



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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April 29, 2015

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2015

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.1/2015 on Tuesday, 28 April 2015, at 14:00 pm, at the Crowne Plaza Bangkok Lumpini Park Hotel, Silom Room, Rama 4 Road, Suriyawong, Bangrak, Bangkok, Thailand, A Total of 196 shareholders, totaling 43,441,374 shares, which is 86.883 percent of total shares, attended the meeting in person or appointed a proxy representative as follows:

- 1) Approved the Minutes of the Ordinary Shareholder's Meeting 1/2014, held on Thursday, April 24, 2014 and voted as follow:

Approve	43,367,577	vote
Not approve	-	vote
Abstain	2,000	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2014.

- 3) Approved the Audited Balance Sheet, Profit and Loss Statement for the year ending December 31, 2014 and voted as follow:

Approve	43,420,842	vote
Not approve	10,600	vote
Abstain	2,401	vote
Invalid ballots	-	vote

- 4) Approved to allocate 2014 net profit for dividend payment of Bt. 1 per share. The dividend will be paid on Wednesday, May 27, 2015 and voted as follow:

Approve	43,423,843	vote
Not approve	11,600	vote
Abstain	2,300	vote
Invalid ballots	100	vote

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

1. Mr. Chuang Kullawanwichit Executive Director

Approve	43,424,542	vote
Not approve	2,900	vote
Abstain	2,301	vote
Invalid ballots	-	vote

2. Mr. Preecha Chaipromprasith Independent Director

Approve	43,428,742	vote
Not approve	-	vote
Abstain	2,301	vote
Invalid ballots	-	vote

3. Mr. Suchart Chantanakaracha	Director
Approve	43,428,042 vote
Not approve	1 vote
Abstain	3,000 vote
Invalid ballots	- vote

4. Prof.Dr. Somsak Chaiyapinunt	Director
Approve	43,428,042 vote
Not approve	1 vote
Abstain	3,000 vote
Invalid ballots	- vote

5. Miss Naruemon Worarittichai	Director
Approve	43,427,942 vote
Not approve	1 vote
Abstain	3,000 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	43,418,042	vote
Not approve	12,000	vote
Abstain	2,301	vote
Invalid ballots	200	vote

7) Approved to appoint Mr. Pradit Rodloytuk or Ms. Nongram Laohahareedilok of AST Master Company Limited as the auditors of the company, by allowing either person to be the auditor with remuneration of 750,000 baht per year and voted as follow:

Approve	43,431,043	vote
Not approve	1,000	vote
Abstain	2,000	vote
Invalid ballots	1,100	vote

Your acknowledgement and release of information are appreciated.

Best Regards,

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