

Proxy Form (Form A)

(2 A)

Duty
Stamp
20 Baht

1/1

Made at.....

Date Month..... Year.....

(1) I/We..... Nationality.....

Residing at No..... Road..... Subdistrict.....

District..... Province..... Postal Code..... Country.....

(2) as a shareholder of Thai Textile Industry Public Company Limited.

holding a total amount of.....share(s) and have a right to vote equal to.....vote(s) as follows:

☐ ordinary share(s)..... share(s) having a right to vote equal to.....vote(s)

☐ preference share(s)..... share(s) having a right to vote equal to.....vote(s)

(3) hereby appoint

PLEASE SELECT ONLY ONE PROXY

☐ (1).....age.....years residing at No.....

Road..... Subdistrict..... District.....

Province.....Postal Code.....Country.....or

☐ (2) Mr. Preecha Chaipromprasith Independent Director age 68 years residing at No. 115 Soi Nomchit

Road..... Naret Subdistrict..... Sri Phraya District..... Bangrak

Province..... Bangkok Postal Code..... 10500 Country..... Thailand or

☐ (3) Mr. Korn Sereerojanasiri Independent Director age 67 years residing at No. 101/36 Soi Suanplu

Road..... South Sathorn Subdistrict..... Thung Mahamek District..... Sathorn

Province..... Bangkok Postal Code..... 10120 Country..... Thailand

Remark: This independent director has stake in the 6th agenda - Director's Remuneration

as my/our proxy to attend and vote in the 2014 Annual General Shareholder's Meeting on Thursday, 24 April 2014, at 14:00, at the Swissotel Nai Lert Park Bangkok, Ballroom A, Wireless Road, Lumpini, Pathumwan, Bangkok or such other date, time and place should the meeting be postponed.

Any act (s) undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Remarks: The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

Proxy Form (Form B)

Duty
Stamp
20 Baht

1/4

Made at.....

Date Month..... Year.....

(1) I/We..... Nationality.....

Residing at No..... Road..... Subdistrict.....

District..... Province..... Postal Code..... Country.....

(2) as a shareholder of Thai Textile Industry Public Company Limited.

holding a total amount of.....share(s) and have a right to vote equal to.....vote(s) as follows:

☐ ordinary share(s)..... share(s) having a right to vote equal to.....vote(s)☐ preference share(s)..... share(s) having a right to vote equal to.....vote(s)

(3) hereby appoint

PLEASE SELECT ONLY ONE PROXY

☐ (1).....age.....years residing at No.....

Road..... Subdistrict..... District.....

Province..... Postal Code..... Country.....or

☐ (2) Mr. Preecha Chaipromprasith Independent Director age 68 years residing at No. 115 Soi Nomchit

Road..... Naret Subdistrict..... Sri Phraya District..... Bangrak

Province..... Bangkok Postal Code..... 10500 Country..... Thailand.....or

☐ (3) Mr. Korn Sereerojanasiri Independent Director age 67 years residing at No. 101/36 Soi Suanplu

Road..... South Sathorn Subdistrict..... Thung Mahamek District..... Sathorn

Province..... Bangkok Postal Code..... 10120 Country..... Thailand

Remark: This independent director has stake in the 6th agenda - Director's Remuneration

as my/our proxy to attend and vote in the 2014 Annual General Shareholder's Meeting on Thursday, 24 April 2014, at 14:00, at the Swissotel Nai Lert Park Bangkok, Ballroom A, Wireless Road, Lumpini, Pathumwan, Bangkok or such other date, time and place should the meeting be postponed.

(4) In this meeting, I/We authorise my/our proxy to vote on my/our behalf as follow:

Agenda 1: Evaluate and Approve Minutes of Shareholder Meeting No. 1/2013, held on Thursday, 28 November 2013.

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.☐ (b) The proxy may consider the matters and vote on my/our behalf as follows;☐ Approve ☐ Not approve ☐ Abstain

Agenda 3: Evaluate and Approve Budget and Financial Statement of fiscal year 2013.

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.☐ (b) The proxy may consider the matters and vote on my/our behalf as follows;☐ Approve ☐ Not approve ☐ Abstain

Agenda 4: Evaluate and Approve the Dividend Distribution for fiscal year 2013.

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matters and vote on my/our behalf as follows;
- ☐ Approve ☐ Not approve ☐ Abstain

Agenda 5: Change of Directors

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The attorney shall vote pursuant to my intention as follows;
- (1) ☐ Election of the whole group of director
- ☐ Approve ☐ Not approve ☐ Abstain
- (2) ☐ Election of the individual director
- ☐ Approve ☐ Not approve ☐ Abstain
- 2.1 Name of director: Mr. Boonnam Boonnamsap
- ☐ Approve ☐ Not approve ☐ Abstain
- 2.2 Name of director: Dr. Chin Chinsetawong
- ☐ Approve ☐ Not approve ☐ Abstain
- 2.3 Name of director: Mrs. Ratana Suthipongcha
- ☐ Approve ☐ Not approve ☐ Abstain
- 2.4 Name of director: Mr. Korn Sereerojanasiri
- ☐ Approve ☐ Not approve ☐ Abstain
- 2.5 Name of director:: Dr. Kachornvut Namsirikul
- ☐ Approve ☐ Not approve ☐ Abstain
- 2.6 Name of director: Mr. Paired Chuenchoochit
- ☐ Approve ☐ Not approve ☐ Abstain

Agenda 6: Director's Remuneration

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matters and vote on my/our behalf as follows;
- ☐ Approve ☐ Not approve ☐ Abstain

Agenda 7: Auditor Selection and Remuneration

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matters and vote on may/our behalf as follows;
- ☐ Approve ☐ Not approve ☐ Abstain

(5) If there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorize to consider the matters and vote on my/our behalf as the Proxy deems appropriate

Any act (s) undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respects.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

- Remarks:**
1. The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
 2. For the agenda to appoint the directors, the entire board of directors can be appointed or each director can be appointed individually.
 3. In case there are agenda to be considered other than the agenda specified above, the appointer can further specify in the attachment to the Proxy Form (Form B).

Attachment to the Proxy Form (Form B)

Appointment of a proxy by the shareholder of Thai Textile Industry Public Company Limited.

For the 2014 Annual General Meeting of Shareholders to be held on Thursday, , 24 April 2014, at 14:00, at the Swissotel Nai Lert Park Bangkok, Ballroom A, Wireless Road, Lumpini, Pathumwan, Bangkok or such other date, time and place should the meeting be postponed.

☐ AgendaSubject.....

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (b) The proxy may consider the matters and vote on my/our behalf as follows;

☐ Approve ☐ Not approve ☐ Abstain

☐ AgendaSubject.....

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (b) The proxy may consider the matters and vote on my/our behalf as follows;

☐ Approve ☐ Not approve ☐ Abstain

☐ AgendaSubject.....

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

☐ (b) The proxy may consider the matters and vote on my/our behalf as follows;

☐ Approve ☐ Not approve ☐ Abstain

☐ AgendaSubject To consider and approve the election of directors (Continued)

Name of director.....

☐ Approve ☐ Not approve ☐ Abstain

Name of director.....

☐ Approve ☐ Not approve ☐ Abstain

Name of director.....

☐ Approve ☐ Not approve ☐ Abstain