

- Translation -

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4 August 2020

Subject : Report on the resolution of the Annual General Meeting of Shareholders No.45

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.45 held on 4 August 2020 at 10.00 hours at Moon room, the 10th floor, Avani+ Riverside Bangkok Hotel, 257 Charoennakorn Road, Khwaeng Samre, Khet Thon Buri, Bangkok 10600. The resolutions adopted by the meeting were as follows:

1. Certification of the minutes of the Annual General Meeting of Shareholders no. 44, The resolution adopted unanimously out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

Approved	90,497,092 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

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 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	90,497,092 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

4. Approval of the appropriation of profit and acknowledgement of the Interim Dividend Payment as follows:

4.1 Legal reserve is fully reserved.

4.2 General reserve : Set general reserve allocation of 3,639,620.49 Baht (Three million six hundred thirty-nine thousand six hundred twenty Baht forty-nine Satang) as general reserve.

4.3 Acknowledged interim dividend payment and no additional dividend payment for the company's operating results for the year 2019 because the company has paid the interim dividends 2 times from the retained earnings and the operating results of the year 2019 in the total of 0.60 Baht per share (Sixty satang) as follows;

The 1st interim dividend on 21 January 2020, at the rate of 0.16 Baht per share (Sixteen satang), total 17,280,000 Baht (Seventeen million two hundred and eighty thousand Baht only) for the 9-month performance of the year 2019, by paying from the net profit and retained earnings of the BOI which is exempt from corporate income tax.

The 2nd interim dividend on 30 April 2020, at the rate of 0.44 Baht per share (Forty-four satang), total 47,520,000 Baht (Forty-seven million, five hundred and twenty thousand Baht only) paid from the operating results for the date of 1 January 2019 to 31 December 2019 and the retained earnings of the business which pay corporate income tax at the rate of 20 percent.

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	90,497,092 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

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. Somnuek Thungpukdee	90,497,092	100	None	0.00	-	-	-	-
5.2 Ms. Sirikul Dhanasarnsilp	90,497,092	100	None	0.00	-	-	-	-
5.3 Mr. Padoong Techasarintr	90,497,082	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 2020 comprising 9 members as follows:

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

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

6. Approval of the remuneration of directors for the year 2020 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.		
• For The Board of Directors	12,000.- Baht/ times	10,000.- Baht/times
• For The Audit Committee, The Nomination Committee, The Remuneration Committee, The Corporate Governance and Risk Management Committee.	10,000.- Baht/ times	8,000.- Baht/times
• For The Audit Committee (Quarterly)	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	90,497,092 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

7. Approval of appointment of the Auditors for the year 2020 from ASV & Associates Limited as follows :

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

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 905,250.-Baht (Nine hundred five thousand two hundred fifty 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	90,497,092 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

8. 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