



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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March 19, 2020

RE: Guideline for the Shareholders for attending the 2020 Annual General Meeting of Shareholders in regards to the outbreak of the Coronavirus Disease 2019 (COVID-19)

Attention: Directors and Managers of the Stock Exchange of Thailand

Reference is made to the discussion between the Securities and Exchange Commission, Thailand (“SEC”), Department of Business Development, Ministry of Commerce, Ministry of Digital Economy and Society and the Stock Exchange of Thailand to seek for the solutions for holding the Shareholders Meeting of the listed company in respect of the continuous outbreak of the Coronavirus Disease 2019 (COVID19) on 2 March 2020 at SEC

Thai Textile Industry Public Company Limited seriously pays attention and concerns to such situations and hereby recommends the Guideline for the Shareholders to attend the 2020 Annual General Meeting of Shareholders to be held on Wednesday 29 April 2020 at 14.00 a.m., at Crowne Plaza Bangkok Lumpini Park (Silom - Saladaeng Room), 21<sup>st</sup> Floor, on Rama 4 Road, Suriwongse, Bangrak, Bangkok as follows;

1. For the Shareholders who traveled to/from the high risk countries or have been in contact with people who traveled to/from the high risk countries within 14 days before the date of the meeting or having the conditions reasonably suspected of being infected with the Coronavirus Disease 2019 (COVID-19), please consider to appoint any person as deemed appropriate to act as your proxy or appoint the Independent Director of the Company to attend and vote on your behalf or may register in advance according to the procedures provided according to the invitation letter of the 2020 Annual General Meeting for the protection of rights of the Shareholders to participate and vote in the meeting.

2. The Company will set up a screening point and alcohol gel in front of the meeting room for all shareholders before entering the meeting room as a preventive measure for the safety and well being of the shareholders attending the meeting.

3. Should you have any questions, the Company has provided the opportunity for shareholders to express their comment or submit questions related to the agendas of the Annual General Meeting of Shareholders 2020, to the Company at least one day before the meeting date. via the following channels:

3.1) Email: [rattanaorn@tti.co.th](mailto:rattanaorn@tti.co.th)

3.2) Investor Relation Unit: Tel. +662-703-8484 ext.137

3.3) Post: To Investor Relation Unit, Thai Textile Industry Public Company Limited, 385 Moo 1, Soi Bang Make Khao, Taiban, Muang Samutprakarn, Samutprakarn 10280.

4. The procedures for attending the shareholders meeting is attached along with this invitation letter.

The shareholders who want to view the record of the Annual General Meeting of shareholders for 2020 can be viewed on the company's website ([www.tti.co.th](http://www.tti.co.th))

Please be informed accordingly.

Sincerely,



(Mr. Tawatchai Chaiyapinunt)

Director