

Reference Memorandum for Agenda 5 (a)

Directors Information

In considering the Directors whose terms are completed, which consist of 1 Chairman of the Board, Mr. Boonnam Boonnamsap, and 4 Independent Directors, Dr. Chin Chinsetawong , Ms. Ratana Suthipongchai, Mr. Korn Sereerojanasiri, Dr. Kachornvut Namsirikul, and 1 Director, Mr. Paired Chuenchoochit, the Directors of the Director Nomination Committee have evaluated the criteria (attached document 8a and 8b) and recommend to reinstate the 6 Directors to another term on the Board of Directors as they all have years of experience in the textile industry.

The Company have separated the 6 Directors records and details and attached to the end of the document.



Information on Mr. Boonnam Boonnamsap

Name	Mr. Boonnam Boonnamsap
Age	83 years
Citizenship	Thai
Education	Saint John College (Hong Kong)
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2009-Present: Chairman of the Board, Thai Textile Printing Public Company Limited 2009-Present: Executive Director, Thai Rung Textile Industry Company Limited
Shares Holding as of 31 Dec 2013	335 shares (0.0% of all shares with voting rights)
Years on Board since 1987	25 years
Meeting Attendance for 2013 (total 5 meetings)	5 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Standard Industries Company Limited Rama Textile Industry (1988) Company Limited
Conflict of Interest with Company	None



Information on Dr. Chin Chinsetawong

Name	Dr. Chin Chinsetawong
Age	76
Citizenship	Thai
Education	- PhD, Business Administration, California Coast University - Masters, Business Administration, MBA Higher Diploma, Institute of Commerce F.C.I. London, UK.
Executive Training	-
Work Experience Last 5 Years	2009-Present: Chairman of the Board, Union Paper Carton Company Limited 2009-Present: Associate Judge, Central Labor Court
Shares Holding as of 31 Dec 2013	278,572 shares (0.56% of all shares with voting rights)
Years on Board since 1987	25 years
Meeting Attendance for 2013 (total 5 meetings)	5 meetings
Audit Committee Meeting Attendance for 2013 (total 4 meeting)	4 meetings
Nomination Committee Meeting Attendance for 2013 (total 1 meeting)	1 meeting
Evaluating Committee Meeting Attendance for 2013 (total 1 meeting)	1 meeting
Board Director on Listed Company	United Paper Public Company Limited
Board Director on Other Company	-
Conflict of Interest with Company	None



Information on Mrs. Ratana Suthipongchai

Name	Mrs. Ratana Suthipongchai
Age	81
Citizenship	Thai
Education	Fellow of the Institute of Bankers, London
Executive Training	-
Work Experience Last 5 Years	-
Shares Holding as of 31 Dec 2013	10,000 shares (0.02% of all shares with voting rights)
Years on Board since 1987	25 years
Meeting Attendance for 2013 (total 5 meetings)	5 meetings
Audit Committee Meeting Attendance for 2013 (total 4 meetings)	4 meetings
Nomination Committee Meeting Attendance for 2013 (total 1 meeting)	1 meeting
Evaluating Committee Meeting Attendance for 2013 (total 1 meeting)	1 meeting
Board Director on Listed Company	United Paper Public Company Limited
Board Director on Other Company	-
Conflict of Interest with Company	None



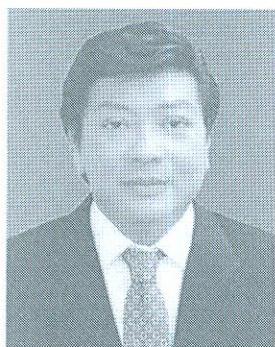
Information on Mr. Korn Sereerojanasiri

Name	Mr. Korn Sereeronjanasiri
Age	68
Citizenship	Thai
Education	High School Diploma
Executive Training	-
Work Experience Last 5 Years	-
Shares Holding as of 31 Dec 2013	61,700 shares (0.12% of all shares with voting rights)
Years on Board since 1987	25 years
Meeting Attendance for 2013 (total 5 meetings)	5 meetings
Audit Committee Meeting Attendance for 2013 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



Information on Dr. Kachornvut Namsirikul

Name	Dr. Kachornvut Namsirikul
Age	52
Citizenship	Thai
Education	DBA, Chulalongkorn University
Executive Training	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) - Director Certification Program (DCP) - Audit Committee Program (ACP) - Finance for Non-Finance Director (FN)
Work Experience Last 5 Years	2009-Present: Professor, Chulalongkorn University
Shares Holding as of 31 Dec 2013	107,300 shares (0.21% of all shares with voting rights)
Years on Board since 1987	11 years
Meeting Attendance for 2013 (total 5 meetings)	5 meetings
Audit Committee Meeting Attendance for 2013 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



Information on Mr. Paired Chuenchoochit

Name	Mr. Paired Chuenchoochit
Age	55
Citizenship	Thai
Education	- Eastbourne Technical Collage (UK) (High School) - Crawley Technical College (UK) (Business Financial Management)
Executive Training	-
Work Experience Last 5 Years	2009 – Present: Managing Director, Rama Textile Industry (1988) Company Limited 2009 – Present: Managing Director, Thai Rung Textile Company Limited
Shares Holding as of 31 Dec 2013	102,000 shares (0.20% of all shares with voting rights)
Years on Board since 1987	-
Meeting Attendance for 2013 (total 5 meetings)	1 meeting (Appointed as a director on 14 November 2013)
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None