

- Translation -

Lor khor.41/2563

24 December 2020

Subject : Report on the resolution of the Extraordinary Meeting of Shareholders No.1/2563

To : President of The Stock Exchange of Thailand

Textile Prestige Public Company Limited would like to inform the resolution of the Extraordinary Meeting of Shareholders No. 1/2563 held on 23 December 2020 at 10.00 hours at Chao Phraya Room, Montien Riverside Hotel, 372 Rama 3 Road, Bang Khlo, Bang Kho Laem, Bangkok 10120. The resolutions adopted by the meeting were as follows:

1. To certify the minutes of the 45<sup>th</sup> Annual General Meeting of Shareholders, The resolution adopted unanimously out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

Approved	89,594,428 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

2. Approved the amendment of the Company's objectives in 4 clauses; Clause 1 E., I., K., Clause 10, Clause 31 and Clause 42 and approved the amendment of Clause 3 in Memorandum of Association, (Objectives of the Company) to be "Clause 3. Objectives of the Company are 46 items"

In addition, the Meeting of Shareholders authorize the authorized directors of the company or persons assigned by the authorized directors of the company to perform any action to amend or add any word or phrase in compliance with suggestions, opinions, or instructions of the registrar, or relevant government agent office.

The resolution adopted unanimously out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

Approved	89,594,428 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

3. Other matters (if any) – none –

Please be informed accordingly.

Your Sincerely,

.....*Mr.Chanin Ratanavijai*.....

(Mr.Chanin Ratanavijai)

Director and Corporate Secretary

Corporate Secretary.

Tel. 0-2294-0071 ext. 221