

Reference Memorandum for Agenda 5

Directors Information

The Directors who are retiring due to end of term consisted of the following, 1) Mr. Boonnum Boonnumsap Honorary Chairman and Executive Director 2) Mr. Charoen Laohathai Audit Committee Director, Nomination Committee and Remuneration Committee and 3) Mr.Thada Montrikul Na Ayudhaya Audit Committee Director and Independent 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. Boonnum Boonnumsap Honorary Chairman and Executive Director 2) Mr. Charoen Laohathai Audit Committee Director, Nomination Committee and Remuneration Committee and 3) Mr.Thada Montrikul Na Ayudhaya Audit Committee Director and Independent 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.

Information on Mr. Boonnum Boonnumsap



Name: Mr. Boonnum Boonnumsap
Position: Honorary Chairman and Executive Director
Age: 95 years
Nationality: Thai
Education: SAINT JOHN COLLEGE, (HONG KONG)
Executive Training: Director accreditation program (DAP)

➤ Work Experience Last 5 Years

Period	Position	Agency/Company
2021–Present	Chairman of the Board	Thai Textile Printing Public Company Limited
2021–Present	Executive Director	Thai Rung Textile Industry Company Limited

Shares Holding as of 31 Dec 2025 : 335 shares (0.0% of all shares with voting rights)
 Years on Board since 1987 : 38 years
 Board Director on Listed Company : –
 Board Director on Other Company : Thai Standard Industries Company Limited
 Rama Textile Industry (1988) Company Limited
 Conflict of Interest with Company : None

➤ Summary of the number of meetings attended by the Board of Directors and sub-committees for the year 2025.

Committee	2025		
	Number of times meeting place	number of times Attend a meeting	proportion meeting attendance
Meeting Attendance	4	3	75

Information on Mr. Charoen Laohathai



Name: Mr. Charoen Laohathai

Position: Audit Committee Director, Independent Director, Nomination Committee and Remuneration Committee

Age: 74 years

Nationality: Thai

Education: Master of Economics Middle Tennessee State University
Bachelor of Business Administration, University of the Thai Chamber of Commerce
Bangkok Christian College

Executive Training: Director accreditation program (DAP)

➤ Work Experience Last 5 Years

Period	Position	Agency/Company
2021–Present	Vice–President	Thai Textile Development and Finishing Co., Ltd.
2021–Present	Managing Director	Thai Textile Printing Public Co., Ltd

Shares holding as of 31 Dec 2025 : 0.00 shares (0.00% of all shares with voting rights)

Years on Board since 1987 : (Director Position on November 14, 2016 – May 4, 2019)
(Director Position on February 24, 2021 – Present)

Board Director on Listed Company : Thai Textile Printing Public Company Limited

Board Director on Other Company : Thai Textile Development and Finishing 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 2025.

Committee	2025		
	Number of times meeting place	number of times Attend a meeting	proportion meeting attendance
Meeting Attendance	4	3	75
Audit Committee Meeting Attendance	4	3	75

Information on Mr. Thada Montrikul Na Ayudhaya



Name: Mr. Thada Montrikul Na Ayudhaya
Position: Audit Committee Director and Independent Director
Age: 76 years
Nationality: Thai
Education: Benjamarachutit School, Pattani Province
 Bangkok Christian College
Executive Training: Director accreditation program (DAP)

➤ Work Experience Last 5 Years

Period	Position	Agency/Company
2021–Present	Executive Director, Managing Director	Rama Textile Industry (1988) Co., Ltd.
2025–Present	Director	Thai Textile Industry Public Co., Ltd.

Shares holding as of 31 Dec 2025 : 0.00 shares (0.00% of all shares with voting rights)
 Years on Board since 1987 : (Director Position on August 14, 2025 – Present)
 Board Director on Listed Company : –
 Board Director on Other Company : Rama Textile Industry (1988) Company Limited
 Conflict of Interest with Company : None

➤ Summary of the number of meetings attended by the Board of Directors and sub-committees for the year 2025.

Committee	2025		
	Number of times meeting place	Number of times Attend a meeting	Proportion meeting attendance
Meeting Attendance	4	1	25
Audit Committee Meeting Attendance	4	1	25