

THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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April 28, 2025

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2025

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.1/2025 on Monday, 28 April 2025, 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 48 shareholders, totaling 41,430,721 shares, which is 82.861% 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 1/2024, held on Friday, 26 April 2024 and voted as follow:

Approve	41,430,720	vote
Not approve	-	vote
Abstain	1	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2024.

- 3) Approved Annual Financial Reports of the year 2024 and voted as follow:

Approve	41,423,721	vote
Not approve	-	vote
Abstain	7,000	vote
Invalid ballots	-	vote

- 4) Approved to allocate 2024 net profit for dividend payment of 0.50 Baht (50 satang) per share.

The dividend will be paid on Monday, May 26, 2025 and voted as follow:

Approve	41,430,721	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 5) Approved the appointment of the below mentioned 4 Directors, who were schedule to retire by rotation namely and voted as follow:

1. Mr. Mongkol Mungkornkanok Chairman of the Board

Approve	41,430,721	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

2. Mr. Phaiboon Jaroonchaikanakij Executive Director

Approve	41,430,721	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

3. Mr. Tawatchai Chaiyapinunt Executive Director, Director of Nomination Committee, and Director of Remuneration Committee

Approve	41,430,721	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

4. Mr. Kumjorn Chuenchoochit Executive Director

Approve	41,430,721	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	41,430,721	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 7) Approved to appoint Ms.Nongram Laohaareedilok, Ms.Chamaporn Rodloytook or Ms.Pakamon Laohaareedilok of AST Master Company Limited as the auditors of the company, by allowing either person to be the auditor with remuneration of 830,000 baht per year and voted as follow:

Approve	41,423,720	vote
Not approve	7,000	vote
Abstain	1	vote
Invalid ballots	-	vote

Your acknowledgement and release of information are appreciated.

Best Regards,



Mr. Tawatchai Chaiyapinunt
(Director)