



# THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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February 24 2021

Attention: Resolution of the Board of Directors of Thai Textile Industry Public Company Limited 1/2021

RE: Directors and Managers of the Stock Exchange of Thailand

The Board of Directors of Thai Textile Industry Public Company Limited, had a meeting on Wednesday, 24 February 2021, at 15:00, and decided the following:

1. Resolved to set the Annual General Shareholders Meeting 1/2021 to be on Wednesday, 28 April 2021, 14:00, at the Thai Textile Industry Public Company Limited conference room located at 385 Moo 1, Soi Bang Make Khao, Tambon Taiban, Amphur Muang Samutprakarn, Samutprakarn. The list of eligible shareholders to attend the Annual General Shareholders Meeting 1/2021 will be determined on Wednesday, 10 March 2021. The agenda for the meeting is as follow:

1.1 Certify the Annual General Shareholders Meeting 1/2020 minutes, held on Wednesday, 29 April 2020.

**Board of Directors' Opinion:** The shareholders meeting should approve the said meeting minutes.

1.2 Board of Directors report on the performance of the Company in fiscal year 2020.

**Board of Directors' Opinion:** Agree to report on the performance of the Company in fiscal year 2020 to the shareholders.

1.3 Consider showing the financial statement of fiscal year 2020.

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting to approve the financial statement of fiscal year 2020.

1.4 Consider the approve profit allocation and dividend payment for 2020.

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting to withhold payment of dividend for 2020.

1.5 Consider the election to replace directors whose terms ended by rotation.

**Board of Directors' Opinion:** Agree to propose to the shareholders' meeting to consider and elect 3 directors to replace the retired directors.

1. Mr. Preecha Chaipromprasith
2. Mr. Suchart Chantanakaracha

3. Miss Naruemon Worarittichai

The Board of Directors have carefully evaluated eligible candidates who comply with the laws and regulations of public company announced in 1992 and see as appropriate to re-elect the 3 directors back as directors for another term. The Board's opinion at the annual general shareholders meeting to elect the 3 directors to another term on the board.

1. Mr. Preecha Chaipromprasith
2. Mr. Suchart Chantanakaracha
3. Miss Naruemon Worarittichai

1.6 Consider the directors' remuneration.

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting the directors' remuneration for 2021 as follow:

1. Director's Bonus: No Payment
2. Board of Directors Meeting Allowance for every Director (except Directors of the Audit Committee): 5,000 Baht/person /month.
3. Directors of the Audit Committee Allowance: 10,000 Baht/person/month.

1.7 Consider to elect Certified Public Accountant Auditors and Remuneration Fee:

**Board of Directors' Opinion:** Agree to propose to the shareholders meeting to elect the following:

1. Mr. Pradit Rodloytook  
Certified Public Accountant Registration No. 218
2. Ms. Nongram Laohaareedilok  
Certified Public Accountant Registration No. 4334
3. Mrs. Pornthip Lertthanongsak  
Certified Public Accountant Registration No. 7633
4. Ms. Chamaporn Rodloytook  
Certified Public Accountant Registration No. 9211
5. Ms. Sunantha Khumsuk  
Certified Public Accountant Registration No. 8207

Of AST Masters Limited to be the auditors of the Company, by allowing anyone of auditors to audit and certify the financial statement of the Company. The proposed remuneration fee, as approved by the Directors of the Audit Committee, is as follow:

1. Accounting audit ending 31 December 2021 430,000 baht.
2. Consolidated accounting audit 50,000 baht.
3. 3 quarters financial statement review 250,000 baht.
4. Consolidated 3 quarters financial statement review 70,000 baht.

**Total 800,000 baht.**

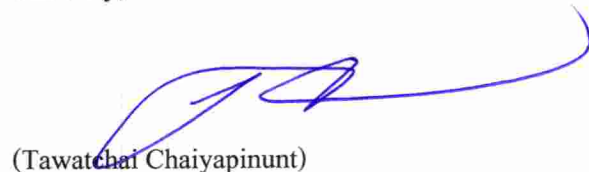
1.8 Other agendas if any.

2. Resolved to have the following 2 Directors of Audit Committee, Dr. Chin Chinsettawong and Mr. Preecha Chaipromprasith, whose directorship term ended to return as directors for another 2 years term, and resolve to appoint Mr. Charoen Laohathai to be a director for 2 year term.

3. Resolved to have the following 3 Research Committee and Remuneration Committee members Dr. Chin Chinsettawong, Mr. Preecha Chaipromprasith and Mr. Tawatchai Chaiyapinunt, whose term will expire, to be back on the Research Committee and Remuneration Committee for another 2 years term.

Please review and proceed to inform the shareholders and investors for their acknowledgement.

Sincerely,



(Tawatchai Chaiyapinunt)

Director