



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED<sup>1</sup>

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April 28, 2017

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2017

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.1/2017 on Friday, 28 April 2017, at 14:00 hrs., Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-4 Room, Level 21 Rama 4 Road, Suriyawong, Bangrak, Bangkok ,A Total of 112 shareholders, totaling 43,550,092 shares, which is 87.10 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 1/2016, held on Monday, 25 April 2016 and voted as follow:

Approve	43,541,886	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2016.

- 3) Approved the Audited Balance Sheet, Profit and Loss Statement for the year ending December 31, 2016 and voted as follow:

Approve	43,453,879	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	2	vote

- 4) Approved to allocate 2016 net profit for dividend payment of 0.50 Baht (50 satang) per share. The dividend will be paid on Friday, May 26, 2017 and voted as follow:

Approve	43,542,688	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	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	43,552,087	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

2. Dr. Chin Chinsettawong Chairman of Audit Committee,  
Director of Search Committee, Director of  
Remuneration Committee

Approve	43,552,286	vote
Not approve	1	vote
Abstain	-	vote
Invalid ballots	-	vote

## 3. Mr. Charoen Laohathai Independent Directors

Approve	43,552,287	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

## 4. Mr. Korn Sereeronjanasiri Director of Audit Committee

Approve	43,552,286	vote
Not approve	1	vote
Abstain	-	vote
Invalid ballots	-	vote

## 5. Asst.Prof.Dr. Kachornvut Namsirikul Director of Audit Committee

Approve	43,552,286	vote
Not approve	1	vote
Abstain	-	vote
Invalid ballots	-	vote

## 6. Mr. Paired Chuenchoochit Director

Approve	43,552,287	vote
Not approve	-	vote
Abstain	-	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	43,550,188	vote
Not approve	-	vote
Abstain	200	vote
Invalid ballots	-	vote

## 7) Approved to appoint Mr. Pradit Rodloytuk and Ms. Nongram Laohaareedilok of AST Master Company Limited as the auditors of the company, by allowing either person to be the auditor with remuneration of 800,000 baht per year and voted as follow:

Approve	43,542,988	vote
Not approve	28	vote
Abstain	600	vote
Invalid ballots	-	vote

Your acknowledgement and release of information are appreciated.  
Best Regards,

Sign.....

(Mr. Tawatchai Chaiyapinunt)  
Director