

- Translation -

No. Lor khor. 06/2562

23 April 2019

Subject : Report on the resolution of the Annual General Meeting of Shareholders No.44

To : President of The Stock Exchange of Thailand

Textile Prestige Public Company Limited would like to inform the resolution of the Annual General Meeting of Shareholders No.44 held on 23 April 2019 at 10.00 hours at Chao Praya Room 2, Monthien Riverside Hotel, 372, Rama 3 Road, Khwang Bangkhlo, Khet Bangkholaem, Bangkok. The resolutions adopted by the meeting were as follows:

1. Certification of the minutes of the Annual General Meeting of Shareholders no. 43, The resolution adopted unanimously out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

Approved	90,913,238 votes	or	100 %
Disapproved	-	or	- %
Abstained	-	or	- %
Invalid ballots	-	or	- %

2. The meeting acknowledged of the Report of the Board of Directors for the past year.

3. Approval of the Financial Statements as of 31 December 2018. The resolution was adopted unanimously out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

Approved	90,913,238 votes	or	100 %
Disapproved	-	or	- %
Abstained	-	or	- %
Invalid ballots	-	or	- %

4. Approval of the appropriation of profit and dividend payment as follows:

4.1 Legal reserve is fully reserved.

4.2 Set general reserve allocation of 3,655,871.60 Baht (Three million six hundred fifty five thousand eight hundred seventy one Baht Sixty Satang)

4.3 Set the dividend payment from operating period 1 January 2018 to 31 December 2018, at the rate of 0.60 Baht per share (Sixty Satang), Total of 64,800,000 Baht (Sixty four million eight hundred thousand Baht), which comprises of 2 parts

4.3.1 0.15 Baht per share (Fifteen Satang), will be paid out of net profits gained from corporate tax-exempted business (BOI).

4.3.2 0.45 Baht per share (Forty five Satang), will be paid out of net profits gained from 20% corporate tax-paid business.

The above dividend distribution shall be payable to the Shareholders entitling to whom listed on the record date on 3 May 2019 and the dividend payment will be made on 17 May 2019.

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

Approved	90,913,238 votes	or	100 %
Disapproved	-	or	- %
Abstained	-	or	- %
Invalid ballots	-	or	- %

5. Approval of the Election the company directors to replace those who retire by rotation. The resolution was adopted as follows :

Name	Approved		Disapproved		Abstained		Invalid ballots	
	Vote(s)	% *	Vote(s)	% *	Vote(s)	% *	Vote(s)	% *
5.1 Mr. Suchai Narongkananukul	90,913,238	100	-	-	-	-	-	-
5.2 Mr. Arnut Rattanapathimakorn	90,913,238	100	-	-	-	-	-	-
5.3 Mr. Krisada Visavateeranon	90,913,228	100	10	0.00	-	-	-	-

Note * Representing the total votes of Shareholders attending the meeting and having the rights to vote.

Accordingly, The Board of Directors for 2019 comprising 9 members as follows:

- 1) Mr. Manu Leelanuwatana
- 2) Mr. Suchai Narongkananukul
- 3) Mr. Arnut Rattanapathimakorn
- 4) Miss. Sirikul Dhanasarnsilp
- 5) Mr. Chanin Ratanavijai
- 6) Mr. Somnuek Thungpukdee
- 7) Mr. Padoong Techasarintr
- 8) Mr. Krisada Visavateeranon
- 9) Dr. Pisit Leeahtam

Whereby one-third of the total Board Members are Independent Directors. The 3 Independent Directors are Mr. Padoong Techasarintr, Mr. Krisada Visavateeranon and Dr. Pisit Leeahtam, which all 3 persons are also members of the Audit Committee of the Company.

6. Approval of the remuneration of directors for the year 2019 at the amount not exceeding of 12,000,000.-Baht per year (Twelve million Baht) and assigned the Remuneration Committee to further allocate said remuneration to the directors. The remuneration details were as follow:

Remuneration	Chairman	Director
1. Annual remuneration	paid to all directors, based on the consideration by the Remuneration Committee.	
2. Meeting allowance : paid to person attending the meeting.		
<ul style="list-style-type: none"> ● For The Board of Directors ● For The Audit Committee, The Nomination Committee, The Remuneration Committee, The Corporate Governance and Risk Management Committee. ● For The Audit Committee (Quarterly) 	12,000.- Baht/ times	10,000.- Baht/times
	10,000.- Baht/ times	8,000.- Baht/times
	60,000.- Baht/ times	30,000.- Baht/ times
3. Other Benefits	- None -	

Whereas above remuneration criteria need to receive the approval by the Board of Directors, and not exceed the budget amount approved by the shareholders' meeting.

The resolution was adopted unanimously out of the total votes of the shareholders attending the meeting as follows:

Approved	90,913,238 votes	or	100 %
Disapproved	-	or	- %
Abstained	-	or	- %
Invalid ballots	-	or	- %

7. Approval of appointment of the Auditors for the year 2019 from ASV & Associates Limited as follows :

- 7.1 Ms. Kwunjai Kiatgungwalgri, certified public accountant no. 5875 and/or
- 7.2 Mr. Prasitporn Kesama, certified public accountant no. 9910 and/or
- 7.3 Mr. Satis Kiatgungwalgri, certified public accountant no. 9760 and/or
- 7.4 Mr. Anusorn Kiatgungwalgri, certified public accountant no. 2109

Providing one of the proposed auditors the authority to audit and certified the financial statements of the company, whereas audit fees and other fees of 841,000.-Baht (Eight hundred forty one thousand Baht). The resolution was adopted unanimously out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

Approved	90,913,238 votes	or	100 %
Disapproved	-	or	- %
Abstained	-	or	- %
Invalid ballots	-	or	- %

8. Other matters (if any) – none –

Your Sincerely,

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

(Mr.Chanin Ratanavijai)

Director and Corporate Secretary