

Reference Memorandum for Agenda 5

Criteria for Directors Nomination of Thai Textile Industry Public Company Limited

The criteria for selecting individuals to be Directors of the Company to replace the Directors whose terms were complete are as follow:

- A) One month before the Board of Directors Meeting on the Company website, the Board of Directors invite the shareholders to recommend individuals with the right qualifications in accordance with the rules and regulations set for a Public Company Limited and the Stock Exchange of Thailand to be on the Board of Directors.
- B) The Director Search Committee Meeting will search and select qualified individuals, which will include individuals recommended by the Shareholders, if any, and bring forth to the Board of Directors Meeting to consider for suggestion to the General Shareholders Meeting to approve.