



THAI TEXTILE INDUSTRY PUBLIC COMPANY LIMITED

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

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April 28, 2026

Subject : To report the Resolutions of the Ordinary Shareholder's Meeting No.1/2026

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.1/2026 on Tuesday, 28 April 2026, at 13:30 hrs., Thai Textile Industry Public Company Limited Conference Room, 385 Soi Bang Make Khao, Sukhumvit Road, Tumbol Taiban, Umpur Muang Samutprakarn, Samutprakarn. A total of 39 shareholders, totaling 30,477,923 shares, which is 60.956% 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 1/2025, held on Monday, 28 April 2025 and voted as follow:

Approve	30,477,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 2) Acknowledged the results of the operation for the year 2025.

- 3) Approved Annual Financial Reports of the year 2025 and voted as follow:

Approve	30,477,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 4) Approved to allocate 2025 net profit for dividend payment of 0.50 Baht (50 satang) per share.

The dividend will be paid on Monday, May 25, 2026 and voted as follow:

Approve	30,477,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 5) Approved the appointment of the below mentioned 3 Directors, who were schedule to retire by rotation namely and voted as follow:

1. Mr. Boonnum Boonnumsap Honorary Chairman and Executive Director

Approve	30,477,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

2. Mr. Charoen Laohathai Audit Committee Director, Nomination Committee and Remuneration Committee

Approve	30,477,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

3. Mr.Thada Montrikul Na Ayudhaya Audit Committee Director and Independent Director

Approve	30,477,923	vote
Not approve	-	vote
Abstain	-	vote
Invalid ballots	-	vote

- 6) Approve the Directors Remuneration as follow:

1. Board of Directors Bonus	Withhold payment
2. Directors Meeting Remuneration	5,000 Baht /person/month
3. Audit Committee Remuneration	10,000 Baht /person/month

and voted as follow:

Approve	30,470,923	vote
Not approve	-	vote
Abstain	7,000	vote
Invalid ballots	-	vote

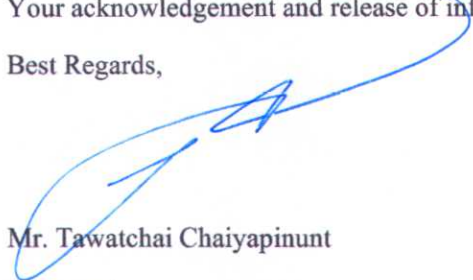
- 7) Approved to appoint Ms.Nongram Laohaareedilok, Ms.Chamaporn Rodloytook or Ms.Pakamon Laohaareedilok of AST Master Company Limited as the auditors of the company, by allowing either person to be the auditor with remuneration of 830,000 baht per year and voted as follow:

Approve	30,477,923	vote
Not approve	-	vote

Abstain	-	vote
Invalid ballots	-	vote

Your acknowledgement and release of information are appreciated.

Best Regards,



Mr. Tawatchai Chaiyapinunt
(Director)