetings |
| Board Director on Listed Company | United Paper Public Co.Ltd |
| Board Director on Other Company | 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 |