



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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February 14, 2009

RE: Announcement to change the last day for adding agendas and recommending individuals to be on the Board of Directors.

Attention: Shareholders of Thai Textile Industry Public Company Limited

Reference: Information on website: [www.tti.co.th](http://www.tti.co.th) (Shareholders Meeting 2009)

On 31 January 2009, the Company had posted on the Company's website the last day for shareholders to add agendas and recommend individuals to be on the Board of Directors to be on 25 February 2009, at 17:00.

However, since the Board of Directors Meeting was moved from 25 February 2009 to be on 19 February 2009; therefore, it is necessary to change the last day for shareholders to add agendas and recommend individuals to be on the Board of Directors to be on 18 February 2009, at 17:00. All other details remain the same.

Sincerely,

A handwritten signature in blue ink, appearing to be 'Chuang Kullawanwichit'.

(Mr. Chuang Kullawanwichit)

Director