

**Measures and Guidelines for Attending the 2026 Annual General Meeting of Shareholders
Under the COVID-19 Situation**

Thai Textile Industry Public Company Limited has its concern for the safety and health of shareholders or proxies (“meeting participants”), employees and meeting organizing team, the Company has set measures and guidelines for attending the 2026 Annual General Meeting of Shareholders according to the Recommendations for Meetings of the Thai Ministry of Public Health’s Center for Disease Control and the Order of the Centre for COVID-19 Situation Administration (CCSA). These measures and guidelines will increase the process and procedures and the meeting participants may not receive the same amount of convenience as usual. In this connection, the Company kindly requests strict compliance from the meeting participants. Moreover, according to the Social Distancing Measures, the meeting has to be held swiftly and concisely to reduce the time of gathering and the number of meeting participants has to be limited.

1. The Company will have a temperature measuring station and alcohol gel in front of the meeting room for shareholders attending the Shareholders Meeting. In case the shareholder is not fit to attend the meeting, they can assign another person or an Independent Director to be the proxy for the meeting.
2. Shareholders or proxies must wear a surgical mask at all times.
3. Shareholders who are at risk for example, People who have contacted Covid-19 confirmed cases or have an occupation in tourism, have to contact a lot of people, or have been visiting the restricted area announced by CCSA within 14 days before the meeting date. or have respiratory issues, Please consider to appoint any person as deemed appropriate to act as your proxy or appoint the Independent Director of the Company to attend and vote on your behalf or may register in advance according to the procedures provided according to the invitation letter of the 2026 Annual General Meeting for the protection of rights of the Shareholders to participate and vote in the meeting.
4. Should you have any questions, the Company has provided the opportunity for shareholders to express their comment or submit questions related to the agendas of the Annual General Meeting of Shareholders 2026, to the Company at least one day before the meeting date. via the following channels:
 - 4.1) Email: rattanaporn@tti.co.th
 - 4.2) Investor Relation Unit: Tel. +662-389-2298 or +662-703-8484 ext.137
 - 4.3) Post: To Investor Relation Unit, Thai Textile Industry Public Company Limited, 385 Moo 1, Soi Bang Make Khao, Sukhumvit Road, Taiban, Muang Samutprakan, Samutprakan 10280