

- Translation -

No. Lor khor. 14/2559

April 26, 2016

Subject : Report on the resolution of the 2016 General Meeting of Shareholders No.41

To : Director and Manager of The Stock Exchange of Thailand

Textile Prestige Public Company Limited would like to inform the resolution of the General Meeting of Shareholders No.41 held on Tuesday, April 26, 2016 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 Extraordinary Meeting of Shareholders no.1/2558 held on October 12, 2015. The resolution was adopted unanimously as follows :

Approved, representing	94,607,200	votes, equivalent to	100.00 %
Disapproved, representing	0	vote, equivalent to	0 %
Abstained, representing	0	vote, equivalent to	0 %

out of the total votes of Shareholders attending the meeting and having the rights to vote.

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

3. Approval of the Financial Statements as at December 31, 2015 The resolution was adopted unanimously as follows:

Approved, representing	94,607,200	votes, equivalent to	100.00 %
Disapproved, representing	0	vote, equivalent to	0 %
Abstained, representing	0	vote, equivalent to	0 %

out of the total votes of Shareholders attending the meeting and having the rights to vote.

4. Approval of the appropriation of Profit and Dividend Payment as follows:

- Legal reserve is fully reserved.
- Set general reserve allocation of Baht 5,976,408.30
- Set dividend payment at baht 0.60 per share for 108,000,000 shares, total amount dividend payments of Baht 64,800,000.- to be paid from Operating period from 1 January 2015 to 31 December 2015 and retained Earnings gained from BOI business. The dividend distribution shall be payable to the Shareholders entitling to receive the dividend according to whom listed on the record date, May 9, 2016 and the closing date of the Company's share register book, according to Section 225 of the Securities and Exchange Act B.E.2535, will be on May 10, 2016. The dividend payment will be made on May 24, 2016.

The resolution was adopted unanimously as follows :

Approved, representing	94,607,200 votes, equivalent to	100.00 %
Disapproved, representing	0 vote, equivalent to	0 %
Abstained, representing	0 vote, equivalent to	0 %

out of the total votes of Shareholders attending the meeting and having the rights to vote.

5. Approval of the Election the company directors to replace those who retire by rotation. Approved the re-election of the 3 directors due to retire upon term completion to serve another term as directors. The resolution was adopted unanimously as follows :

Name	Approved		Disapproved		Abstained	
	Vote(s)	% *	Vote(s)	% *	Vote(s)	% *
5.1 Mr. Suchai Narongkananukul Managing Director, Chairman of the Executive Board, Member of the Nominating Committee and Member of the Remuneration Committee	94,607,200	100.00	-	-	-	-
5.2 Mr. Amut Rattanaprthimakorn Deputy of Managing Director and Member of Executive Board	94,607,200	100.00	-	-	-	-
5.3 Mr. Krisada Visavateeranon Independent Director and Member of the Audit Committee	94,607,200	100.00	-	-	-	-

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

Accordingly, The Board of Directors for 2016 comprising 9 members as follows:

1. Mr. Manu Leelanuwatana
2. Mr. Suchai Narongkananukul
3. Mr. Arnut Rattanapathimakorn
4. Mr. Wachara Poomarintr
5. Miss. Sirikul Dhanasarnsilp
6. Mr. Atsushi Tabata
7. Mr. Padoong Techasarintr
8. Mr. Thanavat Pugavanaja
9. Mr. Krisada Visavateeranon

Whereby one-third of the total Board Members are Independent Directors. The 3 Independent Directors are

1. Mr. Padoong Techasarintr
2. Mr. Thanavat Pugavanaja
3. Mr. Krisada Visavateeranon

6. Approval the remuneration of directors for the year 2016 at the amount not exceeding Baht 8,100,000.- per year, the same as the previous year and assigned the Remuneration Committee to further allocate said remuneration to the directors. The remuneration details were as follow :

	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 Nominating Committee, The Remuneration 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 as follows :

Approved, representing 94,607,400 votes, equivalent to 100.00 %

Disapproved, representing 0 vote, equivalent to 0 %

Abstained, representing 0 vote, equivalent to 0 %

out of the total votes of Shareholders attending the meeting.

7. Approval of appointment of the Auditors for the year 2016 as follows :

1. Ms. Kwunjai Kiatgungwalgri, certified public accountant registration no. 5875, and/or,

2. Mr. Anusorn Kiatgungwalgri, certified public accountant registration no. 2109

From ASV & Associates Limited as Auditors of the Company for 2016, to be the company's Auditor and determine the remuneration of Baht 753,000.- annually. The resolution was adopted unanimously as follows :

Approved, representing 94,607,400 votes, equivalent to 100.00 %

Disapproved, representing 0 vote, equivalent to 0 %

Abstained, representing 0 vote, equivalent to 0 %

out of the total votes of Shareholders attending the meeting and having the rights to vote.

8. Other matters (if any) – None –

Your Sincerely,

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

(Mr.Chanin Ratanavijai)

Corporate Secretary