



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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April 30, 2018

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2018

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.1/2018 on Monday, 30 April 2018, 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 118 shareholders, totaling 44,118,693 shares, which is 88.24 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 1/2017, held on Friday, 28 April 2017 and voted as follow:

Approve	44,090,740	vote
Not approve	-	vote
Abstain	200	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2017.

- 3) Approved the Audited Balance Sheet, Profit and Loss Statement for the year ending December 31, 2017 and voted as follow:

Approve	44,092,040	vote
Not approve	-	vote
Abstain	200	vote
Invalid ballots	-	vote

- 4) Approved to allocate 2017 net profit for dividend payment of 0.50 Baht (50 satang) per share. The dividend will be paid on Friday, May 25, 2018 and voted as follow:

Approve	44,099,039	vote
Not approve	-	vote
Abstain	200	vote
Invalid ballots	-	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	44,092,240	vote
Not approve	-	vote
Abstain	200	vote
Invalid ballots	-	vote

2. Mr. Preecha Chaipromprasith Independent Director, Audit Committee Director, Nomination Committee Director, and Remuneration Committee

Approve	44,092,239	vote
Not approve	1	vote
Abstain	200	vote
Invalid ballots	-	vote

3. Mr. Suchart Chantanakaracha Director and Independent Director

Approve	44,092,239	vote
Not approve	1	vote
Abstain	200	vote
Invalid ballots	-	vote

4. Prof. Somsak Chaipayinunt, Ph.D. Director

Approve	44,092,240	vote
Not approve	-	vote
Abstain	200	vote
Invalid ballots	-	vote

5. Miss Naruemon Worarittichai Director

Approve	44,092,240	vote
Not approve	-	vote
Abstain	200	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	44,092,640	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	44,099,140	vote
Not approve	-	vote
Abstain	200	vote
Invalid ballots	-	vote

Your acknowledgement and release of information are appreciated.

Best Regards,

Sign.....


 (Mr. Tawatchai Chaipayinunt)
 Director