



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

TEL. 0-27038484 FAX : (662)3870894, 3871983 E-MAIL : thaitex@tti.co.th โทร. ๐๒-๒๗๐๓๘๔๘ ๐๑๐๗๕๓๗๐๐๐๔๔๑

April 25, 2014

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2014

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.1/2014 on Thursday, 24 April 2014, at 14:00 pm, at Swissotel Nai Lert Park Bangkok, Ballroom A, Wireless Road, Lumpini, Pathumwan, Bangkok 10330 Bangkok, Thailand, A Total of 190 shareholders, totaling 42,970,833 shares, which is 85.942 percent of total shares, attended the meeting in person or appointed a proxy representative as follows:

- 1) Approved the Extraordinary Shareholder's Meeting 1/2013, Minutes of Thursday, 28 November 2013. and voted as follow:

Approve	42,931,289	vote
Not approve	-	vote
Abstain	48,904	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2013.
- 3) Approved the Audited Balance Sheet, Profit and Loss Statement for the year ending December 31, 2013 and voted as follow:

Approve	42,835,127	vote
Not approve	-	vote
Abstain	146,706	vote
Invalid ballots	-	vote

- 4) Approved to allocate 2013 net profit for dividend payment of Bt. 0.50 (Fifty Satang) per share. The dividend will be paid on Friday, May 27, 2014 and voted as follow:

Approve	42,936,106	vote
Not approve	3,100	vote
Abstain	42,817	vote
Invalid ballots	210	vote

- 5) Approved the appointment of the below mentioned 6 Directors, who were schedule to retire by rotation namely and voted as follow:

1. Mr. Boonnam Boonnamsap Chairman of the Board

Approve	42,933,040	vote
Not approve	-	vote
Abstain	50,295	vote
Invalid ballots	-	vote

2. Dr. Chin Chinsetawong Independent Director

Approve	42,933,040	vote
Not approve	-	vote
Abstain	50,295	vote
Invalid ballots	-	vote

3. Mrs. Ratana Suthipongcha Independent Director

Approve	42,934,040	vote
Not approve	500	vote
Abstain	48,795	vote
Invalid ballots	-	vote

4. Mr. Korn Sereerojanasiri Independent Director

Approve	42,931,391	vote
Not approve	2,500	vote
Abstain	49,444	vote
Invalid ballots	-	vote

5. Dr. Kachornvut Namsirikul Independent Director

Approve	42,934,340	vote
Not approve	-	vote
Abstain	48,995	vote
Invalid ballots	-	vote

6. Mr. Pairod Chuenchoochit Director

Approve	42,933,030	vote
Not approve	-	vote
Abstain	50,305	vote
Invalid ballots	-	vote

6) Approve the Directors Remuneration as follow:

- | | |
|-----------------------------------|---------------------------|
| 1. Board of Directors Bonus | 1,000,000 baht |
| 2. Directors Meeting Remuneration | 5,000 baht /person/month |
| 3. Audit Committee Remuneration | 10,000 baht /person/month |
- and voted as follow:

Approve	42,926,444	vote
Not approve	-	vote
Abstain	54,891	vote
Invalid ballots	3,000	vote

7) Approved to appoint Ms. Nongram Laohahareedilok or Mr. Pradit Rodloytuk of AST Master Company Limited as the auditors of the company, by allowing either person to be the auditor with remuneration of 700,000 baht per year and voted as follow:

Approve	42,829,939	vote
Not approve	-	vote
Abstain	156,808	vote
Invalid ballots	300	vote

Your acknowledgement and release of information are appreciated.

Best Regards,

Sign.....
(Mr. Tawatchai Chaiyapinunt)
Director

