



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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February 24, 2026

Attention: Resolution of the Board of Directors of Thai Textile Industry Public Company Limited 1/2026

RE: Directors and Managers of the Stock Exchange of Thailand

The Board of Directors of Thai Textile Industry Public Company Limited, had a meeting on Tuesday, 24 February 2026, at 14:30, and decided the following:

Thai Textile Industry Public Company Limited would like to inform the resolution of the Board of Directors Meeting 1/2026, which was held on Tuesday, 24 February 2026, at 14:30, Resolved to set the Annual General Shareholders Meeting 1/2026 to be on Tuesday, 28 April 2026, 13:30, at the Thai Textile Industry Public Company Limited conference room located at 385 Moo 1, Soi Bang Make Khao, Tambon Taiban, Amphur Muang Samutprakarn, Samutprakarn. The list of eligible shareholders to attend the Annual General Shareholders Meeting 1/2026 (Record date) will be determined on Friday, 13 March 2026. The agenda for the meeting is as follow:

1. Certify the Annual General Shareholders Meeting 1/2025 minutes, held on Monday, 28 April 2025.

**Board of Directors' Opinion:** The shareholders meeting should approve the said meeting minutes.

2. Board of Directors report on the performance of the Company in fiscal year 2025.

**Board of Directors' Opinion:** Agree to report on the performance of the Company in fiscal year 2025 to the shareholders.

3. Consider showing the financial statement of fiscal year 2025.

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting to approve the financial statement of fiscal year 2025.

4. Consider the approve profit allocation and dividend payment for 2025.

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting to pay the dividend for year 2025 at the rate per share of 0.50 baht (Fifty Satang), Determine the list of people entitled to receive dividends (Record date) is Friday, March 13, 2026. From the retained earnings, which will be paid on Monday, 25 May 2026. The Proposed dividend payment for 2025 is not confirmed until receiving approval during the General Shareholders Meeting 1/2026.

5. Consider the election to replace directors whose terms ended by rotation.

**Board of Directors' Opinion:**

Agree to propose to the shareholders' meeting to consider and elect 3 directors to replace the retired directors.

1. Mr. Boonnam Boonnamsap
2. Mr. Charoen Laohathai
3. Mr.Thada Montrikul Na Ayudhaya

The Board of Directors have carefully evaluated eligible candidates who comply with the laws and regulations of public company announced in 1992 and see as appropriate to re-elect the 3 directors back as directors for another term. The Board's opinion at the annual general shareholders meeting to elect the 3 directors to another term on the board.

1. Mr. Boonnam Boonnamsap
2. Mr. Charoen Laohathai
3. Mr.Thada Montrikul Na Ayudhaya

6. Consider the directors' remuneration.

**Board of Directors' Opinion:**

Agree to propose to the shareholders meeting the directors' remuneration for 2026 as follow:

1. Director's Bonus: No Payment
2. Board of Directors Meeting Allowance for every Director (except Directors of the Audit Committee): 5,000 Baht/person /month.
3. Directors of the Audit Committee Allowance: 10,000 Baht/ person/month.

7. Consider to elect Certified Public Accountant Auditors and Remuneration Fee:

**Board of Directors' Opinion:**

Agree to propose to the shareholders meeting to elect the following:

1. Ms. Nongram Laohaareedilok  
Certified Public Accountant Registration No. 4334
2. Ms. Chamaporn Rodloytuk  
Certified Public Accountant Registration No. 9211
3. Ms. Pakamon Laohaareedilok  
Certified Public Accountant Registration No. 11499

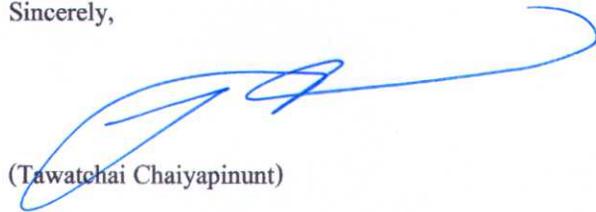
Of AST Masters Limited to be the auditors of the Company, by allowing anyone of auditors to audit and certify the financial statement of the Company. The proposed remuneration fee, as approved by the Directors of the Audit Committee, is as follow:

- |   |               |
|---|---------------|
| 1. Accounting audit ending 31 December 2026           | 460,000 baht. |
| 2. Consolidated accounting audit                      | 50,000 baht.  |
| 3. 3 quarters financial statement review              | 250,000 baht. |
| 4. Consolidated 3 quarters financial statement review | 70,000 baht.  |
| <b>Total 830,000 baht.</b>                            |               |

8. Other agendas if any.

Please review and proceed to inform the shareholders and investors for their acknowledgement.

Sincerely,



(Tawatchai Chaiyapinunt)

Director